

## Jonathan Association Board Meeting –May 14, 2019

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### **Attendance:**

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

### **Gassen:**

Mellissa Kampen – Property Manager  
Steven Smith – Portfolio Manager

**Absent:** Clint Prescott

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**Open Forum:** 8 residents attended: 3 presenting info on the pavilion-Skip Rothe, Jerry Theis, Mike Karth whom presented a flyer of proposed pavilion; 2 requesting fencing in Clover Field – Chuck & Michelle Sekeres; 1 offering her services to write grants for parks – Allison Lunde; 1 asking to clear up his account Richard Osboda; 1 showing the uphill climb to his mailbox-Bob Perschmann

### **Call to Order:**

7:00 pm

### **Designate Quorum:**

8 directors present, 1 absent, quorum designated

### **Adopt Agenda:**

- Sharpen moved to accept
- Wolff 2nd

### **Secretary's Report:**

- Wolff moved to approve the minutes
- Sharpen seconded
- Motion carried

**Treasurer's Report:** Approved

### **Management's Report:**

#### **Updates were given on the board directives**

1. Historical Markers - Justin met with the Historical staff-setting up ground work
2. Gardens Plots - Amy reported that the Karen house good location-will get bids- 15 plots at 10 x 10. Will open at Karen House in 2020.
3. Jeremy moved to have the Karen house be the spot-Kay 2<sup>nd</sup>-carried
4. Juliet Park - Jeremy reported that the city will allow 1 monument at an entrance
5. Acorn Park - Melissa reported that the equipment is good for safety, in 2020 budget for replacement/redesign park.

**New Business:**

Norby presentation of monuments and mailbox- all bids were within the same range- \$6500 for building not including mailboxes

Wolff presented the Strategic Plan for the association resulting from the retreat seminar

Hellmuth's letter pertaining to the trails of underpasses within the Jonathan trail system is the city's responsibility

Jeremy moved and Justin 2<sup>nd</sup> to have Clover field have fences-has to have 2/3 vote from the board. Motion failed.

**Adjourn**

Sharpen moved to adjourn

Dummer seconded

motion carried

10:00 pm