

Jonathan Association Board Meeting- February 13, 2018.

Attendance:

Stephen Wolff, Justin Scharpen, Steve Dummer, Kay Rothe, Slade Watkins, Maame Quarshie

Gassen:

Carrie Maass-Site Manager

Steven Smith – Property Manager

Absent:

Clint Prescott, Judy Grosch

Call to Order:

6:55 pm

Open Forum:

Ann from Encompass, explains the Eitel House, and Karen House structural renovations.

Corey Fenstra for Fenstra Lawn, Landscape & Irrigation Co. Proposal for Lawn and snow service.

Designated Quorum:

6 directors present, quorum designated.

Adopt Agenda:

Maame Quarshie moved to second the amended agenda.

6-0 Motion carried

Discussed underpasses for Jonathan. Management to file away the conversation with the city with date and who attended. Tasked management to inspect the tunnels due to safety.

Jonathan insurance. Looking for insurance company and bids.

Sign-looking for vendor to fix. Insurance has assessed and told management to find a vendor to fix.

Unfinished Business:

-City objectives with 1 year with 60 days noticed for removal. Moved from Stephen, Second from Maame, all in favor no opposed.

-Garden plots. No water now, so we are still trying to figure out the future state. Garden plot committee will need to get back together and re-assess.

New Business:

-Karen House Remodel-looking for a better “scope” more design from the vendor. Looking at the safety and the structure of floor/building.

-Lawn/Snow vendor bids Stephen looks to approve up \$120,280.00, with a 5-year contract with Benz. The president to then negotiate to 3-year if 5 was not accepted. Seconded by Kay. 4-1 in favor of Benz. 4 yes 1 no.

-Christmas in May, Kay moves to not pay \$500 dollars for the Christmas in May. Maame seconds. Looking to put a half page information bit in the Jonathan newsletter. Motion carried 6-0 to deny the \$500 dollars.

**Request for Action:**

Dan Quaas-Neighborhood 6 sign, to remove two trees. Motion from Maame to deny taking down the two trees. Second from Kay. Motion carried 6-0.

**General Reports:**