

Jonathan Association Board Meeting – August 13, 2019

Attendance:

Clint Prescott, Steve Dummer, Jeremy Landkammer Ely, Amy Gruber, Justin Scharpen
Kay Rothe, Judy Grosch

Gassen:

Melissa Kampen – Property Manager
Steven Smith – Portfolio Manager

Absent: Chase Lundstrom, Stephen Wolff

Open Forum:

John Siegfried asked about tree removal and replacement and suggested doing a Tree Survey on behalf of the Association. In particular there are trees of concern between Von Herten and Bavaria in Neighborhood 6

Call to Order:

6:39 pm

Designate Quorum:

7 directors present, 2 absent, quorum designated

Adopt Agenda:

Scharpen moved to approve the agenda as amended
Rothe seconded
6-0 Motion carried

Secretary's Report:

- Change the number of directors in the July minutes from 8 to 7

Scharpen moved to approve the agenda as amended
Gruber seconded
6-0 Motion carried

Pavilion Report

- Site is being prepped for work, burned trees taken down, wood chips added and horse shoe pits removed

Treasurer's Report:

- CD to be renewed now, two renewals due in October will be included in the September meeting agenda

Management's Report:

- Management detailed the progress from the board directives over the past month
- Communications Committee to work on the verbiage for the Acorn Park and Lake Grace Pavilion signage

- Mailbox station committee met and discussed the new USPS policy to only allow cluster mailboxes instead of mail stations
- Bids were collected for fencing of the gardens and the garbage area – cost would be approximately \$23k, \$10k was allocated in May 2017 for gardens
- Aging Delinquency Report: Anything over \$1,499 should be on collections report
- Bids were submitted for painting the Karen House and garage after repairs to rotting wood are completed

Scharpen moved to approve up to \$9,500 for the Karen House and Barn painting
 Rothe seconded
 6-0 Motion carried

Old Business:

- A. Historical Markers – Committee did not meet
- B. Tunnels – Management will register opinion from Hellmuth and send to Land Records to upload to Landshark
- C. Warner stairs – Management will register opinion from Hellmuth and send to Land Records to upload to Landshark

New Business:

- A. Summer Work Plan - Management provided an overview of completed projects and remaining projects
- B. Board Retreat – To be held at the Karen House
- C. Eitel House - Eitel house wall has been removed along with the parking lot and the land has been reseeded
 - Landkammer Ely noted that several of the neighbors in the area were grateful and gave thanks at the NNO events
- D. Reserve Study - Scharpen suggested a full reserve study for 2019 instead of only doing an update

Adjourn

Scharpen moved to adjourn
 Dummer seconded
 6-0 motion carried
 8:00pm