

Jonathan Association Board Meeting – March 12, 2019

Attendance:

Judy Grosch, Justin Scharpen, Steve Dummer, Kay Rothe, Amy Gruber, Stephen Wolff, Chase Lundstrom

Gassen:

Steven Smith – Portfolio Manager

Absent: Clint Prescott, Jeremy Landkammer Ely

Open Forum:

None

Call to Order: 6:30 pm

Designate Quorum:

7 directors present, 2 absent, quorum designated

Election of Officers:

- Chase Lundstrom - President (Wolff motioned-Rothe 2nd)
- Jeremy Landkammer Ely - Vice-President (Grosch motioned-Rothe 2nd)
- Amy Gruber - Treasurer (Scharpen motioned-Kay 2nd)
- Clint Prescott – Secretary (Scharpen motioned-Stephen 2nd)
 - o at Prescott's suggestion - Judy Grosch will be Co-Secretary

Adopt Agenda:

- Wolff added an item of Transition Plan
Capital improvement Project - plus board retreat
- Dummer moved to approve the minutes as amended - Rothe 2nd
- Motion passed

Secretary's Report:

- Dummer moved to approve the minutes
- Stephen 2nd seconded
- 7-0 Motion carried

Treasurer's Report:

- Management reported that both safe deposit keys are accounted for
- Carrie still has credit card open but will soon cancel
- Was suggested that a written procedure be made and followed (finance committee will look at this)

Management's Report:

- Management reported that he has interviewed 1 person among 30 resumés
Vern answers the phone; Carrie still uses e-mail; office hours are 8-4.
Board wants a highly skilled manager

- Management reported that work to cap gas line is being done; will meet with 2 architects
- Frontline is being contacted for clean up at Pavilion
- In 2 weeks, Management will send out improvement project-tabled till next meeting
- Cluster Mailboxes - Grosch has contacted Andrew VanZelst-Northland District USPS stating that the USPS has a program that may provide funding to purchase cluster mailboxes. Under this program the USPS would pay for the cost of the mail stations-but not the cost of installation or the on-going maintenance.
- Grosch motioned to form a committee to work on this for Autumn Woods. Those appointed are: Landkammer Ely, Grosch. Rothe (Scharpen 2nd)

Old Business

- Trail system Maps - Management will send file to Stephen to finish
KTS gave a bid of \$8000 to provide a proposal for the condition assessment of underpasses
- Historical Markers- Scharpen will email the Heritage Foundation
- Eitel House - Rothe talked with city - she and Lundstrom will meet with Liz
- Millpond Culvert - Management is waiting to hear back from Hellmuth
- Juliet Park - ARC met with Norby whom gave ideas on future spaces
- Acorn Park was tabled until April

New Business

- Tunnels: Lundstrom will reach out to Nate Bostrom for assessments
- Board Retreat: Rothe suggested Hazeltine for the 13th of April - Saturday 8-4:30

Dummer moved to adjourn

Scharpen seconded

Motion carried

8:30 pm