

# Jonathan Association Board Meeting – December 8, 2020

## Approved

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### **Attendance:**

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

### **Gassen:**

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

**Absent:** Kevin Fafinski

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**Open Forum: NA**

### **Call to Order:**

6:35 pm

### **Designate Quorum:**

8 directors present, 1 absent, quorum designated

### **Adopt Agenda:**

- To the agenda for B under Treasurer Report-CD renewal
- Under C for Treasurer Report
- John moved to accept
- Amy 2<sup>nd</sup>
- Carried

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

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

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

- If cannot get the info from Gassen will let Amy know
- Maggie reported they received 10 boxes from Gassen and no October financials in

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

1. Traci reported on financial statements stating the they are working on getting the ledgers
2. Also reported that Cory has a job description. He is set up to receive emails for complete work orders on line.

3. Greg is considered seasonal which means he is paid hourly and will be called when needed.
4. Mailbox Stations-Traci working with mail carrier who has keys to distribute keys to the boxes
5. The call log will be ongoing of homeowner contacts
6. Work order reports to be presented to BOD on a monthly basis

**Committee Reports:**

1. Garden-3 plots have already been spoken for spring planting.

It was suggested a call for committee reports if there were a meeting or notes taken

**New Business:**

2. Need to look at capital funds and reserve study for 2021
3. Masonry will be completed on the 4 monuments. Victory Way monument upgrade the current one.

**Adjourn**

- John moved to adjourn
- Steve seconded
- motion carried
- 8:05 pm