

JORDAN SQUARE ASSOCIATION
MINUTES
Annual Board Meeting
Tuesday, September 10, 2019
Jordan Square Culdesac

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

Management in attendance: Steve Gulling

1. Established a quorum with 29 homeowners in attendance
2. President Beth Kneeskern called the meeting to order at 6:40pm
3. Review of 2019 year to date financials. Several questions were raised and answered regarding expenditures, contracts, and companies hired to work. A motion and 2nd was made and all voted to approve the financial report.
4. Explanation, questions, and discussion regarding the Board's decision to raise monthly dues from \$130 to \$150 beginning January 1, 2020. Homeowners understood that costs are constantly rising, and raising dues means more property improvements are possible as well as an increase in our savings.
5. Presentation, explanation, and discussion of a one-time assessment for snow removal. This past winter snow removal costs exceeded amount budgeted. Management explained that it would be unwise to dip into savings to pay for overage. A vote was taken and the proposal passed 18 to 8. The amount of \$175 will be assessed to each unit, and homeowners have until November 30, 2019 to pay the full amount. Steve will send a reminder email.
6. Homeowner concerns was opened for discussion. Concerns included drainage pipes out of the ground, erosion of north hillside and front walkways, tree limbs hanging over parking spots, ice on sidewalks during winter months, owners not picking up after pets, concern over large service dog and barking, and owners whose monthly dues are past due. All concerns were addressed and noted. Some will need to wait until more money is available when Board can prioritize jobs.
7. Floor nominations for new Board members: new members are Jacque Buchanan (#308) and Shazasha Cason (#128). Returning members are Andrea Bauer, Ted Hartman, Lindsey Jones, and Beth Kneeskern. Retiring members are Sharon Parker-Lenihan and Jim Gillaspey.
8. It was generally agreed that having an Annual Meeting outside on the property was preferable to offsite during the winter.
9. Motion and 2nd made to adjourn meeting at 7:43pm.

Respectfully submitted by Sharon Parker-Lenihan