

Jonathan Association Board Meeting – August 14, 2018

Attendance:

Justin Scharpen, Clint Prescott, Steve Dummer, Kay Rothe, Amy Gruber, Judith Bostrom, Stephen Wolf, Chase Lundstrom

Gassen:

Steven Smith – Portfolio Manager

Absent: Judy Grosch

Open Forum:

John Daley – Presented information about the monument sign for Oak Valley
Jeremy Landkammer – Applying for the open board seat

Call to Order:

6:47 pm

Designate Quorum:

7 directors present, 1 absent, quorum designated

Adopt Agenda:

- Wolf moved to adopt the agenda as amended
- Rothe seconded
- 6-0 Motion carried

Secretary's Report:

- Wolf moved to approve the minutes
- Dummer seconded
- 6-0 Motion carried

Treasurer's Report:

- Accounts payable for an employee for the 4th of July

Management's Report:

- Management provided details on the letters and events from the past month

Steps at the Pavilion

- Wolf moved to approve \$25,000 for a trail to be built as directed by Management
- Lundstrom seconded
- 7-0 motion carried

Old Business:

World Learner Agreement

- There is a private property sign that should be removed

Bad Debt

Wolf moved to approve the list of bad debt to write off for \$1,132.93
Dummer seconded
6-0 motion passed

Eitel House

- Board directive to file a permit for demolition
- In conjunction with historical designation, also pursue an option to renovate to a livable condition

N10 Trees

- Trees have been removed

Tree Policy

- Lundstrom will meet with Management on Friday to discuss
- First draft will be prepared for the next board meeting

Juliet Park

- Completed on July 31
- To be showcased on the website homepage, added to the newsletter
- Other accomplishments to be added to the website

New Business:

Oak Valley Sign

- Lundstrom moved to approve a cost of up to \$4,000 for cost sharing 1-to-1 with three bids and three designs, to be approved by Jonathan
- Stephen moved to amend to be completed Allocation valid for one year
Lundstrom seconded
- Prescott moved to amend the amount to \$3,000
Rothe seconded
5-1 motion passed

N6 Playground Request

- Management will review the playground area for cleanliness and safety

Collection Policy

- Revisions to the policy on Pages 10-16 Revision date of 7/30/18
Dummer moved to approve
Prescott seconded
6-0 motion carried

Tuscany Entrance Signs

- Management collected bids for repainting, will move forward with the recommended bid

Millpond Culvert

- Wolf moved to empower the president to request the formal government data
- Lundstrom seconded

6-0 motion carried

Adjourn

Wolf moved to adjourn

Dummer seconded

6-0 motion carried

8:08 pm