

## Meeting Minutes

Jonathan Association Board of Directors – May 10, 2016

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

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

### **Open Forum:**

Marie Moran, 110932 Von Herten Circle: Marie requested playground basketball court resurfacing in Von Herten (Neighborhood 6). She is also requesting a child-sized basketball hoop.

Marsh Halberg, former Jonathan resident and historian:

Marsh discussed the development “near Dairy Queen on the east side of Lake Jonathan” and at Bavaria Road & Pioneer Trail. He explained the development processes and procedures used in the past. He suggested designating remaining parcels of land in Jonathan that could still be developed, for the purpose of determining whether or not they will be part of Jonathan.

Marsh addressed the Architectural Review Guidelines and suggested that they are too vague and should more clearly speak to home additions and neighborhood compatibility.

Kings Lane cul-de-sac trail to Karen House is not platted as an out lot, so it doesn't show up on the maps. It's a 10-foot wide easement and an integral part of the trail system. He also pointed out the out lot just west of the Bavaria Road roundabout that was formerly a class 5 gravel path. He suggested we reclaim it, at least by mowing, before the homeowners assimilate it as part of their property.

Heritage committee update: One scan has been completed. The committee wants to do another scan. He has also volunteered to help with the 50<sup>th</sup> anniversary celebration.

**Call to Order:** 7:07 pm

**Designate the Quorum:** Quorum designated. 9 directors present.

**Adopt Agenda:** Motion to add future of building and grounds under new business and silo under unfinished business Scharpen/Bostrom. Passed 8-0; adopted as amended.

**Adopt Minutes:** Motion to adopt April 2016 minutes Scharpen/Quarshie. Passed 8-0.

### **Unfinished Business:**

- A.) Bridge: Management is still working on getting a vendor to determine scope of work.
- B.) Erosion:
- C.) Pavilion: Iron River Construction will contact management, next week, to address possibilities for the pavilion.

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- D.) Silo: Bostrom presented a mural painting bid for \$4500. A second company bid \$28,000. She doubts that we should consider the second bid. There is a third vendor interested in bidding, Mural Montage. Scharpen asked if the first vendor offers any warranty. Wolff asked about the treatment of the domed metal roof. The design asks for a polished steel look. Wolff suggested a painted substitute to look like steel.

### **New Business:**

- A.) Trail Improvements: Wolff presented the trail assessment spreadsheet. Maass answered questions posted by Hace about cement trail sections around Millpond. Hace asked for rationale for three trails around Millpond having different rates per square foot. Hace asked how the sections were chosen in Autumn Woods. Maass explained the decision-making process. Hace indicated that we need to consider condition and trail value, together. **Motion to approve 2016 Trail Assessment for repair and maintenance, this summer, in the amount of \$190,813.06 Bostrom/Hedtke. Passed 5-3. Board directive: Management to post Jonathan Association Trail Assessment 2016 manual and recommendation sheet on web site after numbering updates have been added.**

### B.) Web Site Contract:

- a. Maintenance contract: **Motion to seek a 90-day extension of the existing contract before renewal of contract Scharpen/Bostrom. Passed 8-0.**
- b. Social media contract: Scharpen suggested that this brings up a larger discussion of marketing/brand awareness. He recommended that we discuss it much more and that the item be tabled.

### C.) Future of Building and Grounds Committee:

Scharpen/Wolff/Hace/Bostrom/Hedtke discussed the role of committees and whether or not the buildings and grounds committee should continue. Time commitment, levels of expertise, and the relationship between the committee members and the management were discussed. **Motion to leave the building and grounds committee un-chaired and re-write the charter, by the whole board, by September 1, 2016 Wolff/Bostrom. Passed 7-1.**

### General Reports:

#### Management Report:

-**Motion to deny resident's request to install a Little Free Lending Library on Jonathan property in Autumn Woods Hedtke/Snapp. Passed 6-2.** The board would entertain a revised request to place it on the resident's own property.

-**Motion to go with Jim Steele Tree Maintenance for stump chipping Bostrom/Grosch. Passed 7-1.**

-Maintenance has requested a generator purchase for power washing, painting, and power sourcing for events. **Motion to purchase generator for \$999+tax Bostrom/Scharpen. Passed 7-1.**

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-New trees that did not survive the winter will be replaced.

-\$2300 bid for Karen House maintenance barn landscaping. **Motion to approve Karen House landscaping up to \$2400 Wolff/Hace. Passed 8-0.**

-Fourth of July plans are moving ahead. Magician is not available, but the other events are on track.

**Calendar of Events:**

**President's Report:** written, no questions.

**Activities Committee:**

**Architectural Review Committee:**

**Heritage Committee: Motion to approve Heritage Committee scanning allotment up to \$500 for the second large document archiving Hedtke/Snapp. Passed 8-0.**

**Building and Grounds Committee:**

**Treasurers and Financial Committee:**

**50<sup>th</sup> Anniversary Committee:** Grosch stated that the committee met and invited Sen. Klobuchar, by letter, to speak at the celebration.

**Adjourn: Motion to adjourn Scharpen/Snapp. Passed 8-0. 8:34 pm**