

JORDAN SQUARE ASSOCIATION  
MINUTES  
Special Board Meeting  
May 21, 2018 – Hy-Vee Meeting Room, 6:30 pm

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

Homeowners in attendance: Tom Lenihan

Management in attendance: Steve Gulling

- I. President Beth Kneeskern opened meeting at 6:33 pm with a quorum present to proceed with meeting.
- II. Special meeting called to discuss options for the back hillside and water runoff problem. CEC (Civil Engineering Consultants) was contacted by Gulling Management to assess the problem. CEC would “perform a topographic survey of drainage restoration area to include adjacent retaining wall and provide drainage restoration plan adjacent to Units 324-344.” A maximum fee of \$6,500 will be charged as well as reimbursable expenses. If the association accepts their plan, CEC will submit a bid from a company they will hire to do the work.
- III. Discussion of homeowner inquiry regarding the HOA adding crime insurance to our policy, and we stand on our previous vote to not add the insurance.
- IV. Board discussed renter tenant who has larger and more dogs in her unit than Rules and Regulations allow due to her claim of the dog as a “service dog.”
- IV. Meeting adjourned at 7:10 pm. Motion by Sharon, Andrea 2<sup>nd</sup>. Approved.

Submitted by Sharon Parker-Lenihan, Secretary

Next meeting: August 14, 2018, 6:30 pm at WDM Public Library