

Jonathan Association Board Meeting – October 13, 2020

APPROVED

Attendance:

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

Gassen:

Melissa Kampen – Property Manager
Steven Smith – Portfolio Manager

Absent: None

Open Forum:

Maggie Mahmood-Associate manager with 1st Service and Mark Gittleman also with 1st Service introduced themselves to the board. They gave info that the transition is going smoothly to take over Jonathan Association by November 1st.

Call to Order:

6:40 pm

Designate Quorum:

9 directors present, 0 absent, quorum designated

Adopt Agenda:

- Jeremy added to the agenda nominating committee to be under the Committee reports.
- Justin moved
- Judy 2nd
- carried

Secretary's Report:

Amy wanted a correction to the minutes of not to exceed \$3000 with Randy's Excavation to culvert of Tuscan Hills Ashley Dr

- Justin moved to approve the minutes with the added correction
- Amy seconded
- Motion carried

Treasurer's Report:

Amy, the treasurer had some questions for Melissa who will get back to her with the answers

Amy reported that 2 CD' 6973 and 6971 at Security Bank are due.

- John S motioned that the 2 CD's 6973 and 6971 be renewed for 12 months with Security Bank
- Justin 2nd

- Amy amended the motion to be a step-up during term
- Justin 2nd
- Carried

MOTION STRICKEN 11/10/2020 Due to FSR presenting new option

Management's Report:

Collection Report:

- Melissa reported that the delinquencies have decreased \$9460.12 since last month
- John S moved to go with Fuller's report of putting a lien on property 110154 Stanford Circle-Justin 2nd/carried

Melissa explained that the welcome letters and statements came from Gassen. The violations came from Melissa.

Budget

- Justin moved to approve the budget assessment for 2021 with annual dues being \$290
- John S 2nd
- Carried

Committee Reports

- Pavilion-John S gave update and no more landscaping this fall
- ARC-Jeremy shared that it has been a busy season with construction, painting
- Nominating Committee-3 seats coming up (Justin, Amy, Kevin) for 2021
Justin, John S, Kevin have volunteered to be on the committee.

Adjourn

- Steve moved
- Justin 2nd
- 8:14 pm