

## Jonathan Association Board Meeting – August 11, 2020

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### **Attendance:**

Judy Grosch, 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:** None

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**Open Forum:** Kevin Fafinski Neighborhood 5, a guest of Zoom, introduced himself as a candidate for the board.

### **Call to Order:**

6:30 pm

### **Designate Quorum:**

8 directors present, 0 absent, quorum designated

### **Adopt Agenda:**

- Justin moved-Steven 2<sup>nd</sup> to approve

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

- Justin moved to approve the minutes
- Kay seconded
- All - ayes Motion carried

### **Treasurer's Report:**

Amy has some questions-will send over to Steve

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

- Melissa noted that a violation letter takes 10-12 minutes to do. She is taking vacation. Carol doing 20-hour week at Karen House.

### **New Business:**

New board director- Justin moved to accept Kevin Fafinski as the new member-Kay 2<sup>nd</sup>.

All ayes

- National Night Out-was tabled until next month
- Pavilion - was decided to not have a biffy there for time being
- Amy, treasurer, has asked for an asset inventory at Karen house to be accounted for
- City Planning Commission-Jeremy contacted them to invite them to join the Jonathan Association with the new development of 54 townhome units.
- Norby contract-Steve moved to approve the contract of limit of \$12,000 for monuments. Heather 2<sup>nd</sup>. 3 nays—5 ayes

- Jonathan Garage Sales-Judy motioned to cancel the 2020 garage sale due to Covid 19-Kay 2<sup>nd</sup>. Carried.
- Melissa will contact the appropriate outlets to advertise the cancelation.

### **Adjourns**

Justin moved to adjourn

Judy seconded

motion carried

8:03 pm