

Meeting Minutes

Jonathan Association Board of Directors – August 9, 2016

Attendance: Judith Bostrom, Steve Dummer, Denise Hedtke, Afua Quarshie, Kelli Snapp, Stephen Wolff

Gassen: Property Manager – Carla Gruenhagen, Site Manager – Carrie Maass

Open Forum: Amy Gruber, 1405 Clover Preserve Lane, requests soil improvement in community garden plots. She requests adding compost in the soil. She also requests fencing the garden plot to prevent deer damage. She suggests a porta-potty nearby, too.

Bob Jones, 780 Ashley Drive, concerned with drainage and water problems related to development of two remaining lots in the cul-de-sac at the end of Eitel Road.

Vanessa Behun, 778 Ashley Drive, concerned that grade changes will cause flooding in her lot.

Steve Kurtzweil, 2656 Eitel Road, stated that the culvert clogs every time it storms. He also complained about the second mail station in Neighborhood 8 (rain, ice, hill, and darkness).

Walter Rothe, 3215 Julian Drive, shared pond aeration concerns.

Rich Rossol, 3225 Julian Drive, stated that the aerator decision is taking something away from residents. He requests that the board reconsiders the decision to remove the aerator.

Diane Seymour, 1547 Millpond Court, algae concerns about pond. She suggested treating some ponds on an alternating annual basis.

Call to Order: 7:23 pm

Designate the Quorum: Quorum designated.

Adopt Agenda: Motion to approve agenda, Dummer/Bostrom. Passed 5-0.

Adopt Minutes: Motion to adopt the July minutes, Dummer/Bostrom. Passed 5-0.

Unfinished Business:

- A.) **Bridge:** Board directive to further develop the research document, contact Hidden Creek Place, contact an engineer to price decommission of the trail.
- B.) **Website Contract:** Scharpen to report in September.
- C.) **Silo:** Bostrom reported a dynamic meeting at the Karen House. The plan is to have the project complete by Ryder Cup. Sandblasting dome to begin first.

New Business:

- A.) **Aerator in Autumn Woods:** letter from Autumn Woods resident requesting reconsideration of aeration in Autumn Woods pond. Dummer stated that we already made a resolution on the matter and that we should stick with it. Hedtke agreed.
- B.) **Playground equipment in Juliet Park:** the developer's commitment to build a tot lot fell through. Bostrom is in favor of including improvement in next year's capital improvements plan.
- C.) **Delinquent account balances under \$1,500:** Bostrom thanked the management team for fabulous work on delinquencies. Maass stated delinquencies are below \$100,000 for the

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first time in a long time. There are a block of delinquencies between \$250 and \$1500. A letter was sent to those homeowners. She recommended a monthly statement and \$20 monthly fee. **Motion to add to collections policy that balances due between \$250 and \$1500 would receive a monthly statement with a \$20 administrative fee added, Bostrom/Quarshie. Passed 4-1.**

General Reports:

Management Report: Summary of written report. Wolff requested a plan to finish up erosion project. Wolff questioned easement wording. **Board directive: consult legal to clarify ownership and restoration to green space wording.**

Calendar of Events: National Night Out recap.

President's Report: Written report

Activities Committee: 16 National Night Out parties. Snapp received many positive comments about the fire truck rides and Hedtke's effervescent enthusiasm.

Architectural Review Committee: Bostrom reminded residents to complete an application when they want to make changes to the exterior of their homes.

Treasurer's and Financial Committee: Bostrom noted that the part-time position at the Karen House has been very beneficial. She shared the importance of maintaining the correct level of staffing. Wolff reminded the board that the budget is due in November. Discussion will begin at the September meeting.

50th Anniversary: Grosch absent.

Adjourn: Motion to adjourn: Dummer/Bostrom 5-0 @ 8:25pm.