

# 06.09.21 - Jordan Square Meeting Notes

Monday, June 21, 2021 12:22 PM

**Attendance:** Steve Gulling, Jacque Buchanan, Lindsay Jones, Shazasha Cason-Pollock, and Ted Hartman

## Discussion Topics

**Start of Meeting: 7:40pm**

- **Financials**
  - Tree Removals
    - Several Dead Ash trees on our property that have the potential of home damages if they fell.
    - City of WDSM is also reviewing dead trees and citing citations, plus removing at owners expense. Estimates submitted to the board.
    - It costs almost \$400.00 to trim and treat each year per tree or remove at an estimate of \$6150.00.
  - Retaining Wall
    - Estimates submitted and approved by the board earlier in the year. Wall will be fixed starting in late Summer or Early Fall. Cost is \$18,738.57
  - Wall in front of 302-318
    - This wall is falling and needs to be fixed as well. Cost is \$16,375.75 from estimate.
  - Concrete replacement/fix of 300 section
    - Trash can area is falling apart. Estimate was completed. May hold off on full repair until next Spring but will look into patch work. Estimate was \$6,500.
  - Out of compliance Dog
    - Confirmed these will continue to be taken care of on a case by case basis. No changes to the Rules or Regulations will be considered. Dogs shall stay at 40lbs or below.
- **Raising Association Dues**
  - Due to the large amount of fixes needed to our property, we are working to increase dues.
  - Dues will be raised effective 01/01/2022 and again on 01/01/2023. In \$25.00 increments each year to bring us to \$200.00 by 2023.
- **Recruiting new Board Members**
  - Team will actively look at inviting new members but will ensure vote at Annual Association Meeting
- **Board Changes**
  - Due to a few Board Members moving, changes are needed to ensure a supporting Tier.
    - Ted Hartman is now the new President.
    - Shazasha Cason-Pollock is now the new Secretary.
- **Annual Association Meeting**
  - Next Board meeting we will plan a date and location for our Association Meeting.
- **Changes to Rules and Regulations/Paint and Hardware Guidelines**
  - Next Board meeting we will plan a date and location for changes to the Rules and Regulations.
- **Setting up regular Board Meetings**
  - Ted will get us set up for regular meetings now that COVID has lessen in our state due to vaccinations.
- **Motions**
  - Approve Tree removals
    - Unanimous approval by board to cut down dead trees. Cost each year will add up quickly. Removal is the best option.
  - Raise Association Dues

- Unanimous approval by board to raise Association Dues.
- Keep Gulling Property Management as Property Management Company
  - Unanimous approval by board to keep Gulling Property Management.
- Board Member Changes
  - Voted and approved to change board members. Ted is President, Shazasha is Secretary.

**Meeting adjourned: 8: 30pm**