

JEPOA 06/07/2025 Board Meeting Agenda

Location: 1028 Julian Estates Road (Marianne & Nick's)

Time: 10 AM

1. Call meeting to order (EL)
 - a. Changes / additions to Agenda
2. March 22, 2025 Meeting Minutes Approved via Email (EL)
3. Treasurer's Report (MR)
 - a. Balance Sheet as of May 23, 2025
 - b. Profit and Loss Comparison July 1, 2024 – May 23, 2025
 - c. Proposed JEPOA Budget 20025/2026
 - d. Collections
 - e. Liability Insurance Search
 - f. Upcoming Audit
 - g. Bank Change Status Update
 - h. 2025 Annual Budget Report and Policy Statement (MR and KW)
4. Committee Updates
 - a. Road Committee and Roadside Maintenance (JM and RC)
 - i. Gate Controller Replacement Update
 - ii. Road Cleaning / Sweeping
 - iii. Road Repairs
 - b. Fire / Fuel Break / Safety Committee (NS)
 - c. Website (NS)
5. Continued Action Items
 - a. Clarification of Emergency Rule Prohibiting Outdoor Fires (EL)
 - b. Dumpster Screening (NS & MR)
 - c. Hillside Erosion Mitigation Options (EL)
 - d. 2025 Board of Director and Officer Election (KW)
6. New Business
 - a. Annual Property Owners Meeting – Agenda Items (KW)
 - b. 2026 Daffodil Planting (MR, NS, KW)
7. Other Discussion
8. Next Board Meeting (set date and location)
9. Adjournment (EL)