

JORDAN SQUARE ASSOCIATION
MINUTES
Special Board Meeting
Monday, July 30, 2018
Hy-Vee, Grand & Railroad

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

Management in attendance: Steve Gulling

- I. President Beth Kneeskern opened meeting at 6:28 pm with a quorum present to proceed with meeting.
- II. Approval of minutes from last meeting (May 8, 2018). Motion Andrea, 2nd Ted, approved.
- III. Board Business:
 - A. Discussion of therapy dog claim allowed in the complex. Two homeowners own dogs that will exceed the limit of our Association's Rules and Regulations when fully grown. A letter will be sent from the Association's attorney advising of the Association's Rules and Regulations.
 - B. Discussion of two neighbor's dispute. Board decision to not get involved.
 - C. Discussion of owner who has metal door leaning against the front of her unit. The Board decided that the door can stay if a vine is growing on it, otherwise, it needs to be removed.
 - D. Discussion of owner who complained someone had backed into her garage door. Steve checked door and it was working. A roller that came off is the responsibility of the homeowner.
 - E. Clean up. Board will walk though on Saturday, August 4 to assess condition of property around units. Following walk through, homeowners that have not cleaned up (weeds, items sitting out, etc) will be notified of timeline for cleaning their area or fines will be issued.
 - F. Declarations and Bylaws. Several Board members will review 1st draft from Association attorney and make suggestions for final copy.
 - G. Steve shared the "Plat Map" proposal and rough estimate from Civil Engineering Consultants. Board will meet with engineers at meeting in August or September to discuss options and make a decision. CEC will have more accurate bids at that time.
 - H. Board voted to extend contract with Steve Gulling Property Management for another year, with an increase of \$1 per unit. The Board expressed gratitude for the job Steve does for our Association.
- IV. Meeting adjourned at 8:35 pm

Submitted by Sharon Parker-Lenihan, Secretary

Next meeting: Wednesday, August 22, 2018, 6:00 pm, Hy-Vee Cafeteria