

Jonathan Association Board Meeting –March 10, 2020

Attendance:

Judy Grosch, Steve Dummer, Amy Gruber, Jeremy LandkammerEly, Chase Lundstrom, Heather Chakirov

Gassen:

Melissa Kampen – Property Manager
Steven Smith – Portfolio Manager

Absent: Kay Rothe, Justin Sharpen, John Siegfried

Call to Order:

6:30 pm

Jeremy moved to amend the agenda to have Superior Lawn & Landscape moved to IV. Steve Dummer 2nd. Carried.

Open Forum: Virgil Schneider of Carver's Green wanted their 75% rebate given back to them. They have 16 units and have no Jonathan amenities. Mail station needs to be replaced which is Jonathan's responsibility

Craig owner of Superior Lawn & Landscape gave an estimate and paper design plan of Pavilion landscape of \$80,000

Melissa presented a paper design plan for Pavilion from Mangold of \$34,000

Designate Quorum:

6 directors present, 3 absent, quorum designated

Election of Officers

Chase Lundstrom-president nominated by Judy Grosch

Kay Rother- Vice President-nominated by Jeremy LandkammerEly

Amy Gruber-treasure-nominated by Steve Dummer

Judy Grosch-secretary-nominated by Jeremy LandkammerEly

Jeremy LandkammerEly-Executive Committee-nominated by Chase Lundstrom

All Was 2nd and passed

Secretary's Report:

- Gruber moved to approve the minutes
- LandkammerEly 2nd
- Motion carried

Treasurer's Report:

Accepted

Management's Report:

Mailings:--Fine letters have been sent out with the dollar amount owed

New Business:

Melissa wrote letters to Neighborhood 9 members concerning monument sign also, to neighborhood 3 members on Warner stairs-waiting for board approval

Lucky Creative presented agreements for hire to Association
Website maintenance March-December \$1000; \$100 per month. \$1200 per year being paid on annual basis.
LandkammerEly moved-Dummer 2nd -passed

Festival Garage sale map- billable hours of \$100.(in contract)
LandkammerEly moved to not exceed \$1000
Gruber 2nd -carried

Adjourn

8:43 pm

President Chase adjourned meeting