

Jonathan Association Board Meeting – July 10, 2018

Attendance:

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

Gassen:

Carrie Maass – Property Manager
Steven Smith – Portfolio Manager

Absent: Clint Prescott

Open Forum:

- Chase Lundstrom living in Clover Ridge for 3 years wants to apply for the vacant seat on Jonathan board.

He gave 3 initiatives:

1. Tree maintenance
 2. Real estate-formulation of builders
 3. Opportunity to manage and direct sub associations
- Mary Booth living in neighborhood 6 wants to apply for the vacant board seat. She has lived in Jonathan since 1972.

Her 3 initiatives were:

1. Community have more technology
 2. More involvement of schools
 3. Keep Jonathan beautiful
- John Daley of Oak Valley neighborhood came with a request for board to consider of \$8000 to build a sign with their design in mind.

Call to Order:

6:45 pm

Designate Quorum:

7 directors present, 1 absent, quorum designated

Adopt Agenda:

- Wolf added the vacant seat item
Sharpen added July 4th and the CD renewal
- Wolf moved to adopt the agenda as amended
 - Bostrom 2nd
 - 7-0 Motion carried

Secretary's Report:

- Wolf moved to approve the minutes
- Bostrom seconded
- 7-0 Motion carried

Treasurer's Report: financials were discussed to bring questions to management before the next meet and will discuss at the board meeting.

Management's Report:

Item

1. Fidelity /crime insurance was questioned on increase in price

Wolf moved to accept one bid given for insurance

Bostrom 2nd

1. 7-0 carried
2. Chaska planning commission considering approval of final Plat proposing to plat 3 former multi-family lots to be 11 single -family lots in Clover Ridge neighborhood. Jonathan is on the title.
Management is to send out the status info of this to board after compiling. Will put in board packet.
3. NNO-management asked how to distribute fee to big neighborhoods that has several hosts. Board said to keep as is of \$3000 covering the fire trucks and candy.

Old Business:

1. Steve Dummer is chairman of finance committee. He will pick a date for meeting.
2. Apple award-none
3. Eitel house: Judith gave outline of last 30 days update. Jonathan would pay for consulting fee. It was tabled waiting for more info.
4. Pavilion stairs – collecting bids
5. Oak Valley mail station-put in for next reserve study

New Business:

- Carrie, Amy and Clint of the communications committee met June 29th.

The actions items were to create an Excel document with the event schedule and timelines for email blasts, flyers and newsletters for the remainder of 2018.

Management is to present cost and samples.

- ARC committee deferred the action of driveway extension 2750 Autumn Woods Drive to close meeting.
- 4th of July-Carrie gave report on what took place in cancelling due to torrents of rain. In future need better communication. Board directive committee-continuance of planning.
- CD : Security Bank is due to renew. .7% per month-1.1% 6 months-1.5% per year.
 - Wolf moved and Bostrom 2nd for President Scharpen to enter it into ICS or CD after further investigation on percentages.

Adjourn

Wolf moved to adjourn

Bostrom seconded

7-0 motion carried

8:30 pm