

Jonathan Association Board Meeting – July 14, 2020

Attendance:

Justin Scharpen, Steve Dummer, Kay Rothe, Amy Gruber, Heather Chakirov, Jeremy Landkammer Ely, John Siegfried

Gassen:

Melissa Kampen – Property Manager
Steven Smith – Portfolio Manager

Absent: Judy Grosch, Chase Lundstrom

Open Forum:

-John Hace, Tuscany Hills 7091 Ashley Dr

1. Drainage issues – Proposing drainage project for Fall 2020 and trail project for Spring 2021; Neighbors will contribute towards tile and requesting Association incur costs of fixing trail and culvert

2. Impressed with shoreline and Lake Grace – wondering if any considerations for vehicle accessibility and suggested working with city

-Tom Steinke from Edison Signs - Pavilion Signage feedback from Board

-One member from neighborhood 9 joined meeting to observe and interested in open board position

Call to Order:

6:34 pm by using Zoom

Designate Quorum:

7 directors present, 2 absent, quorum designated

Adopt Agenda:

Scharpen moved to add Election of Officers to agenda

Siegfried seconded

6-0 Motion carried

Board unanimously elected Jeremy Landkammer Ely as President for remainder of 2020
As of 7:05 Jeremy presided over meeting

Scharpen moved to approve agenda as amended

Kay seconded

6-0 Motion carried

Secretary's Report:

June 2020 minutes amended to correct the spelling for Jeremy's last name as Landkammer Ely
Scharpen moved to approve the minutes as amended
Siegfried seconded
6-0 Motion carried

Treasurer's Report:

- A. No monthly update – will setup Finance meeting in August to discuss 2021 budget

Management's Report:

- A. Financial Statements
- B. Collection Report – Management to provide recommendation to Finance committee of uncollectable accounts to be written off, if any
- C. Member Engagement Report
- D. Board Directives Update
- E. Actions Items / New Business
 - 1. License Agreement – for Warner Staircase, signed by Association and City
 - 2. Pavilion – project almost complete, finishing up landscaping
 - 3. Pavilion Signage – Tom S from Edison Signs shared draft designs in open forum
 - 4. Silo Signage – Tom S from Edison Signs shared draft designs in open forum
 - 5. N9 Monument – Remaining 11 of 12 signs still to potentially complete in 2020
 - 6. 75% dues request for amenities – Informed three sub-associations of no refund of dues from the Master/Jonathan Association. Hazeltine Estates is requesting locking mailboxes.
 - 7. 2020-2021 insurance – Management recommends renewing with Marsh & McLennan
 - Scharpen moved to renew with Marsh and McLennan with West Bend Mutual for coverage for 2020-2021
 - Siegfried seconded
 - 6-0 Motion carried
 - 8. Acorn Park
 - 9. N9 Center Island – City has no concerns to grade this area and cutting out curb
- F. Management Needs from Board
 - 1. BAR – Warner Stairs trail pavement – November 2019 minutes detailed motion approved by board previously. No additional needs from board.
 - 2. BAR – Tuscany Hills drainage concerns – Management will provide three bids with request for action at an upcoming meeting
 - 3. BAR – Top dress monument sign – Work is for monuments not part of monument project.
 - Scharpen moved to accept Prescription Landscape quote not to exceed \$6300.
 - Chakirov seconded
 - 6-0 Motion carried

4. BAR – N8 Mailbox CBU plan – Discussion of Neighborhood 8 Mailbox CBU plan
5. Monument project – Member has volunteered to manage monument project. Intend to proceed with River Heights and Edison Signs on remaining monuments. Building and Grounds committee to present plan to board on remaining projects.

Committee Reports:

Finance – Board requested committee to consider replacing vehicle/truck since has been deferred for years. Will be part of 2021 budget discussion.

No updates:

Building & Grounds, Activities, Heritage, ARC, Executive, Communication, Garden, Mail Station, Strategic Plan

Adjourn

Siegfried moved to adjourn

Rothe seconded

6-0 Motion carried

8:24 pm