

Jonathan Association Board Meeting – August 8, 2017

Attendance:

Judy Grosch, Stephen Wolff, Justin Scharpen, Clint Prescott, Steve Dummer
Kay Rothe, John Hace

Gassen:

Natalie Martynow – Property Manager
Carrie Maas – Site Manager

Absent:

Slade Watkins, Maame Quarshie

Call to Order:

6:35 pm

Open Forum:

None

Designate Quorum:

7 directors present, 2 absent, quorum designated

Adopt Agenda:

Wolf added Tree Policy to the agenda

Wolf moved to adopt the agenda. Grosch seconded. 7-0 Motion carried

Adopt Minutes July:

Wolf moved to approve the June and July minutes.

Wolf amended the motion to approve the July minutes as presented.

Hace seconded.

7-0 Motion carried

Hace brought up remaining action items from July minutes:

- Grosch asked to clarify the number of days needed for ARC approval
30 days for approval, to be added by management to the form
- Ownership of the pavilion rules
Management will finalize the rules for the pavilion
- Plaque changes
Grosch explained the process and outcome

Unfinished Business:

- Website:

Prescott presented goals and objectives for the website development

The association should collect photography and standardize branding for use in communications to aid in development

Wolf asked about the sitemap and how the information is used

Martynow said it was important to improve mobile use and that is another driving force for the redesign

Wolf asked about adding geo-tagging to the maintenance request form

Sharpen would like to highlight the maintenance work – what dues cover

Martynow explained that Prescott would donate graphic design services for cost savings

Management recommended Terry Barth's proposal

Hace asked about compensation for Prescott's donation, which cannot be allowed

Board directive: Hace motions to allocate \$7k for website development with Prescott as a project lead

Wolf seconded

6-0 Motion carried

Prescott abstained

New Business:

None

Following:

- Neighborhood Assessment: No updates

- Insurance Renewal Bids

AmFam declined, Nesbit declined

Wolf said it has been 3-4 years for more than two bids

Wolf said if self-insurance becomes an option we need to allocate funds

- Bridge on Warner Circle:

Management is still waiting on the project manager for details

- Basketball striping:

Bid came in around \$400

Board members recommended proceeding with the work instead

Wolf asked about painting by the pavilion as well

- Bobcat Replacement:

Kubota has been purchased and delivered

A total cost of \$15,800 for the Kubota purchase after trade-in, \$9,200 under the budgeted amount

Hace commended management on the savings

Management looking into an ATV with 4 wheel drive for winter use

- Tree Policy

Wolf asked about progress on a tree policy, Clover Ridge trees were mentioned in May board meeting and board directive was for management to develop a tree policy

The association needs this policy to be produced in order to be enforced

In addition to the policy, Wolf asked to research when were payments made for the trees so we can look into the transaction. If we can locate a transaction we can approximate when the city and the association came to a written agreement
Sharpen asked for the policy to be finished by the end of the year and a new assessment and negotiation will also be expensive
Hace questioned how many feet the city needed for city streets
Sharpen clarified that the costs will continue to rise for tree maintenance based on Wolf's comments
Wolf said we need clarification to meet fiduciary needs, prevent liability and create transparency for future board and members

*Board directive: Clarify the areas we are responsible for maintaining.
Tree policy from management will be forthcoming in the next few months.*

Request for Action:

- Trail follow-up for questions asked
Hace asked about a barrier on N7 W and N10 H as being decommissioned as there is no access point, used to be for a bridge to the Eitel House

N1 7 & 8 – Decommission
N4 C – Repair
N5 C – No Action
N7 W – Repair and add barrier
N9 F – Repair
N10 H – Repair, contact the homeowner about the trees
N11 E - Decommission
N11 R - Repair
N12 A – Decommission

Unlisted:
N10 A –Decommission
N10 off of Laura Court – Decommission

Grosch said to notify neighbors before decommissioning trails
Wolf recommended that contiguous and adjacent neighbors should be notified
Hace recommended notifying by mail station stating which trails are decommissioned and suggest to use these other trails
Justin said that management should not be micro-managed and can handle notifications
Wolf said that the association has standards for trail maintenance. We should look at each trail and recommend repair or removal (decommission)

*Wolf Motioned to decommission N1 7&8, N10 E, N12 A and repair N4 C, N7 W, N9 F, N10 H, N11 R
Rothe Seconded*

*Hace amended the motion to include decommissioning N10 A and N10 trail at the end of Laura Court
Rothe Seconded*

Motion carried 7-0

- Reserve Study

Addition to be made for the tot lot in N3

The Reserve Study is to be published on the website

Wolf motioned to approve the reserve study

Dummer Seconded

Motion carried 7-0

General Reports:

- Management Report:

Bobcat money from reserves or operating? Management will check with Mullin for details, probably capital reserves

Police said the four canoe owners have been contacted

Lease options for the canoe spaces will be prepared for October board meeting

Hwy 41 updates were sent out to board members, we are entitled to an appraisal

Our appraisal was for \$19k more than county's assessment

Wolf asked to make sure our time and costs are included in the appraisal

15 reimbursement requests were submitted by National Night Out hosts

Martynow said thanks to board members for help, Sharpen said the feeling was mutual

None

- Calendar of Events: None

- Presidents Report: None

- 50th Anniversary Committee: None

- Activities: None

- ARC: None

- Heritage Committee: None

- Communication Committee: None

- Treasurers and Financial Committee: Reports look good

Dummer said 2013 + 2014 outstanding checks should be cancelled

Adjourn

Wolf moved to adjourn.

Dummer second. Motion carried 7-0

8:17 pm