

minutes

Jewel Homeowners Association		
12/01/2019	6:30PM	Don Grundman Office
Meeting called by	Mary Jane Rasmussen, President	
Type of meeting	Monthly	
Attendees	Don Grundman, Joe Kjelland, Ernie Thompson, Bob Nelson, Dean Schumacher, Jeff Kuznia, Roger Brooks	
Note taker	Joe Kjelland	
Minutes	September HOA meeting minutes motion to approve, Ernie Thompson, seconded Roger Brooks, unanimously approved	
Financials as of November 30, 2019		
Don Grundman	Presenter	
Balance Sheet	Money Market \$21,904, Checking \$24,798, Vanguard Investment (HOA clubhouse fund) \$1,018,491. Total Assets and liabilities= \$1,161,295. Accounts receivable \$4619.	
Profit/Loss Budget vs. Actual	Total General and Administrative \$22,457 below budget; Total Landscaping and Groundskeeping \$4325 below budget. Net income \$15,372 on total income of \$64,588.	
Motion to approve financials Roger, seconded by Bob, unanimously approved		
Assessments for 2020 a 5% increase from 2019 \$105 for empty lot (\$100, 2019), \$73/lot with home (\$69, 2019)	Special assessment for extra mowing discussed but not anticipated that will be needed	
Architecture/Grounds Committee updates		
Discussed the shed on the property of Tom Reckmann...doesn't appear all the required landscaping has been completed	Motion to send letter from HOA to complete landscaping by 6/1/20	Motion Roger, second, Jeff K...unanimously approved
Will discuss overall standards at a special meeting with the Architecture committee.		
Lighting at front entrance should be replaced this week		
Election of Officers		

minutes

Motion to nominate the following officers: Joe Kjelland, second Ernie Thompson		
President through 4/30/20 Mary Jane Rasmussen President from 5/1/20 Chris McDevitt Treasurer Don Grundman	Unanimously approved	
Secretary position remains open....will be looking for a candidate to step forward		