

Jonathan Association Board Meeting – September 8th, 2020

Attendance:

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

Gassen:

Melissa Kampen – Property Manager
Kristy Hoffman – Gassen

Absent: None

Open Forum: None

Call to Order:

6:34 pm

Designate Quorum:

9 directors present, 0 absent, quorum designated

Adopt Agenda:

- Judy asked to have an update of the monuments added to the agenda.
- John S asked to have an update on the mailboxes added to the agenda
- John S moved to accept/Heather 2nd. Carried

Secretary's Report:

- Judy moved to approve the minutes
- John seconded
- Motion carried

Treasurer's Report:

Amy informed board that the finance committee met on the 2021st budget. They will be meeting again and will send out a draft.

Management's Report:

- 2020 Calendar- it was decided to postpone the NN OUT and increase our contribution for 2021. Our budget is \$3500. Police are not going to neighborhoods but they would like for JA to sponsor a contest.

N9 cul de sac-

- John S motioned to approve \$3000 to Final Grade for center Island which includes the grading and seeding.
- Justin 2nd
- Motion carried

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John S gave an update on Village Road and N1 drainage concerns-City wants to review projects before we proceed.

- Tuscany Hills, Ashley Dr culvert under trail
- John S moved to proceed with Randy's excavation to reposition culvert and replenish Ashley D. Not to exceed \$3,000.00.
- Kay 2nd
- Motion carried

Pavilion- shoreline needs work with more boulders

Monuments-Jeremy gave update: Norby toured all sites, some need new locations due to permanent fixtures. Would like to have all footings done before winter. The \$16000 includes landscaping.

Mailboxes-Jerry Thies is putting in the cement pads for N8 and Carver Green. Carver Green has a gas line behind the current mailbox .The mailbox location will be moved to the west.

President Jeremy adjourned

8:12 pm