

Meeting Minutes

Jonathan Association Board of Directors – April 12, 2017

Attendance: Kay Rothe, Judy Grosh, John Hace, Stephen Wolff, Clint Prescott, Slade Watkins, Steve Dummer. Gassen staff: Carrie Maas and Natalie Martynow

Absent: Justin Sharpen, Afua Owusu-Baafi,

Call to order: 7:22pm by Director Hace

Designate the Quorum: Meeting has quorum.

Adopt Agenda: Motion to adopt as amended, Wolff/Rothe. Passed 7-0

Election Officers: Motion to nominate Justin Sharpen as President, Wolff/Grosh. Passed 7-0. Motion to nominate John Hace as Vice President, Grosh/Drummer. Passed 7-0. Motion to nominate Steve Dummer as Treasurer, Wolff/Grosh. Passed 7-0. Motion to nominate Judy Grosh as Secretary, Drummer/Wolff. Passed 7-0. Board directive to investigate cost to hire a professional to take minutes. Executive Committee nominations: Motion to nominate Prescott and Wolff to the Executive Committee, Dummer/Hace. Passed 7-0.

Minutes: Motion to accept minutes as presented, Wolff/Dummer. Passed 7-0.

Pavilion: Management reports that the project is on schedule and there are no concerns with governmental agencies.

Trail improvements: Motion to engage Plehal Blacktopping, LLC for the two inch option and approve up to \$95,000.00, Wolff/Drummer. Passed 7-0. Board Directive to investigate an additional \$55,000 and provide recommendation to the board at the May meeting

Master versus sub association: Discussion and feedback provided by directors to staff. Management will continue to draft a narrative.

Lake Grave Pavilion: Management is continuing to draft a narrative.

Millpond landscaping: Motion to approve up to \$1500 to complete landscaping around the storm water treatment pond in the Mill Pond area, Wolff/Drummer. Passed 7-0. Staff will order trees leveraging the city discount and our staff will take care of all plantings.

Member requests of the board: Lake Grace pavilion Naming: Motion to table to allow time to further investigate, Grosh/Hace. Tabled until May meeting. Rock Movement: Request to move Rock from neighborhood 1 to Karen house. Motion to approve location and expense up to \$500.00 from the 4th of July budget, Wolff/Grosh. Passed 7-0

Reserve study: All board members to review for edits and be prepared to discuss at the May board meeting. Board directive to resend file to all board members.

Management report: Written report presented.

Calendar of events: Reviewed calendar.

Request for action: Addressed earlier in the meeting

Presidents Report: Written report presented. Board prefers May 20th for board retreat 10:00am until 4:00pm

ARC: written report presented

Heritage Committee: no report

Communication Committee: no report

50th Anniversary: Grosh provided an overview of the events. A written report was provided.

Treasurer and financial committee: Drummer gave a brief overview of the financial status. Wolff commented that an amount was charged to 6010 and we should credit assessment of the homeowner and debit allowance for doubtful accounts.

Adjourn: Motion to adjourn Drummer/Grosh, 9:10pm. Passed 7-0.

Closed session

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Absent: Justin Sharpen, Afua Owusu-Baafi,

Call to order: 9:12pm by Director Hace

Designate the Quorum: Meeting has quorum.

Delinquent accounts: Reviewed; no action taken.

Adjourn: Motion to adjourn Drummer/Hace, 9:26pm. Passed 7-0.