

## Jonathan Association Board Meeting – May 16, 2023

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### **Attendance:**

Kevin Fafinski, Makiza Johnson, Jeremy Landkammer-Ely, Amy Gruber, Paul McNeill, Skip Rothe, Rick Anastasi and Steve Dummer, Stephen Wolff

**Absent:** Paul Mcneill

### **FirstService Residential:**

Kami Skomsoyvog – Community Association Manager  
Jeff Peterson – Regional Director  
Kathy Hamilton – Operations Coordinator  
Josh Kling, Senior Groundskeeper

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### **Homeowner Open Forum:**

Julia Johnson – Concerns of some of the yards in neighborhood 1 that need to be addressed.

**Call to Order:** 6:36 with 8 members present.

### **Designate Quorum:**

directors present, absent, quorum designated

### **Approval of May 16, 2023 Agenda:**

Makiza motioned to accept, Skip seconded.  
Motion unanimously carried

### **Secretary's Report**

- Approval of amended March, 2023 meeting minutes as presented.  
Skip approved, Rick seconded. Motion unanimously carried.
- Approval of April, 2023 meeting minutes as presented.  
Skip motioned to approve, Makiza seconded. Motion unanimously carried.

### **Treasurer's Report (Amy):**

- **Review May Financials** – Tentative meeting set up with Amy, Kami and Jeff for 5/25

**Management's Report – First Service Residential**

- Jeff discussed investment worksheet.
- Amy motioned to approve moving \$300,000 to 1 year CD to Morgan Stanly. Makiza seconded. Motion carried unanimously.
- Jeff will add a reserve page to monthly financial reports.
- Currently looking for part time summer help.

**Board Action item: NA**

**Committee Updates: NA**

**Items for Next Meeting:  
NA**

**Adjourn:**

Without objection, President motioned for meeting to adjourn at 7:18 PM CST