

Jonathan Association Board Meeting – November 21, 2023

Attendance:

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

Absent: Stephen Wolff and Rick Anastasi

FirstService Residential:

Kami Skomsoyvog – Community Association Manager
Jeff Peterson – Regional Director
Kathy Hamilton – Operations Coordinator

Homeowner Open Forum: NA

Call to Order: 6:33 pm

Designate Quorum:

8 directors present, 1 absent, quorum designated

Approval of November 21st, 2023 Agenda:

- Makiza motions to approve agenda
- Skip seconded.
- Unanimously carried

Approval of Meeting Minutes:

- **Approval of September 19th, 2023 minutes.** It was decided that the minutes would be updated with Hazeltine Estates sign not to exceed \$3000 and have completed by 12/31/2023. With this updated Skip motions to approve amended minutes and Paul seconds.
- Unanimously Carried
- **Approval of October 17, 2023 minutes:**
- Steven motions to approve meeting minutes as presented.
- Makiza Seconds
- Unanimously Carried

Treasurer's Report (Amy):

- Amy will be having an upcoming meeting with Kami on financials. Needing the year to date GL accounts which will be provided to her.

Management's Report – First Service Residential

- Fall Newsletter complete and mailed.
- Next board meeting will be held 12/12/23. Invite to be sent.
- Next board meeting we will have more extensive update on 2024 plans/agenda.
- Cocoa and Coasting on schedule for 12/09/23. Steve and Connie Dummer agreed to be Santa and Mrs. Claus. Reminder email to be sent

Board Action item:

- Makiza motioned to extend the completion date on mailbox project to 7/28/24 due to delay on master locks. Paul seconds. Unanimously carried.
- Jeremy addressed the re-election of board members.

Committee Updates:

N/A

Items for Next Meeting:**Adjourn**

- Meeting Adjourned at 7:04 PM