

Jonathan Association Board Meeting – December 21, 2021

APPROVED

Attendance:

Jeremy Landkammer-Ely, Kevin Hill, Kay Rothe, Steve Dummer, Paul Van Dyke, Kevin Fafinski

FirstService Residential:

Maggie Mahmood – Association Manager
Jeff Peterson – Regional Director
Rachel Henry – Administrative Coordinator

Absent: John Siegfried, Amy Gruber, Heather Chakirov

Open Forum: N/A

Call to Order:

6:36 pm

Designate Quorum:

6 directors present, 3 absent, quorum designated

Adopt Agenda:

- Kevin H moved to accept the agenda
 - Paul seconded
 - Unanimously Carried

Secretary's Report:

- Paul moved to approve the November 2021 minutes.
 - Steve seconded
 - Unanimously Carried

Treasurer's Report:

- Financials
 - The Total Operating Assets are \$532,921.69
 - The Total Fixed Assets are \$252,477.98.
 - The Total Reserve Assets are \$841,406.02
 - Based on the actuals as of November 30th compared to the budget Jonathan is \$3,000 under budget.

Management's Report:

- Staffing:
 - Miranda and Stephanie, both FirstService Residential Association Managers, are working in the Jonathan office while FirstService continues the recruitment process for the on-site manager position.
 - FirstService Residential is closed on December 24th and December 31st.

- Cocoa and Coasting:
 - Extremely successful event with 75-100 participants
- Fall Clean Up: The perennials were trimmed/cut down in the common areas.
 - Fall clean up was completed and included taking down the fence and clearing debris at ballpark and the areas surrounding Lake Grace
- Juliet Park: Romeo Ct. Updates:
 - There was a hold up on equipment regarding a deposit that was missed but that has now been covered and the equipment should be here in the spring.
- Autumn Woods Fencing:
 - Skip and Jeremy met with Vogel to get a bid regarding the fencing.
 - There might be another bid from Midwest.

Board Resolution(s): N/A

Committee Updates:

- Monument Updates:
 - Autumn Woods is done and looks good, just need the placard and Jonathan diamonds.
- Eitel Committee:
 - The realtor sent over an updated contract addressing the confusion around the \$3,000. The property comes with a risk that it will only sell for the land and the 2.7% cut for the realtor might not be enough so the \$3,000 is just a little incentive for if the property is sold.
 - Kevin F motions to approve the realtor contract as presented for the Eitel House.
 - Kay seconded
 - Unanimously Carried
- Mailbox Committee:
 - Hazeltine Estates will go with the eight (8) slot CBU with the two (2) package/boxes below.
 - It looks like the cost for everything should be \$4,800.
 - Kay motions to replace Hazeltine CBU and landscaping not to exceed \$6,500.
 - Paul seconds
 - Unanimously Carried

New Business:

- 2022 Capital Projects:
 - 2021 was a lot of catch up on deferred projects (such as the new truck and the monuments).
 - 2022 has the sign and repainting of the silo. There is a quote for the metal sign which is more of a long-term solution. The amount planned for in 2022 is \$29k. Vinyl will last roughly between 5-7 years before replacement is needed again based off experience.
 - Jeremy will follow up on how long the metal sign will last.
 - FirstService Residential will move forward with bids for the silo (getting paint bids and sign).
 - Neighborhood 6 playground is slotted to be upgraded.
 - The playgrounds should have been upgraded but Miranda is working on a whole playground list that states when they were upgraded.
 - Tuscany Hills Monument
 - There were only minor updates previously, which no longer reflects Jonathan and needs updating.

- Jeremy would like to get the bids to replace the monuments in the 2022 Capital. It would look like Autumn Woods monuments.
- There are two (2) monuments for Tuscany and the scope of work would have a total of \$16,300. Landscaping would probably be \$1,500 and another \$8,000 for the placard and Jonathan diamonds.
- There was a competitive bid from another company, but the Board is happy with Vogel.
- Paul motions to replace the Tuscany monuments in 2022 to not exceed \$22,000 and that includes landscaping.
 - Kay seconds
 - Unanimously Carried
- Spring/Summer Maintenance Program:
 - Mustard seed, FirstService Residential will forward any information they have for the Board to vote on as needed.

Adjourn

- Paul motioned
- Kay seconded
- Motion carried
- Meeting Adjourned at 7:15 pm