

Jonathan Association Board Meeting – May 12, 2020

Attendance:

Judy Grosch, Justin Scharpen, Chase Lundstrom, Steve Dummer, Kay Rothe, Amy Gruber, Heather Chakirov, Jeremy LandkammerEly, John Siegfried

Gassen:

Melissa Kampen – Property Manager
Steven Smith – Portfolio Manager

Absent: None

Open Forum: Melissa informed the board of a resident's violation of putting wood pallets to enclose his garbage cans-board agreed to let Mellissa handle it.

Call to Order:

6:30 pm by using Zoom

Designate Quorum:

9 directors present, 0 absent, quorum designated

Adopt Agenda:

- Jeremy – made a motion to add Neighborhood 9 of the cul-de-sac of Haering Court West to “E” under management report
- Justin – 2nd
- All - Motion carried

Secretary's Report:

- Justin made a motion to approve the minutes
- Amy – 2nd
- All - Motion carried

Treasurer's Report:

Amy questioned \$50 increase in management fee. Steven Smith explained, the additional \$50.00 is the cost of adding Gassen Connect Nabrnetwork.

Management's Report:

Melissa gave updates on board directives. Grounds Crew adding 1 to Summer staff by hiring Greg for the season. Carol will be coming in to help with violations.

- **Action Items: New Business**
 1. It was agreed to postpone the Annual Garage Sale to September along with the River City Days.- Judy made a motion, Kay 2nd, All – Motion carried
 2. The July 4th Event was agreed to be canceled - Jeremy made a motion, Justin - 2nd All – Motion carried

3. Tot Lot re-openings was left up to management's recommendation and to update the signage. Send updated signage to Executive Committee & Director Heather.
4. Jeremy moved to approve 3 bids for landscaping for Haering Court cul-de-sac - Amy 2nd , All – Motion carried.

Management needs from Board.

1. Jeremy moved to accept the budget of \$42,000 to Mangold for landscape at Lake Grace. Amy 2nd 8 - Ayes and 1 Nay.
2. Pavilion furnishings - Amy moved to not exceed \$7,300 for Uline furnishings, Kay 2nd All- Motion carried.
3. Pavilion Trail bid -Justin moved to not exceed \$15,500, Jeremy 2nd All – Motion carried.
4. Henry Park Trail - (Clover Ridge) Justin moved to not exceed \$11,000, Kay 2nd All – Motion carried.
5. Bad debt-Melissa is checking out more info on this and will send to the Finance Committee.
6. Garden Plots - Judy gave an update on the request for action of recommending the structure. Jeremy moved to not exceed \$12,000 for plots and landscaping, Kay 2nd, All- Motion carried.

Adjourn

Jeremy moved to adjourn

Steve – 2nd

All Motion carried

8:40 pm