

Jonathan Association Board Meeting – November 10th, 2020

APPROVED

Attendance:

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

FirstService Residential

Traci Gannon - On-Site Manager
Maggie Mahmood – Association Manager
Jeff Peterson- Regional Director

Absent: John Siegfried,

Open Forum: NA

Call to Order:

6:27 pm

Designate Quorum:

8 directors present, 1 absent, quorum designated

Adopt Agenda:

Items added to the agenda

1. Skip Rothe to give update on monuments/mailboxes
2. CD renewals
3. 2021 Budget
4. Election committee
 - Justin moved to accept
 - Heather 2nd
 - Carried

Secretary's Report:

Items to be amended on the minutes

1. Correction of spelling of Gittleman
2. CD renewals 6073/6971 should be 12 months
3. Strike the motion of step-up on CDs
 - Justin moved to approve the amended minutes
 - Kay 2nd
 - Carried

Treasurer's Report:

1. Treasurer (Amy) asked how 1st service would transfer CDs to Security Bank. Maggie will check out and send to Amy. The CDs are due November 22nd.
2. Maggie reported that the Welcome Letter and the 2021 Budget be mailed the week of November 16.

Management Report- FirstService Residential

1. Collection report- FirstService Residential will do the collections moving forward
2. Action Items-Mailboxes are on site – On Site Maintenance Cory and Greg to install.

New Business:

1. Kay reported that Acorn Park opened this week. Pictures were taken.

Committee Reports

1. Justin and Kevin (Election committee) have leads on possible new board members
2. Jeremy reported that N9 is done and satisfactory
3. Obelisk Bed at 114100 Hundtermark Rd was blocking traffic views. A proposal was given by Southview Design to remove and dispose of all existing perennials and replant. Request for additional bids.
4. Skip gave a report on the monuments. Four are out of ground and concrete done.
5. He also gave update on mailboxes. Carver Green had to be moved to the east due to a gas line.

Adjourn

Justin moved to adjourn

Kay seconded

Motion carried

7:55 pm