

minutes

Jewel HOA Meeting		
2-4-2019	6:30PM	Don Grundman Office
Meeting called by	Mary Jane Rasmussen, President	
Type of meeting	Monthly	
Notetaker	Chris McDevitt	
Attendees	Ernie Thompson, Roger Brooks, Don Grundman, Joe Kjelland, Jeff Strickland	
ACC rep	Mary Nelson	
Minutes from October	Meeting. Motion to approve Roger, seconded by Don and approved unanimously	
Financials		
Audit by Bruce Carlstrom	In process with plan for review by Joe Kjelland	
Revenue	Dues payments and special assessment \$8,000 week of February 4	
Special asses.	Questions from HOA members about special assessment have been referred to Fall packet mailed to all members with details	
HOA insurance premium	Reduced by \$3800,2019	
HOA clubhouse fund (Ernie Reports) with Vanguard	Balance 1-31-2019	\$981,140 Up \$21,500 12-31-2018
HOA officers 2019	President Mary Jane, Chris Secretary and Don Treasurer	
	Motion to approve Joe and second Roger, unanimous approval	
James Olson concerns	Registered letter delivered inviting Mr. Olson to next meeting	
Mary Nelson ACC, No new homes at this time		
Website: thejewelinlakecity.com	Email and voting tests soon	
Lighting Committee		
Adding lighting to Crimson way	A motion was made then withdrawn to add lighting to Crimson way. Concerns about the HOA conceived as a night sky friendly community	
	and the inability for the HOA to fund adding lighting long-term with the present budget constraints and limitations on increasing yearly assessments discussed in detail.	

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