

# Jonathan Association Board Meeting – February 09, 2021

## Approved

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### Attendance:

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

### FirstService Residential:

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

**Absent:** None

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**Open Forum:** NA

### Call to Order:

6:30 pm

### Designate Quorum:

9 directors present,0 absent, quorum designated

### Adopt Agenda:

- John moved to accept
- Kay 2<sup>nd</sup>
- Carried

### Secretary's Report:

- Justin moved to approve the minutes with the amended changes
- Kevin seconded
- Motion carried
- Amy moved to adopt FirstService Residential' s investment strategies.
- Justin 2<sup>nd</sup>
- Carried

### Treasurer's Report:

Audit is waiting for final numbers to be ready for the Annual meeting

- Amy moved to resend the October 20<sup>th</sup> meeting regarding the 2 CD's renewal
- Justin 2<sup>nd</sup>
- Carried

### Management's Report:

Annual Billing:

- Late fees will not be charged until April 1<sup>st</sup>.
- Call report will be given via electronic version

- Venders working on bids for Tot-Lots-Autumn Woods and Tuscany Hills for replacements for 2021

Staffing:

- Greg no longer employed. FSR is rehiring.

**New Business:**

Important dates:

- It was decided to move the monthly Jonathan meetings to the 3<sup>rd</sup> Tuesday. The next one being March 16<sup>th</sup>

Building and Grounds:

- John asked to have the letter updated to city on Carver County Water Resources Project to element the number of voting results.
- It was proposed to create a sub-committee next meeting for the Eidel house

Nomination committee:

- Kevin gave an update on the election being 2 (Kevin and Paul) are interested in being board members

Arc Committee:

- An ARC application presented to the board for approval. The ARC committee was split on the decision:  
Dean Johnson Homes of new home construction 2914 Mark Twain Drive has the house base color Cabot Blue-roof Black Shadow-trim white
- Amy moved to approved the house color of Cabot Blue at 2914 Mark Twain
- John 2<sup>nd</sup>
- 7-2 carried

**Adjourn**

- Justin motioned
- Judy seconded
- Motion carried
- 8:17 pm