

Jonathan Association Board Meeting – December 12th, 2023

Attendance:

Jeremy Landkammer-Ely, Amy Gruber, Paul McNeill, Skip Rothe, Rick Anastasi and Steve Dummer

Absent: Stephen Wolff, Kevin Fafinski and Makiza Johnson

FirstService Residential:

Kami Skomsoyvog – Community Association Manager

Kathy Hamilton – Operations Coordinator

Homeowner Open Forum: Bob Unger of High Point Drive Neighborhood proposal of JA' board to conduct replacement and maintenance of boulevard trees similar to JA's arrangement with Clover Ridge. The reasoning is this neighborhood had no tangible benefits like the other neighborhoods. Proposing turning over maintenance of Blvd trees including removal of dead trees and pruning existing trees.

Call to Order: 6:46 pm

Designate Quorum:

6 directors present, 3 absent, quorum designated.

Approval of December 12th, 2023 Agenda:

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

- Approval of November 21st, 2023 minutes:

- Skip motions to approve meeting minutes as presented.
- Rick Seconds
- Unanimously Carried

Treasurer's Report (Amy):

- Amy confirmed with Kami that the taxes have been filed.

Management's Report – First Service Residential

- Karen House now has hot water thanks to Skip and Josh.

- 307 new emails added during the distribution of keys.

Currently working the mail station project. No update on master locks.

- Still working on revision of the ARC rules and regulations.
- Updated on the EAB plan. This included the operating budget including the different phases of the project. Steve with Birch Tree care will do an GIS assessment of all trees in the Jonathan common areas.
- Kami confirmed that money refunded from Lennar and DR Horton for the monuments is still in the process.
- Cocoa and Coasting was low turnout due to no snow. Had around 25 people.

Board Action item:

- High Point Drive neighborhood proposal. Questions and answers were discussed regarding this proposal. Bob made closing comments clarifying the number of trees to be removed or pruned. Plan is to draft a policy resolution to be voted on at the next board meeting.
- Homeowner requesting fines be refunded as the violation was cured and they were making payments. Waive of fines of \$1080 is being requested. Clarified that no hard cost will be waived. Skip makes a motion to credit back the daily fines totaling \$1080. Rick seconded the motion. Unanimously carried.

Items for Next Meeting: Steve Dummer will not be attending the next meeting.

Adjourn

- Meeting Adjourned at 7:44 PM