

Jonathan Association Board Meeting-May 8, 2018

Attendance:

Judith Bostrom, Justin Scharpen, Judy Grosch, Kay Rothe, Stephen Wolf, Amy Gruber

Gassen:

Carrie Maass - Property Manager

Vern Phillips - Maintenance

ABSENT:

Clint Prescott, Steve Dummer

OPEN FORM:

None

Call to order:

6:30 pm

DESIGNATE QUORUM:

6 directors present, 2 absent

ADOPT AGENDA:

Bostrom added the Eitel House to Old Business

Wolf added the Tree policy to New Business

Secretary Report:

Wolf motioned for correction of Collection Policy to be up to 12 months to amend Rothe 2nd carried

TREASURER'S REPORT:

Wolf questioned the line of 1601 of bobcat for radar to explain for future

Bostrom moved to accept - Amy 2nd carried

MANAGEMENT'S REPORT"

- Scharpen questioned the water bill- Carrie will check
- 2100 bags were picked up on clean-up day
- Carrie explained ownership report- a packet is sent to new owners
- Bostrom raised the question why we did not have a contract with Encompass
- Justin wanted to know what the \$2000 spending limit contained and what is appropriate.
- Stephen motioned that from this date on \$1000 services, there is to be a contract and signed by president. Judith 2nd carried
- Amy explained the Garden Committee report- a challenge of land availability. Carver County could get a grant to help
- 278 letters were mailed (violation and welcoming)
- Plans of Horton Builders- Judith, Stephen, Amy and Kay attended the meeting
- Juliet Park Tot lot had 3 bids. Judith motioned to go with #1 bid of Miracle adding up to \$5000 for benches, sod and receptacles totaling \$37,000
- Stephen motioned to have up to \$5500 for Neighborhood 3 Tot lot. Judith 2nd- Carrie suggested In lieu of benches- go with picnic tables.

- Karen House: Judith suggested forgoing buying new furniture and give cosmetic of paint, flooring. Lighting. Stephen moved we give \$8000 for renovation-Judy G 2nd carried.

OLD BUSINESS:

- Eitel House: Judith met with the city on historic designation- national registry for a grant.
Need to submit paperwork to have placed on register for grant of \$10,000.
End game would be to rent out to residents for graduation/book clubs
- Bad debt write-off-Judith motioned to do this with the foreclosure and bankruptcy
- Amy 2nd. Vote was 2 for 2 against-1abstain- President voted against. Motion failed.
- Still looking for bids for Oak Valley mailboxes
- Bobcat report- Vern presented a comparison of the Bobcat verses the Kubota. Stephen motioned to allow \$22,000 for Toolcat Judith 2nd- carried.

NEW BUSINESS:

- Irrigation in Clover (Legacy & Kerber) Judith motioned to not irrigate this year. Stephen 2nd carried.
- Tree policy was tabled till next month
- Maama Quarshie has decided to resign her position on board.
- A resolution of board directors for approval next meeting

ADJOURN - 9:30 pm

Stephen motioned

Kay 2nd

carried