

Jonathan Association Board Meeting – July 20, 2021

Attendance:

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

FirstService Residential:

Traci Gannon – On-Site Manager

Maggie Mahmood – Association Manager

Rachel Henry – Administrative Coordinator

Absent: Jeremy Landkammer-Ely

Open Forum: N/A

Call to Order:

6:41 pm

Designate Quorum:

8 directors present, 1 absent, quorum designated

Adopt Updated Agenda:

- John moved to accept
- Kay seconded
- Carried

Secretary's Report: It was suggested to add Rachel Henry's name on the June 2021 Meeting Minutes.

- Amy moved to approve the amended June 2021 minutes.
- Steve seconded
- Carried

Treasurer's Report:

- June year to date needs to be completed.
- There was more discussion regarding the Reserve Study. There was ideas that the it would be moved into 2022 with a whole new study and a site visit. The site visit would check the areas that Amy pointed out in the Reserve Study, such as monuments and mailboxes. Maggie suggested getting on the schedule now for the Reserve Study.
- 2022 Budget is typically started in August and the Board wanted to talk about the FirstService Residential process. Accounting will start the process by taking last year's numbers and combining/comparing it with the actuals. Once Accounting has completed it they will send it to the managers. Who will then make minor adjustments before sending it to the Board for them to go over. The Budget will have to be mailed out by November 30th and both Maggie and Traci will make

sure to give the Board enough time to review. The Capital Expenditures will be included with the Budget.

- The Finance Committee is looking for members.

Management's Report:

- July 4th:
 - It came in under budget.
 - Traci provided a format about what July 4th to give the Board an idea of what it will look like but will get the details set with Marsh Halberg.
- Karen House:
 - The landscaping around the Karen House has been completed.
- Health Department has been updated.
- Tree Replacement:
 - Six out ten trees have been replanted.
- Monuments:
 - Monuments 2,4,6, and 7 have been landscaped and the rest are on track for the beginning of August.
- Parks:
 - The 21st/22nd installs for the parks have been adjusted since there were fires at the plant.
 - The goal is to not have any park installs overlapping with the Night to Unite. It is unlikely to overlap.
- Mailboxes:
 - There was a discussion surrounding the Romeo Court mailbox shelter, around removing the shelter and moving the mailboxes. Due to Romeo Court being a newer, if not the newest, shelter there will be a revisit regarding the shelter removal. The funds have been allocated for the other boxes since most of those will not be repaired but rather replaced. It was recommended for the Mailbox Committee to meet in order to discuss Romeo Court before August.

New Business:

- Monument Updates:
 - Autumwood is taken care of and Dahlen Signs has been contacted to take care of this.
 - Kings Lane has not been completed yet.
 - There was a discussion on the Karen House sign and what it would read. The ARC Committee suggested to remove the name of "Karen House" and to have it read "Jonathan Main Office" then include a historic plaque in order to cover the history of the Karen House.
 - Heather motioned to have the sign read "Jonathan Main Office"
 - Paul seconded
 - Seven voted for and one against, carried.
 - There was also a discussion regard the funding for the Karen house when it was suggested to vote on a budget of \$12,000 for the sign. It was brought up that the funds might already be available for this monument when the contract was initially signed back in 2019. Traci said that she would look back and see what the 2019 minutes have regarding this and suggested that the Board vote on allocating the funds if they could not find anything stating otherwise.

- Paul motioned to provide a budget, not exceeding \$12,000 if there has not already been a pre-approved budget available for this.
 - Kay and Steve seconded
 - Carried
- Eitel Committee:
 - A meeting will be held tomorrow, July 21st with the homeowners in order to go over all of the information found by the Committee and to gauge their opinions as what to do with Eitel House.
- ARC Committee:
 - Traci made some changes such as to the fine schedule and the solar electricity, and the sheds (nothing mentioning the use of plastic materials) but has not seen any other changes from the Committee. It was recommended to have the ARC Committee to meet again and send Traci anything they change.
- Night to Unite:
 - A budget of \$150 per neighborhood has been given, this is the same as last year.
 - It would be the first \$150 that is not alcohol would be reimbursed per neighborhood.
 - The Social budget has a little extra funds which helps to provide the \$150.
 - The Board asked about who has signed up for the Night to Unite.
 - Traci explained that they neighborhoods have to sign up with the City of Chaska and then Traci will get a notice. Traci did say that she can reach out to her contact at the police department to see who has signed up.
 - Traci is looking for Board volunteers for the Night to Unite.
 - Night to Unite is scheduled for August 3rd and between 6:00/30 p.m. – 8:00 p.m.
 - The neighborhoods can sign up for their own times.

Adjourn

- Kay motioned
- ? seconded
- Motion carried
- 7:35 pm