

## **Jonathan Association Board Meeting – March 13, 2018**

### **Attendance:**

Judy Grosch, Justin Scharpen, Clint Prescott, Steve Dummer, Kay Rothe, Amy Gruber, Judith Bostrom, Maame Quarshie

### **Gassen:**

Steven Smith – Portfolio Manager  
Carrie Maas – Site Manager

### **Absent:**

Slade Watkins

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### **Call to Order:**

6:40 pm

### **Open Forum:**

None

### **Designate Quorum:**

8 directors present, quorum designated

### **Adopt Agenda:**

Rothe moved to amend the agenda to include the Fish House in Autumn Woods under unfinished business

Grosch added the 50th Anniversary Newspapers under new business

Dummer moved to adopt the amended agenda

Rothe seconded

7-0 Motion carried

### **Adopt Minutes February:**

- The spelling of board member names need to be fixed
- Management noted spelling errors to be corrected

Dummer moved to approve the February minutes as amended

Quarshie seconded

7-0 Motion carried

### **Management Report:**

- Will send the notice to the gardeners that was created by the Garden Plot Committee, the board discussed options for the gardens and their requirements
- Insurance bids are getting harder to come by, it would help the Association if the Eitel House were not in disrepair

### **New Business:**

#### **Payment Plan Approval**

Bostrom moved to allow management the power to accept payment plans with terms of up to one year without board approval

Dummer seconded

7-0 motion carried

### **50<sup>th</sup> Anniversary Newspapers**

- The newspapers were printed but not mailed out as intended
- They would be expensive to mail out
- The newspapers can be handed out at events or included in welcome packets

### **Mail House at Juliet Park**

- Carrie described the location and details of the proposed building
- Three bids were collected for the building

Bostrom moved to approve TCM for their bid on the mail house at Juliet Park

Dummer seconded

7-0

### **Maintenance Schedule**

- Vern has email now and has a maintenance calendar prepared

### **World Learner Agreement**

- New agreement after a few changes were made by the WLS legal

Grosch moved to accept the new agreement

Quarshie seconded

7-0 motion carried

### **Karen House Remodel**

- Management suggested hiring a project manager for the project
- The board discussed the amount of work being done and whether or not it was necessary to remove walls to accommodate meeting space

Table the project manager now, ask Encompass for a scope of work for Karen House renovations based on previous analysis

### **Canoes at Pavilion**

- \$50 per rental space annually for Jonathan residents
- First come, first served and if there is enough demand a second rack will be evaluated
- Hellmuth to finalize the rental agreement

### **Unfinished Business:**

#### **Fish House in Autumn Woods**

- Rothe described the situation regarding the fish house
- The solution for removing the fish house from public view needs to conform to the Jonathan ARC guidelines

*Board directive: Let management work with the resident to create a solution that falls within the ARC guidelines*

- Maps for the Festival of Garage Sales will need to be done
- Association late fees are being sent out, it was asked whether we could mail the dues with Jonathan Association branding to avoid confusion
- Steven brought up the trail maps and whether or not to update, the city offered to print the maps and the Jonathan Association would have to laminate them

### **Adjourn**

Bostrom moved to adjourn

Quarshie second  
7-0 Motion carried  
8:38 pm