JORDAN SQUARE ASSOCIATION MINUTES Annual Board Meeting November 15, 2016 Hy-Vee Meeting Room (1990 Grand Avenue, West Des Moines, IA)

Board members present: Andrea Bauer, Gayle Canada (President), Jim Gillaspey (Treasurer), Beth Kneeskern (Vice-President), Mary Jo Lonsdale, Sharon Parker-Lenihan (Secretary), and Gulling Property management.

I. Quarterly Board meeting called to order at 7:30pm

II. Review of minutes from September 9, 2016. Motion to approve Andrea, seconded by Mary Jo. Approved.

III. Business from Annual Meeting concerns:

A. Discussed situation with homeowners parking in visitor parking. Sharon will share a note she composed to put on windshields of repeat offenders. She has volunteered to make multiple copies for Board member's use if the Board approves.

B. Discussed power-washing buildings. It was agreed that homeowners should not power-wash their own space. Power washing was not in the 2016 budget and our priority was to complete decks that were a safety concern. We will review the budget for 2017 and determine if it can be budgeted for spring.

C. Discussed having larger numbers put on the mail boxes for delivery people and visitors looking for units. Management suggested that a separate sign on a post would be better and will look into the cost.

D. Discussed usage of sand in containers by mailboxes. They are often used for garbage and few know about the sand. Decision was for Management to remove them from property.

E. The Board is still getting bids on replacing the trim around the garage doors and will follow up in 2017.

IV. Election of Officers – it was discussed and voted upon that we would keep the same officers for the upcoming year until the next Annual Meeting in November, 2017.
President-Gayle Canada, Vice-President-Beth Kneeskern, Treasurer-Jim Gillaspey, and Secretary-Sharon Parker-Lenihan.

V. Dates were set for 2017 quarterly Board meetings: February 14, May 9, August 8, and November 15 following the Annual Meeting. 2017 Annual Meeting: Wednesday, November 15.

VI. Meeting was adjourned by President, Gayle Canada, at 8:30 pm – motion by Sharon and seconded by Beth.

Respectfully submitted by Sharon Parker-Lenihan, Secretary

NEXT MEETING: Tuesday, February 14, 2017 at home of Gayle Canada.