

# Jonathan Association Board Meeting – May 17th, 2022

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## **In Person Attendance:**

Jeremy Landkammer-Ely, Kay Rothe, Amy Gruber, John Siegfried and Paul McNeill

**Zoom Attendance:** Kevin Fafinski and Heather Chakirov

## **FirstService Residential:**

Kami Skomsoyvog – Community Manager

Maggie Mahmood – Regional Director

Jeff Peterson – Regional Director

**Absent:** Kevin Hill and Stephen Wolff

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**Open Forum:** N/A

## **Call to Order:**

6:32 pm

## **Designate Quorum:**

7 directors present, 2 absent, quorum designated

## **Adopt Agenda:**

- Paul motions to approve the amended agenda.
  - John seconded
  - Unanimously Carried

## **Management's Report:**

- Garage Sale:
  - The garage sale was a success. 213 registered homes and 252 maps were handed out.
- July 4th:
  - Amy asked about how the planning was coming along
  - Kami has secured all vendors and wrapping up the decorations, goodie bags, food numbers and volunteers
- Reserve Study:
  - Reserve study scheduled for May 18<sup>th</sup>
  - John wanted to form a committee for this and Jeremy volunteered to also be a part of this committee

## **Committee Updates:**

- ARC & Monument Report: N/A
- Eitel Committee:
  - The board discussed the purchased price and the fair market value. The census was the land value should be acceptable due to the amount of monies that will have to go into this property.
  - They value was placed at 89,900
  - John Siegfried recused himself from voting

- Paul motioned to approve the \$89,900
- Kay seconded

**Adjourn**

- Meeting Adjourned at 7:16pm
  - Jeremy motions
  - John seconds