

Jonathan Association Board Meeting – March 15, 2022

Draft

Attendance:

Jeremy Landkammer-Ely, Kevin Hill, Kay Rothe, Amy Gruber, Heather Chakirov, Kevin Fafinski, Steve Dummer, Paul Van Dyke

FirstService Residential:

Kami Skomsoyvog – Community Manager
Maggie Mahmood – Regional Director
Rachel Henry – Administrative Coordinator

Absent: John Siegfried

Open Forum: N/A

Call to Order:

6:35 pm

Designate Quorum:

8 directors present, 1 absent, quorum designated

Adopt Agenda: Change the date on the Agenda to March 15, 2022

- Heather motions to approved the amended agenda.
 - Kevin F seconded
 - Unanimously Carried

Secretary's Report:

- Paul moved to approve the February 2022 minutes.
 - Kevin H seconded
 - Unanimously Carried

Treasurer's Report:

- Financials
 - Amy still needs to go through the review of the January and February financial report.
- Audit
 - Mullen is still working on this. Maggie has reached out to Mullen regarding the 2022 update. She will reach out to them again and include Jeremy and Amy on the email.
 - FirstService Residential has started the process of looking for a new accounting firm. They have two (2) firms so far that they are working on getting bids for but they want to provide the Board with three (3) firms to compare.
- Financials
 - The previous items are being looked into by Maggie and are being worked on.

Management's Report:

- Election Mailing:
 - This was mailed out on March 8th and has a deadline of April 11th meaning the Board can be informed of the elected members before the next Board meeting.
- Garage Sale:
 - The date of the garage sale is May 14th.
 - Kami id find two (2) signs that have been used in the past, one (1) is not useable and the other can be used but there is a date on there that Kami is confident they can remove. The Board gave Kami the direction to be able to get another sign it needed and if the price is reasonable.
 - This has been posted on Facebook as well as other places, word is getting around and so far Homeowners are seeming to be happier with the change of date.
- Buckthorn:
 - A concentrated area was cleared of Buckthorn in order to give FirstService Residential a good idea of the cost from the vendor for the work. This one area costs around \$7,000.00.
 - The current vendor did state that they would clear out the Buckthorn while they are already out doing work in that area. The vendor could not give a bid for just the Buckthorn removal.
 - The Board has requested to get an updated map for both the Buckthorn as well as the Ash Trees in order to get a good idea of the scope of the work that needs to be done. FirstService Residential has been directed to get bids for those maps.
- Kim Lee:
 - Kim started today and is ready to jump in. Kami is excited to begin working with Kim.
 - Kim is a master gardener and has a lot of experience with Administrative work. She currently works five (5) days a week for four (4) hours per day. She might take over the minute taking to help the Board.
- Garden Plots:
 - There have been 10 out of 18 plots rented out already and so far Jonathan tills the plots then the rest is taken care of by the person who rents out the plot.
 - There has been discussion about the soil quality. The discussion led to re-forming the Garden Committee. Maggie offered to reach out to the previous members to see what FirstService Residential can do to assist this committee. Kami was also tasked with reaching out to the Homeowners who have rented or send in an application to get what they like or want to see with these plots.

Board Resolution(s):

- Silo:
 - There were three (3) proposals received for the painting of the Silo. The proposals were from Varsity, Roell, and Stonewall. Varsity and Roell were a similar price and with the history Roell has with Jonathan it was suggested by FirstService Residential to go with the Roell bid, the total cost of the Roell bid would be around \$8,035.00.
 - There was a discussion around the repainting of the Silo with concerns being brought up around how often the association would have to repaint the Silo. It

has been six (6) years since the Silo was repainted although it is being repainted now due to the sign being replace.

- The Board brought up concerns regarding repainting the Silo red which all three (3) vendors mentioned that pigment would fade quicker compared to a tan or beige color. Jeremy suggested going with the Roell bid, getting paint samples based off Roell's suggestions, and give the samples to the ARC Committee in order to have them pick a color.
- FirstService was also directed to look into the status of the top after concerns were brought up that the top might need to be repainted as well.
- Kay motions to approve Silo painting bid pending ARC Committee picking out the color, awarded to Roell not to exceed \$8,035.00.
 - Heather seconds
 - Amy opposed, the rest approved, motion carried 7:1

Committee Updates:

- Monument Updates: N/A
- Eitel Committee:
 - The Attorney is working with the lawyer for the Eitel house and survey company to work on the out lots. The Committee is waiting on updates from the title. They are getting things ready for the Concept Approval which is the next step.
- Build and Grounds: N/A

New Business:

- Spring/ Summer Maintenance:
 - Mustard Seed, Bakkeland, and Riveria met with Kami and gave three (3) totally different bids. With Caleb coming back and Kim's knowledge for gardening the plan from FirstService Residential is to create a plan based off what Riveria gave and do most of the work in-house. Then use vendor for the parts Caleb could not do themselves.
 - Jeremy suggested that FirstService Residential should work with Building and Grounds for this work and then to come to the Board with any extra money that would need approval.
 - FirstService Residential is working on a new RPF.

Adjourn

- Meeting Adjourned at 7:50 pm
 - Paul motions
 - Steve seconds