

Jewel HOA Meeting

04/01/19 6:30 PM Don Grundman Office

Meeting called to order by – Mary Jane Rasmussen, President

Type of Meeting - Monthly

Notetaker - Duane Boos

Attendees - Duane Boos, Ernie Thompson, Duane Howard, Bob Nelsen, Don Grundman, Mary Jane Rasmussen, Deb Tiedeman, Jeff Strickland, Roger Brooks, ACC Rep Mary Nelson

Jewel Manager - Keith Kalny – Keith attended the meeting to discuss the issue of having access to the email addresses of the Jewel Homeowners. Keith would like to promote the Jewel Restaurant and Golf Course by way of the internet. We decided that Keith would create a document/email with his link, the HOA would send it out to the members. Therefore the privacy of the HOA members would be preserved and those wanting further communication with the golf club could respond directly to the club.

Minutes From February Meeting – Ernie Thompson made a motion to approve the minutes and the motion was approved by Mary Nelson. The motions were approved unanimously by the attendees.

Jewel HOA Financial Report- Don Grundman reviewed the financial report with the members.

Ref: Investments-Ernie stated that as of 03/31/19 the overall return of the CD's and stock portfolio is up to 2.6%. Roger Brooks made a motion to approve the financial report and Ernie Thompson 2nd the motion to approve. The motions were unanimous approved by the attendees.

Ref: Jewel Audit- Bruce Carlstrom recently completed the audit of the books. Ernie Thompson made a motion to approve the audit and Deb Tiedman 2nd the motion. The motions were unanimously approved by the attendees.

Architectural Committee

Ref: home building guidelines -Attendees discussed existing home building guidelines and came up with potentially new additional building guidelines. These new building guidelines will be give to the Architectural committee for review. Attendees also discussed the issue of making potential buyers aware of the correct Jewel Homeowner building guidelines. Attendees also discussed the issue of finding a person to fill the inspector job position.

Ref: Jewel street lighting- Attendees further discussed the issue of street lighting for the Jewel.

It was decided to try and get Neil from the city to attend our next monthly meeting. Neil is experienced with street lighting and might be able to answer some of our questions.

Ref: Jewel Homeowner Association Website – The website Voting mechanism creation is progressing forward.

8:15PM Ernie Thompson made a motion to adjourn