

Minutes

Jewel Home Owners Association

2/3/2020 6:30 PM Don Grundman Office

Meeting called by Mary Jane Rasmussen, President
Type of Meeting Monthly Minutes
Attendees Joe Kjelland, Ernie Thompson, Jeff Kuznia, Roger Brooks, Greg Schreck, Barb Boos, Carol Moore
Notetaker Barb Boos
Minutes December HOA meeting minutes motion to approve, Ernie Thompson, second Barb Boos unanimously approved

Financials Discussion

Mary Jane Rasmussen Presenter

Addressed the additional \$22,679.87 from lot assessments 2019/2020
Noted increases in the following areas: mailings, website updates
Big issues remain with Snow Removal/Mowing
Budget currently in good shape

Motion to accept/approve financials Roger Brooks, seconded by Carol Moore, unanimously approved

Investments

Ernie Thompson Presenter

Current balance is \$1,019,6145.51
Continue at the same pace, will reinvest CD's as they come due
No change in plans at this time

Architecture committee

Greg Schreck Presenter

Will review construction documents/plan to meet in a month

Discussion regarding property deterioration/maintenance
Resolution: Inspector will attend monthly meeting with pictures/addresses after ride-along, follow up contact with sub association representative
Entry lights off 63 have not been taken care of -discuss at April meeting

Motion to accept changes to Escrow Jewel Architectural Control Documents and Exhibits A and B Application Forms, Joe Kjelland, second Roger Brooks
Unanimously approved

No new business-Next meeting in April
Motion to adjourn Ernie Thompson, seconded by Jeff Kuznia