

Jonathan Association Board Meeting – October 9, 2018

Attendance:

Judy Grosch, Justin Scharpen, Steve Dummer, Kay Rothe, Amy Gruber, Stephen Wolf, Jeremy Ely

Gassen:

Carrie Maass – Property Manager
Steven Smith – Portfolio Manager

Absent: Clint Prescott

Open Forum: David white 614 Koehnen Drive-opposing having the garden spot there in their cul-de-sac. Will be too much traffic -no parking

Call to O6:45 pm

Designate Quorum:

7 directors present, 1 absent, quorum designated

Adopt Agenda:

- Stephen added an item of Office Manual
- Judy motioned to accept as amended
- Chase 2nd
- 6-0 carried

Secretary's Report:

- Kay pointed out an error in the attendance
- Stephen moved to approve the minutes as amended
- Chase 2nd seconded
- 6-0 Motion carried

Treasurer's Report:

Stephen questioned if 5580 (trees) were a capital project

Management's Report:

- **1.Tree Replacement Bids-** Chase motioned to go with YTS to remove 22 trees
Amy 2nd
..Stephen amended the motion to be up to \$15,000 to include grounding seed, bags and remove Juliet Park treed. Amy 2nd
 - Carried
- **2.Security Bank CD renewal-** Steven motioned to go with the auto renewal at one-year rate- Chase 2nd. Carried

3.Bad debt_ Stephen motioned to write-off account #109316670 of \$93.00
Steve 2nd-carried

Old Business:

Trail System maps and Historical Markers tabled
Apple Award- need by end of year

Eitel house-Kay talked with city planner to offer up
Find an owner or do a quick claim for them to buy

Millpond Culvert_ directive to send out the letter and send the board a copy for records

Budget-finance committee need to meet with management. Need to have in end of October

Tuscany Sign- weather kept from painting

Pavilion- 6 days total to complete

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New Business:

- **Fieldstone Easement**- Chase moved and Jeremy 2nd to go with the drainage/utility Agreement presented to us in the packet of total of \$7500.00
- Carried 5-2
- **Jonathan gardens**: -kay checked with city on buying a portion of Friendship park. They are to get back to her.
- Decided that there will be no garden plot where it is now
- Also looked at the pavilion.

Office manual-a directive to have all books complied; table made and give to board electronically within 30 days.

Next board meeting will be at Karen House November 13

Adjourn

Stephen moved to adjourn
Kay 2nd

Carried

8.00 pm