

## Meeting Minutes

Jonathan Association Board of Directors – July 12, 2016

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**Attendance:** Judith Bostrom, Steve Dummer, Judy Grosch, John Hace, Denise Hedtke, Afua Quarshie, Justin Scharpen, Kelli Snapp, Stephen Wolff

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

**Open Forum:** Deana Siekmann, World Learner School. They are embarking on an \$80,000 backyard drainage & playground remodel project. 2005 playground equipment was installed partially on Jonathan property. She requested an easement.

**Call to Order:** 6:40pm

**Designate the Quorum:** Quorum designated.

**Adopt Agenda:** Motion to approve agenda, Dummer/Scharpen. Failed 1-7. Motion to amend agenda to include insurance discussion under New Business. Scharpen/Bostrom, Passed 8-0.

**Adopt Minutes:** Motion to amend June 2016 minutes to change Wolff to Bostrom in point F under Unfinished Business. Bostrom/Grosch, Passed 8-0. Adopted as amended.

### Unfinished Business:

- A.) **World Learner School:** After discussion, motion to grant 2-year easement with the understanding that the school will be responsible for liability insurance. Grosch/Bostrom, Passed 8-0.
- B.) **Bridge:** update of meeting with city maintenance by Maass. City recommends abandoning the trail or building a retaining wall & digging out the elevation instead of replacing the bridge. There was board consensus to relocate trail & abandon bridge. Scharpen encouraged communication with surrounding residents and thorough documentation of the efforts that have been made, thus far. Bostrom suggested a board resolution documenting the decision for future reference. Wolff concurred. **Board Directive: Management to continue work to write up resolution and consult legal.**
- C.) **Erosion:** Dredging by Dave's Excavating has begun. They recommend adding a handrail due to the new depth/height of bridge.
- D.) **Pavilion:** Maass & maintenance met with Iron River. Bid/scope of work has been submitted. Decisions remain to be made regarding fireplace. Hace is in favor of asking the city to coordinate the area with their future trail project. Bostrom and Hedtke are in favor of opening up the pavilion. **Motion to hire Iron River to open up the pavilion Bostrom/Snapp.** Scharpen noted bid includes removal of fire pit & exhaust hood. Wolff encouraged thought about funding the whole area, Passed 5-3. Bostrom proposed waiting until spring to decide phase 2; developing the surrounding area. **Board directive for picnic table/bench price research for new pavilion picnic space.**
- E.) **Website Contract:** Wolff made some corrections to calculations. Gruenhagen clarified. **Motion to offer month to month contract with Clarity11.com while**

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**Scharpen & Maass meet with each vendor for interviews. Wolff/Hace, Passed 8-0.**

- F.) Silo:** Bostrom summarized silo painting and dome restoration. Motion to accept New Town painters & Kluver, the muralist Hace. Motion failed. Grosch shared that she believes Bostrom is best informed to recommend which proposal to accept. **Motion to accept bid from Roell Painting with the “best” paint option, up to \$20,000 budget, including lighting upgrade. Scharpen/Grosch, Passed 8-0.**

### **New Business:**

- A.) Aerator Resolution: Motion to adopt Policy Resolution 22 to no longer install aerators in any Jonathan storm water collection ponds. Hace/Scharpen typographical amendment, Hedtke/Scharpen. Passed 8-0.**
- B.) Insurance Discussion: Motion to renew insurance policy with West Bend Mutual for \$25,704 Scharpen/Bostrom, Passed 8-0.**

### **General Reports:**

**Management Report:** Maintenance/Management repair & maintenance book in progress. Summary of report was shared. Collections progress summary was presented by Maass. The new plan is working. Bostrom commended the accomplishment.

**Calendar of Events:** July 4<sup>th</sup> celebration was a huge success. One National Night Out registration has been received, so far. Congratulations to Snapp, by Bostrom, for coordination of 4<sup>th</sup> of July.

**President’s Report:** Discussion about 2” lift of trails. **Board Directive: consult with Asphalt & Associates to resolve.**

**Activities Committee:** National Night Out registration encouragement.

**Heritage Committee:** No meeting; no report.

**Treasurer’s and Financial Committee:** No meeting; no report.

**50<sup>th</sup> Anniversary:** Grosch has reached out to Senator Klobuchar to be the speaker. Celebration to take place between June & August, 2017. Grosch has plans to meet with Marsh Halberg.

**Adjourn: Motion to adjourn 8:27pm. Hace/Scharpen, 8-0.**