

Jonathan Association Board of Directors Meeting - June 12, 2017

Attendance:

Judy Grosch, Stephen Wolff, Justin Scharpen, Clint Prescott,
Slade Watkins, Kay Rothe, John Hace, Maame Quarshie

Gassen:

Natalie Martynow – Property Manager
Carrie Maas – Site Manager

Absent:

Steve Dummer

Open Forum:

None

Call to Order:

6:30 pm

Designate Quorum:

8 directors present, 1 absent, quorum designated.

Adopt Agenda:

Wolff moved. Grosch seconded. Motion carried; adopted as submitted.

Adopt Minutes:

Amendments to the minutes:

“6 inches of dirt in 4 compost beds to be completed” change to “6 inches of dirt and 4 composting bins to be completed”

“Carrie to ask Real Estate for permission to use Lake Grace Pavilion photo” change to “Carrie to ask a real estate agent for permission to use the Lake Grace Pavilion photo”

“W moved to remove the grass ring” changed to “Wolff moved to remove the grass ring”

References to board members by last name initials should be spelled out as there are two directors with last names starting with W.

Unfinished Business:

- Trail Improvements Update:

We are seeing a 30% improvement year over year. The new trails are in need of backfill for the sides of the trails, management is to dictate where to start. Recommend 1.25-1.5” lip should have backfill. 2019 starts clear coating. Sharpen asked about finishing off some of the neighborhoods that are nearly complete. Hace suggested waiting until next year.

Board directive: Update the website to warn the public about the edges along new trails. Management will handle backfill along the new trails.

- Pavilion Landscaping Update

The rain garden and sod is placed, looking good. Some sod may need to be replaced. “No vehicle” signs are to be added before the Fourth of July and notifications are to be sent out about the canoes. Research the canoe rental space by comparison of others.

Board directive: Management will reach out to the owners about the spaces available.

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- Bridge on Warner Circle

Management will reach out to three vendors to make sure the scope of project is correct. The Board recommended a third bid for the removal of the trail in addition to the two existing bids.

Hace moved to decommission the trail and remove the trail. Rothe seconded.
Motion carried 8-0

- Aerators in Autumn Woods

Sizes(?) and competitive bids.

Stephen moved to approve the grandfathered. Watkins seconded. Motion carried 6-0
2 abstain: Grosch, Quarshie

Removal of Policy Resolution #22

Hace moved. Rothe second. Motion carried 8-0

Board directive: Assess the use of an aerator for Millpond. To be completed for next month's board meeting.

- Updated 2017 Reserve Study

They are mailing it out this Friday – board members will be notified via email.

New Business:

- Locked Mailbox Audit

Mailboxes must be on common areas. Once a plan is ready the post office will accompany and approve.

Wolff moved to approve \$7,500 for 2017 mailbox plan. Quarshie seconded.

Amended motion to approve \$8,500 for 2017 mailbox plan: Wolff moved. Hace seconded

Motion carried 8-0

Board directive: Post on the website to notify residents.

- Tree Assessment – Jubert Tree Map

We need to create a game plan for the remaining Ash trees.

Board directive: Provide options and pricing for preventative care, removal and replacement.

- Clover Ridge

Jubert recommends removing 7 trees.

Were the trees in question planted by the developer or were they a part of a boulevard improvement project?

Discussion to be tabled

Request for Action: None

General Reports:

- Management Report:

Bobcat is not working

\$937/week for rental

Used for brush, garbage, heavy lifting

Watkins to offer guidance on developing options

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Number of hours used/years of ownership = 4.4 hours/week

The existing attachments are all Toolcat

Raise the limit of spending for the rental through the Executive Committee

The discussion is to be tabled until next month

Board directive: Provide three options and pricing for a Toolcat, Gator and other (Kubota?) purchase and similar options for an annual lease. To be completed for next month's board meeting.

- Eitel House is flooded
- Assessment is in progress, done by mid-July
- Additions to the Pavilion
- Calendar of Events: None
- Presidents Report: None
- Activities: None
- ARC: None
- Heritage Committee: None
- Communication Committee: None
- Treasurers and Financial Committee: None

- 50th Anniversary Committee: The event is coming along great, notes on remaining committee actions were sent via email

Adjourn

Wolff moved. Quarshie second. Motion carried 8-0