

Jonathan Association Board Meeting Minutes – July 18, 2023

Draft

Attendance:

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

Absent: Skip Rothe

FirstService Residential:

Jeff Peterson – Regional Director

Kathy Hamilton – Operations Coordinator

Homeowner Open Forum: N/A

Call to Order:

6:35 pm

Designate Quorum:

8 directors present, 1 absent, quorum designated.

Approval of July 18, 2023 Agenda:

Jeremy motioned to adopt the agenda, Makiza motioned, and Rick seconded. Unanimously carried. Jeremy

Approval of meeting minutes:

After corrections to minutes (names removed from approval of reserve study and title corrected) Stephen Wolff motioned to approve, Makiza seconded. Unanimously carried.

Treasurer's Report (Amy):

- Amy met with Jeff and Kami to finalize the audit. Still waiting on a few answers to questions which she should receive by 7/21
- With the budget coming up, Amy will get to the review in the next couple of

Management's Report – First Service Residential

- Jeff filled in for Kami and touched on some administrative items, new developments, and Mail station project.

Board Action item:

Investment portfolio with upcoming expiring CD's. Discussed the new investments coming up. Stephen Wolff motioned to approve, Paul seconded it. Unanimously carried

Insurance Renewal. Jeff will look to see if Eitel house was removed from policy and to see if there were other quotes provided from other insurance agencies.

Jeremy proposed a one-time bonus for Jonathan Associations First Service employees. This would be for Kami, Josh, and Kathy. After some deliberation it was voted on. 7 yeas, 1 nay, and 1 vote withdrawn.

Committee Updates:**Items for Next Meeting:****Adjourn**

- Meeting Adjourned at 7:40

ACTION ITEMS:

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