

minutes

Jewel HOA Board Meeting		
4-2-2018	6:30 PM	Don Grundman Office
Meeting called by	Mary Jane Rasmussen, President	
Type of meeting	Regular monthly	
Notetaker	Chris McDevitt	
Attendees	Don Grundman, Ernie Thompson, Paul Jorgensen, Deb Tiedeman, Roger Brooks	
Financials	Reviewed by Don: motion to approve Roger second Ernie unanimous approval	
Meeting minutes 1-8-2018	Motion to approve by Ernie, seconded by Don, unanimously approved	
Legal questions	Compliance with HOA covenants. Provisions for noncompliance stated in the Jewel HOA bylaws were reviewed and fines penalties are allowed. Written notice and a hearing are required. No response to warning letter then lawyer to write follow up letter and \$200 fine plus legal fees. After 3 rd letter then \$100 fine per day plus legal fees.	
	Electronic voting for HOA: OK (MN state statute allows it, copy available) and lot owner needs to approve of electronic voting. No response is a positive vote. Need to verify electronically that the member has received the ballot. Letters to owners will explain that future voting will be done electronically. Need a new password for voting.	
	Update HOA documents: \$50-100K to recreate Docs; laws are now more complicated and ratification of revised docs requires 80% positive from 500+ lot owners. Very difficult to achieve. Same barriers to combining all subs into one HOA (except 3 functioning SUBS).	
Jack Bridges gift as recognition for work on behalf of HOA	Ok to do that per legal counsel	Jewel golf course gift certificate to be given
Businesses in the Jewel (daycare, etc.)	Not allowed as clearly specified in present documents	
Directors insurance for HOA and sub associations	Since only a few the subs are independently functioning there may be gaps in coverage as subs now covered under master policy	

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Website and accounting	Cost, functionality lead to using Ron Hogge of Tech Solutions of Lake City for accounting software using Quik Books; new webpage to be constructed by Dean Cartenan, Creative Minds, Lake City \$1500 to \$2000 to build, \$150/yr. to host, \$60/hr. to update. Much cheaper than vendor that HOA has used for last 12 years	
Lighting	All new properties to have down-focused lighting and inspected. Lighting in place as well as security lighting to stay as is.	
Annual HOA meeting	October 27,2018 at the Jewel Golf Club	
Investments YTD return + 2.8% as of 3-30-2018		
New home construction 2018	3 single family homes planned	
Lake City Sanctuary Hospice to be built, a \$6-7 million project	12 room hospices to be built on 21 acres on land previously planned for Soaring Eagles wellness center	4 out lots remain on this site for future developing
HOA and Jewel Golf Club items		
Summer social events 2018	A recent email sent to all lot/homeowners outlines summer schedule of events to enhance HOA access to golf club for golf club members and non-members.	
Bluffside Grill and Bar and Public golf signage at entrance HWY 63		
Discussions are ongoing between HOA and golf club to improve visibility of golf and dining available to the public	Keith Kalny and board as well as Architecture CMTE evaluating options working with present entry sign on Hwy 63	