

minutes

Jewel Homeowners Master Association		
May 6 2019 meeting; additions from August 5, 2019 meeting	6:30 PM	Don Grundman Office
Meeting called by	Mary Jane Rasmussen, President	
Type of meeting	Monthly, Board of Directors	
Directors in Attendance	Duane Howard, Roger Brooks, Deb Tiedeman, Joe Kjelland, Chris McDevitt, Ernie Thompson, Don Grundman	
Note taker	Chris McDevitt	
ACC Representative	Mary Nelson	
City Rep	Neil Postians Electrical Superintendent	
Minutes of April 1 2019 meeting motion to approve Ernie, Second Deb Unanimously approved		
Lighting	Neil Postians expressed desire to install 5 tall and 2 short street light poles presently stored with City of Lake City	
Discussion	Crimson Way requests additional lighting. Discussion of sub association needs vs obligation of Master association in this regard.	
Motion Don, second Mary Jane	The seven remaining poles to be placed in areas that were part of the original plat and common areas under the jurisdiction of the Master association. Duane voted in opposition to the motion, the other directors voted in favor.	
Motion to maintain amber lighting throughout made by Joe, second by Chris. Unanimously approved		
Financial Report Don Accounts receivable \$5123.25 Motion to approve, Roger, second, Joe. Unanimously approved	Jan April 30 Income: \$59,926	Expenses: \$17,647
Investments, Ernie	Balance \$1,005,682.	Rate of return +3.4%
Architecture Committee Report Mary Nelson		
ACC - building requirements	<p>These are in regards to stone facing, sprinkler systems, siding, etc. Compliance issues with homeowner with basketball hoop in street. One letter sent to boat owner in driveway and warning was sufficient. Neighborhood discussions BB hoop, boats, dog on leash, cars parking in cul de sac.</p> <p>Mary Nelson has resigned from ACC. Tim Thompson to be added. No further letters of credit. Escrow must be to HOA.</p>	

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Discussion	Role of ACC and HOA Master Assn. in enforcing ACC requirements and liability.	
Conclusions	Mary Jane to consulted legal counsel and ACC has authority to change building requirements. Acc members can be removed by Master Board	
Board Email voting: accepted modified building requirements to Website; Plan submittal procedures (6-10-2019); Escrow agreement (6/10/19); Property use guidelines (7/3/2019)		
June 2019 HOA Board meeting cancelled		
July 2019 HOA meeting cancelled		
Landscaping Building Inspector		
Part time Employee	Role of individual to monitor building sites, mowing, etc.	
Discussion	Hourly vs monthly pay discussed	
Conclusions	Motion by Roger, seconded by Don, to hire an inspector with building experience at a rate of \$250/month. Unanimously approved.	
Website		
Sue and Isaak Corey preparing documents	Voting in Fall deadline	Electronic voting delayed paper ballots will be used for 2019 ballots
Motion to adjourn Roger, second by Ernie unanimously approved	Meeting adjourn 8:30 PM	