

# Jonathan Association Board Meeting –March 16, 2021

## APPROVED

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### **Attendance:**

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

### **FirstService Residential**

Traci Gannon - On-Site Manager

Maggie Mahmood – Association Manager

Jeff Peterson - Regional Director

**Absent:** None

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**Open Forum:** Chase Lundstrom was applying for the empty board seat. He gave a brief vocal resume of his education and experiences.

### **Call to Order:**

6:35 pm

### **Designate Quorum:**

9 directors present, 0 absent, quorum designated

### **Adopt Agenda:**

- John motioned to adopt as amended
- Steve 2<sup>nd</sup>
- Carried

### **Secretary's Report:**

- Amy moved to approve the minutes
- Steve seconded
- Motion carried

John suggested in hiring a secretary for the meetings. Jeff of FirstService Residential will pursue with pricing.

### **Treasurer's Report:**

Amy is working on audit

### **Management's Report:**

Board resolutions for landscaping Mustard Seed and Benz has been tabled for April meeting

### Tot Lots:

- John motioned to not to exceed \$70,000 for installations and equipment for Autumn Woods and Tuscany Hills
- Steve 2<sup>nd</sup>
- Carried

### **New Business:**

#### Eitel House

- Kevin F motioned to form a committee to review the project
- Kay 2<sup>nd</sup>
- Carried

The committee so far consists of:

- Kevin F as Chair
- Kay R
- Kevin Hill

#### Newsletter

Judy gave an update on the progress going for spring letter. She reported that she is editor working with Lucky Creations who has our web site.

#### New Purchase:

John showed a picture of a hydraulic brush cutter for \$3900 that would work for the Association. Jeremy said he would look into it.

#### **Voting for vacant board seat:**

Judy gave her resignation to resign the board. The following are applicants for vacating position:

- Paul Van Dyke
- Chase Lundstrom

#### **Election of officers:**

- President-Jeremy Landkammer Ely
  1. John moved
  2. Judy 2<sup>nd</sup>
  3. Carried
- Vice President-Kay Rothe
  1. Judy moved
  2. Heather 2<sup>nd</sup>
  3. Carried
- Secretary-Heather Chakirov
  1. Jeremy moved
  2. Steve 2<sup>nd</sup>
  3. Carried
- Treasure-Amy Gruber
  1. John moved
  2. Steve 2<sup>nd</sup>
  3. Carried

#### **Adjourned: 8:21 pm**

- Jeremy moved
- Kevin F 2<sup>nd</sup>
- Carried