

Jonathan Association Board Meeting – September 10, 2019

Attendance:

Judy Grosch, Steve Dummer, Kay Rothe, Amy Gruber, Stephen Wolf, Jeremy LandkammerEly, Chase Lundstrom

Gassen:

Melissa Kampen – Property Manager
Steven Smith – Portfolio Manager

Absent: Clint Prescott, Justin Scharpen

Open Forum: None

Call to Order:

6:30 pm

Designate Quorum:

7 directors present, 2 absent, quorum designated

Adopt Agenda:

- Item added for CD renewal
- Jeremy motioned
- Dummer 2nd -carried

Secretary's Report:

- Grosch moved to approve the minutes
- Jeremy seconded
- Motion carried

Pavilion:

- Chip reported that the footings are fine; brought in compactable soil
- Wolff moved to have \$20,000 for electrical determined by board
Gruber 2nd-carried

Option I-Option II

- Wolff moved and Rothe 2nd to recommendation of committee to use the concept of Juliet Park and to decline these option bids of Norby-carried

Treasurer's Report:

- Presenting budget next meeting to approve
- Melissa will get a list of foreclosures to Wolff

Management's Report:

- Chase will write a letter to the Association Manger explaining the 3 homeowners associations' refund

Eitel House

- Structure engineer viewed the Eitel house stating that the structure is ok but the support beams in basement are rotted /He will give an estimate to Melissa

Board Directive:

- Melissa is to establish a new Property Welcome packet
- To update the Violation written policy and put into procedure manual. Clear out old outstanding violations on Caliber and start with a fresh slate on violations effective after April 2, 2019.

New Business:

Management Spending Limit Increase

- Dummer moved and Jeremy 2nd to increase it to \$4000.00
 - o 6 for 1 against -carried

Violations increase 1st fine to \$50.00 to follow with additional fine.

Kay moved- Jeremy 2nd; 6 for 1 against-carried

The procedure is:

1. Letter
2. \$50.00 16days
3. \$100.00 30 days
4. \$10.00 daily 60 days

Apple Award Nominations:

1. Skip Rothe
2. Chaska fire Department
3. Crumpton family

Wolff motioned-Dummer 2nd carried

Seedlings Award:

1. Neighborhood Night Out Hosts that Melissa has a receipt for.

Jeremy moved-Wolff 2nd -carried

CD Renewal:

1. Dummer moved. Kay 2nd to move CDs 1044 and 1045 from Security Bank to Mutual of Omaha for 13 months for 2.52% totaling \$124713.69
Carried.

Adjourned:

Dummer moved

Wolff 2nd

Carried

8:30 PM