

## Jonathan Association Board Meeting – June 9, 2020

---

### **Attendance:**

Judy Grosch, Steve Dummer, Kay Rothe, Heather Chakirov, Jeremy LandkammerEly, John Siegfried

### **Gassen:**

Melissa Kampen – Property Manager  
Steven Smith – Portfolio Manager

**Absent:** Justin Scharpen, Chase Lundstrom. Amy Gruber

---

**Open Forum:** none

### **Call to Order:**

6:30 pm

### **Designate Quorum:**

6 directors present, 3 absent, quorum designated

### **Adopt Agenda:**

- Jeremy motioned/Heather 2<sup>nd</sup>-approved

### **Secretary's Report:**

- Jeremy moved to approve the minutes with right spelling of Kay's name
- Kay seconded
- Motion carried

**Treasurer's Report: N/A**

### **Management's Report:**

- **Collection Report:** Statements are sent in December with balance due and annual statement-8% late fee plus admin fee \$20.00....only statement -no letter-statement over \$100 -no letter
- **Action items:**
- Furniture has arrived for pavilion
- Festival of Annual Garage Sales scheduled for September 12, 2020
- National Night Out schedule for October 6, 2020
- Garden Plots: open – 18 plots-4 left
- Canoe Rentals- one space available
- Property Site Visits: 8 neighborhoods completed; violations are down by 50% since last Spring/Fall

### **Management Needs from Board**

#### **Midwest Fence-Trash enclosure**

John motioned to not exceed \$10,000

Steve 2<sup>nd</sup>

Motion carried.

**Acorn Park**

Jeremy motioned to not exceed \$70,000 for playground equipment including installation, including basketball court overlay

Steven 2<sup>nd</sup>.

Motion carried

Adjourned:

Jeremy motioned

John 2<sup>nd</sup>

8:00 pm