

Jonathan Association Board Meeting – September 12, 2017

Attendance:

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

Gassen:

Natalie Martynow – Property Manager
Carrie Maas – Site Manager

Absent:

Call to Order:

6:39P.M.

Open Forum:

No residents present for open forum

Designate Quorum:

7 directors present, 2 absent, quorum designated

Adopt Agenda:

Judy and Steve

John moved to adopt the agenda. Steve seconded. Motion carried.

All in favor and motion carried.

Adopt Minutes September:

- John moved to approve the September minutes as written. Judy did have a question on the 50th committee. Asked it to be removed.

Unfinished Business:

New Business:

-Bridge on Warner-Motion from Steve to use Outdoor Images, second Maame. John abstention John. Motion carried.

Board directive to make sure people in the neighborhood know the board's decision.

-Stairs at Pavilion: Motion from Slade to delay the request to update the stairs at the Pavilion. John Second motion. Justin mentioned maybe a railing system could be in consideration next year. Vote, Motion carried.

-Stairs at Millpond- Table it for future
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Request for Action:

-Gassed contract acknowledgment, reject the proposed contract. Proposed price would be declined. With expectation, it would not be more than 5%. Form of motion to decline the current proposed monthly management fee. Expectation it would not be more than 5% from current contract terms from 2014. Steve moved to decline proposal. Kay second. Motion carried.

-Relocation of the gardens. Management proposes to leave the garden plots where they are now. John spoke to community gardens as a potential future idea.

Motion from Steve to get out of the garden business. Judy second. Motion did not carry. Votes of yes: Steve, Judy. No votes: Maame, Slade, Justin, John.

John makes a motion to create a committee for a plan of future garden plots in conjunction with the city and Johnathan associate. Second Maame. Amended motion to change the terms of the adhoc committee with and end date. Adhoc committee come with final proposal of March of 2018. Maame second. Motion carried.

Motion to accept the required action of the board regarding garden plots. Motion to reject the required action of the board to relocate the garden plots. All apposed. Motion was not carried, not successful.

Judy moves to reject the request the action to move the garden to friendship lane.

Motion to accept managements recommendation to deny the movement of the garden plots from its location. No apposed, motion carried. Will let resident know.

-Boardwalk at Von Herten Meadow. John moves that this be tabled until the 2019 budget. Get more research. Steve second. Maame abstained.

-Board directive to not send out postcards for the fall clean up, we will put it on the Jonathan web site. Mention on web site that postcards are not being sent out.

General Reports:

-no written report in this packet.

-Finance committee report-Sense of direction now for Gassen. Natalie will consider it deeper.

--Finance team looked at cost cutting. Potentially put a cap on how many color copies are used

-Increase on recommended reserve for 2018.

Adjourn

Justin moved to adjourn.

Judy second. Motion carried