

Jonathan Association Board Meeting – July 9th, 2019

Attendance:

Judy Grosch, Justin Scharpen, Kay Rothe, Amy Gruber, Stephen Wolf, Jeremy LandkammerEly, Chase Lundstrom

Gassen:

Melissa Kampen – Property Manager
Steven Smith – Portfolio Manager

Absent: Clint Prescott, Steve Dummer

Open Forum: Paul Vandyke/neighborhood 1 inquiring about National Night Out August 6th- \$150.00 reimbursement per neighborhood

Call to Order:

6:40 pm

Designate Quorum:

7 directors present, 2 absent, quorum designated

Adopt Agenda:

- Correction line 2-July
- Add board retreat
- Justin moved-Kay 2nd/carried

Secretary's Report:

- Justin moved to approve the minutes
- Judy seconded
- Motion carried
- Jerry Theis reported on the Pavilion update: permit has been filed-waiting on stamp drawing to get it approved. Has the W-9. No restriction on any structure city said. Wolff moved for option of ceiling & removal of concrete slab. Jeremy 2nd-carried.
- Wolff moved for Norby \$3,610.00 for landscaping design-Jeremy 2nd carried.

Treasurer's Report:

Amy checking on CD 1042 /Security Bank on interest rate

Management's Report:

- Wolff requested management to add June update on finances
Jeremy gave an update on the mailbox Stations; bid of \$11,000.00 that would be construction, bidding, administration from Norby. Jeremy moved, Wolff 2nd
- 3 for (with President)/2 against/2 abstained -carried.
- Eitel House/Chase - Kay working on. Landscaping being worked on, completed Thursday, July 11, 2019. Chase would like the trail next to area repaired overlaid
- Trail maps-\$500.00 for materials plus \$500.00 matching donations from the Board of Directors. Wolff moved- Justin 2nd carried

Old Business: Historical markers-Justin updated -12 signs

New Business:

Board retreat

- Saturday in September
- Kay will check with Hazeltine

Wolff moved to adjourn

Jeremy seconded

8:56 pm