

Jonathan Association Board Meeting – February 11, 2020

Attendance:

Judy Grosch, Justin Sharpen, Steve Dummer, Kay Rothe, Amy Gruber, Jeremy LandkammerEly, Chase Lundstrom,

Gassen:

Melissa Kampen - Property Manager
Steven Smith - Portfolio Manager

Absent: Clint Prescott, Stephan Wolff

Open Forum:

Diana Kasper President of Hazeltine Estates spoke concerning the 75% rebate asking the board to reconsider in giving it back.

Neighbor 9 was represented concerning the letter they received about the firepit of Herring CT-asking to keep it.

Call to Order:

7:00 pm

Designate Quorum:

7 directors present, 2 absent, quorum designated

Adopt Agenda:

Sharpen moved to amend the agenda to add the N9 firepit as VIII. Jeremy 2nd. Passes.

Secretary's Report:

- Sharpen moved to accept
- Kay seconded
- Motion carried

Treasurer's Report:

Nothing to report

Management's Report:

- Monument Sign Landscape maintenance contract quote of \$30,440.83 from Prescription Landscape was approved. Sharpen moved and Jeremy 2nd-passed
- Wedding at pavilion for July 2020 was denied due to not set up yet
- Pavilion roof wood @ sealers

Board Directive Update:

- The Directive Worksheet has been updated
- Mail Station completed
- Correction on the donation to Chaska Fire Department \$500.00, Not \$550

Adjournment: at 8:12 p.m. Sharpen moved-Dummer 2nd passed.