

Meeting Minutes

Jonathan Association Board of Directors – May 9, 2017

Attendance: Steve Dummer, Judy Grosch, Stephen Wolff, Justin Scharpen, Clint Prescott, Slade Watkins, Kay Rothe, John Hace

Gassen: Kirk Gassen-CEO (interim property manager); Carrie Maass- Site Manager; Trisha Daye- Recorder

Absent: Maame Quarshie

Open Forum: Cloverfield-Water Plots; Jonathan1- Gardening; Collection pond

Call to Order: 6:30pm

Designate the Quorum: 8 directors present, 1 on maternity leave; quorum designated.

Adopt Agenda: Hace moved. Grosch seconded. Motion carried; adopted as amended.

Adopt Minutes: Hace moved. Wolff seconded. Motion carried.

Unfinished Business:

- A.) Trail Improvements- Hace moved to approve trail implementation from Management. Dummer seconded. Wolff suggested the square footage and pricing for the trails be presented to the board next agenda. Motion carried.
- B.) Pavilion Landscaping Update- Weekly pictures to be added to the website.
- C.) Pavilion Landscaping Addition- Wolff moved to remove the grass ring around the Pavilion. Hace seconded. Motion carried.
- D.) Renaming of Pavilion- Dummer motioned to disapprove renaming the pavilion, with the understanding the board will develop a process to recognize the many supporters of the Jonathan. Grosch seconded. Motion carried.

Request for Action:

1. Garden Plots- Wolff moved to allocate \$10,000 for the garden revitalization project up to 6 inches of dirt and up to 4 compost bins to be completed this fall. Scharpen seconded. Motion carried.
2. Photos from Website- Real Estate agent asked Jonathan Association for permission to use Lake Grace Pavilion photo on the Jonathan website per copyright infringement.
3. Tree removal on Clover- Per the city, the tree is the Jonathans responsibility; Board requesting Management to provide a documented procedure of how to assess, remove and maintain the trees on the Boulevards on Clover.

New Business:

- A.) Bridge on Warner Circle- tabled until next meeting

General Reports:

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1. Management:

- a) Master Assn vs Sub- clarification of what type of listing should be implemented to compare the Master vs the Subs.
- b) Bobcat (grounds equipment)- need a replacement; board directive to lease the tool cat instead of purchasing. Management will research further.

2. Calendar of Events- nothing to report.

3. Presidents Report- nothing to report

4. Activities:

- a) ARC- nothing to report
- b) Communication Committee- nothing to report
- c) 50th Anniversary Committee- looking for volunteers for 4th of July event.
- d) Treasurers and Financial Committee- Management to further research the “Management fees” lined item listed in financials.

Adjourn: