

# minutes

| <b>Jewel HOA Meeting</b>   |  |   |
|--|--|---|
| <b>5-7-2018</b>  | <b>6:30PM</b>  | <b>Don Grundman Office, Lake City, MN</b> |
| <b>Meeting called by</b>   | <b>Mary Jane Rasmussen, President</b>  |   |
| <b>Type of meeting</b>   | <b>Scheduled, monthly</b>  |   |
| <b>Notetaker</b>   | <b>Chris McDevitt</b>  |   |
| <b>Attendees</b>   | <b>John Renalt, Deb Tiedeman, Ernie Thompson, Jeff Strickland, Duane Howard, Paul Jorgensen</b>  |   |
| <b>Financials</b>  | <b>Report not available due to treasurer illness</b>   |   |
| <b>Meeting Minutes</b>   | <b>Minutes of 4-2-2018 motion to approve, Ernie, second Deb, unanimously approved</b>  |   |
| <b>Website</b>   | <b>New website goes live June 12 2018. Old site DCed ASAP after new site un and running</b>  |   |
|  | <b>Will have capability of posting letters, online voting and billing upgrades.</b>  |   |
| <b>Sue also has new computer with software upgrades</b>  |  |   |
|  |  |   |
| <b>Architecture CMTE</b>   | <b>Jack Bridges</b>  |   |
|  | <b>3 new homes approved by architecture CMTE, one new in Oakhurst</b>  |   |
|  |  |   |
| <b>For the first time Jack to receive \$1500 total gift card for use at Jewel Golf Course in recognition of his extensive contribution to Jewel HOA architecture as well as building and grounds</b> |  |   |
|  |  |   |
| <b>Investment CMTE \$171,093 invested 3 Vanguard Funds Plan to have the remaining \$45K invested by October 2018</b>   | <b>VTI 59%, VXUS 30%, VOX 11%</b>  |   |
| <b>August Social</b>   | <b>Joint HOA and Golf club event. Motion to approve funds for live band for this event, as in past, by Jeff, second by Duane, unanimously approved</b> |   |
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| <b>Action item 2</b> | <b>Presenter Name</b> | <b>Date   time</b> |