

JORDAN SQUARE ASSOCIATION
MINUTES
Quarterly Board Meeting
February 6, 2018, West Des Moines Public Library, 6:30 pm

Board members in attendance: Andrea Bauer, Jim Gillaspey, Lindsay Jones, Beth Kneeskern (President), Sharon Parker-Lenihan (Secretary)

Homeowners in attendance: None

Management in attendance: Steve Gulling

- I. President Beth Kneeskern opened meeting at 6:34pm with a quorum present to proceed with meeting.
- II. Review of past minutes. Beth made motion to approve minutes from November 2017 and December 2017. Jim 2nd. Approved.
- III. Treasurers report: Steve reported that we ended last year in the black. He reviewed the long list of clean-up projects, repairs, and building projects that were completed in the past year.
- IV. Board Business:
 - A. The Board discussed and voted to bring Ted Hartman on the Board. Motion by Andrea, 2nd by Sharon. All approved. Another homeowner expressed interest at the November 13 meeting but she has not been a homeowner for a year as required by our Bylaws.
 - B. Discussion of snow removal. Gulling website will be updated to reflect the agreement we currently have.
 - C. These minutes will also reflect a January 15th vote via email regarding the increase of theft insurance for our complex.
 - D. Discussed using the same lawn service this year. Board agreed they did a good job.
 - E. The attorney who is looking at our bylaws and covenants for rewrite will get something to management by next week. Our attorney is Amy S. Beattie.
 - F. We discussed projects for summer 2018. The Board will do a spring walk through to determine smaller projects to upgrade the property.
 - G. We discussed the possibility of applying for FHA approval. The Board took it under advisement.
- IV. Meeting adjourned at 7:52pm. Motion by Sharon, Lindsey 2nd. Approved.

Submitted by Sharon Parker-Lenihan, Secretary

Next meeting: May 8, 2018