

MINUTES
JORDAN SQUARE HOMEOWNER'S ASSOCIATION
Quarterly Board Meeting
Tuesday, February 19, 2019, 6:30 pm
West Des Moines Library

Board members in attendance: Andrea Bauer, Jim Gillaspey, Ted Hartman, Lindsay Jones, Sharon Parker-Lenihan (Secretary)

Homeowners in attendance: Kevin Shannon

Management in attendance: Steve Gulling

- I. Vice President Ted Hartman opened meeting at 6:37 pm with a quorum present to proceed with the quarterly Board meeting.
- II. Minutes from last meeting were reviewed and approved.
- II. Steve presented financial report:
 - A. To date we are \$20,000 over our line item for snow removal, and that does not include last week's snow and any upcoming storms. Management suggested we transfer \$10,000 from savings to checking to cover payment to snow removal company. Motion Sharon, Ted second, and Board voted to approve.
 - B. Steve shared information on past dues collection.
 - C. Taxes have been filed.
- III. Board Business:
 - A. Homeowner suggested that the date, time, and location of next meeting be posted on Management's web page.
 - B. Board discussed moving the annual meeting to June. Date to be determined in May.
 - C. Board scheduled spring walkthrough for a date in May.
- IV. Meeting adjourned at 7:11 pm

Submitted by Sharon Parker-Lenihan, Secretary

Next meeting: Tuesday, May 21, 2019, 6:30pm, WDM Library