

Jonathan Association Board Meeting – May 18, 2021

APPROVED

Attendance:

Kevin Hill, Steve Dummer, Kay Rothe, Amy Gruber, Heather Chakirov, Jeremy Landkammer Ely, John Siegfried, Kevin Fafinski, Paul Van Dyke

FirstService Residential:

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

Absent: None

Open Forum: Two homeowners addressed the Board.

- Autumn Woods (Genavive Vianna Sachiel): Recently moved into this community and wanted to say that she loves the trails around the community. She brought to the Board's attention that there needs to be park equipment inclusive to all children and adults as well as being handicap accessible. Genavive does a lot of research/ work on what is needed to make parks handicap accessible and all-inclusive. The Board and Traci Gannon wants to reach out and keep Genavive updated in this matter.
- Autumn Woods (Camille Wickstrom): Wanted to see about any updates regarding the Wagner Association/ Lennar joining into the Jonathan Association. On top of this, it was brought up about any updates on trails/ sidewalks around the Autumn Woods area. The City Council and Park Board were unclear about what exactly what was going on. The Board put this on the agenda to talk about but currently Lennar has the Jonathan governing documents with their lawyers and the Board is waiting to see if they will make an offer to join Jonathan.

Call to Order:

6:49 pm

Designate Quorum:

9 directors present,0 absent, quorum designated

Adopt Updated Agenda: Traci changed to say there was no Board resolutions needed on the Management Report, rather it was Informative. Jeremy added Trails/ Sidewalks and Covid in person meeting updates to New Business.

- John moved to accept
- Kevin F 2nd
- Carried

Secretary's Report:

- John moved to approve the February 2021 minutes as it
- Kevin seconded

- Carried

Treasurer's Report:

- Amy brought to the Board's attention concerns over the contributions to the Reserve Fund and how 2021 is under what the Reserve Study has said needed to be contributed. Even though the Reserve Fund has a lot of money in it there is about \$800,000 in items that are being deferred. Meaning that 2021 will see a lot of spending to catch up/work on those deferred items. This year is also pivotal since there will need to be a new Reserve Study completed so addressing the under contributions is a good idea. FSR recommended giving them a month to reach out within FSR to really look at this and give a good recommendation for the Board.

Management's Report:

- Garage Sale:
 - There were over 100 participants, this was a successful event.
- New Truck:
 - Recently purchased a truck for \$38,000 with a \$40,000 budget. The old truck was traded as part of this purchase.
 - It is a 2021 Chevy Silverado and has a 10-year bumper warranty. Jonathan already has the new plates and title.
- July 4th:
 - Marsh Halberg is working with Traci on the planning of this.
 - The goal is trying to make it crowd friendly while respecting the regulations regarding Covid.
 - It will be held at Karen House with the same parade route just on a smaller scale.
- Village Road Townhomes:
 - Still being worked on. Dover washed three and is working on the exterior.
- Landscaping:
 - Kory and the City are working together.
 - It is getting watered every day and there is a meter on the fire house that is being used.
 - The hose was seen to be stored on the plants and that will be looked into and there is a search for a cover as well.
- Monument Signs:
 - The old ones will be taken down and Traci can reach out to Historic Society if they want the old signs. Although the Historic Society did decline the last offer of items Jonathan had.
 - It was found to be more cost effective to put in new plants/ landscaping around the new monuments instead attempting to move the old ones.
 - Sod will cover were the old landscaping was located.

New Business:

- Building and Grounds:
 - Drainage projects are still in the planning process.
 - Pavilion: It was suggested to get a landscaping design firm to come up with a master plan for around the pavilion and going to the shoreline.

- There ended up being two issues that came with this, the shoreline, and the pavilion.
 - The shoreline issues need to be addressed. The focus is to make it easier to access the lake. Bids are needed.
 - The pavilion will require a master plan from a designer that could also bring back some of the historic elements.
 - The Committee is clear to move forward to get bids and come back next month with action items.
 - Mangold Landscaping:
 - Did not do a good job with the sod.
 - What was laid down already needs to be watered and concerns about the sod going dormant too early were raised.
 - There will be communication to FSR about this.
- Eitel Committee:
 - There was discussion about what could be done with Eitel House. There was a non-Board member who expressed interest in this and is on the Chaska Historical Committee.
 - There was more discussion on what Jonathan is thinking about to with this house. Two options that were discussed were selling it to someone who would restore or to restore it as part of Jonathan.
 - Next steps are to meet with the architect to see what they say and then hold a Community Forum, no Board support/ action is needed at this time.
- Trails and Sidewalks:
 - There are no sidewalks around the Autumnwood Communities so pedestrians are forced to walk on the street which poses a hazard due to traffic.
 - If Wagner/ Lennar agrees to join the Jonathan there is a chance to do the trails correctly. Currently there is some waiting to see what Lennar decides to do.
 - The next step is to have a Board Member, Heather, work with Emily to have a conversation and to get some more insight on what is going on. Letting the Autumnwood Owner's know that the Board is listening.
- Covid In Person Meetings:
 - The City has moved to allow in person meetings if possible and is still allowing the use of Zoom.
 - FSR still requires the use of masks.
 - Jeremy will follow up individually with each Board Member via email to see where they stand moving forward.

Adjourn

- Kevin F motioned
- Kay seconded
- Motion carried
- 8:85 pm