

## MEETING MINUTES

### Jonathan Association Board of Directors – April 09, 2013

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#### **Attendance:**

**Board:** David Snodgrass (President), Kristin Hempel (Secretary), Mark Perry (Treasurer), Jon Heers, Nancy Dilks, and Mike Lynner

**Gassen:** Nicole Kirk and Nancy Teske

#### **Call to Order**

Meeting was called to order at 6:32pm, by David Snodgrass.

**Designate the Quorum:** 6 board members present; a quorum has been reached.

**Agenda:** A motion presented to remove the 2013 Goals from the Agenda; the agenda was approved as amended: Perry/Lynner. Motion passed 6-0.

**Minutes:** The minutes were approved as presented: Perry/Lynner. Motion passed 6-0.

#### **General Reports**

- **President's Report/Executive Committee**
  - David Snodgrass provided an overview of the recent court case stating that David Hellmuth, Nicole, and David attended. The case was closed in Jonathan's favor.
  - There were no items of note as completed by the Executive Committee
- **Heritage Committee**
  - Nancy Dilks reviewed the current status of the Historical DVD which is expected to be completed by early spring. A discussion ensued regarding the ability to copy write the DVD and the related expenses. A motion presented to approve a budget to obtain a copy write related to the Heritage Committee Historical DVD at an amount not to exceed \$500: Snodgrass/Lynner. Motion passed 6-0.
- **Communications Committee**
  - David Snodgrass noted the garage sale post cards were in process with the spring clean shortly thereafter. The newsletter has been sent out to the neighbors
- **Architectural Review Committee**
  - Kristin Hempel stated that there were an ARC submission for a garage expansion and two homeowner were added to the Policy Resolution #16 report
- **Activities Committee**
  - Nancy Teske stated that the garage sale was on April 27<sup>th</sup>, snacks would be available with the maps and that registrations were being received
- **Apartment Correspondence Committee**
  - David Snodgrass stated that discussions were in process regarding inclusion in the Spring cleanup

- **Adhoc Annual/Special Meeting Committee**
  - David Snodgrass noted that this is in process and Nicole Kirk is working on compiling the data and related timelines
- **Treasurer's Report/Finance Committee**
  - Mark Perry provided the following highlights:
    - Overall the finances look good and the budget is healthy
    - Accounts receivable is down \$294 thousand and bad debt has been removed
    - Expenses are under by approximately \$20 thousand
    - There is nothing unusual to report
- **Management Report**
  - Nancy Teske provided the following updates:
    - Meetings were held with the reserve advisors; a reserve study is done every 3 to 5 years. Preliminary review has been completed with trails to follow
    - Pursuing bids on the Karen House roof, trail repairs, and general replacement items
    - Monument Sign replacement project is in process
- **Calendar of Events Update**
  - David Snodgrass stated that the Annual Festival of Garage Sales will be held April 27<sup>th</sup>, May 4<sup>th</sup> is Spring and Christmas in May (he is unsure if a home in Jonathan was selected)
  - May 14<sup>th</sup> is the next Board meeting and the timing for the Seedling & Apple Award selections, people to be nominated should be presented

### Old Business

- **Boy Scout Hog Roast – A review of the proposed Jonathan sponsored hog roast was conducted including an expense review.** A motion was presented to approve the Hog Roast invoice: Perry/Lynner
  - The motion was amended to approve the Hog Roast invoice and include language to the roast to state that this is a thank you from Jonathan to the Boy Scouts: Snodgrass/Heers. Motion passed as amended 6-0.

### New Business

- **Decision re: Benz Enterprises Winter Contract Renewal/Proposal –**
  - Nancy Teske will obtain two additional bids to be decided by the Board no later than the July Board meeting. Nancy will ask the bids to end approximately on March 31<sup>st</sup> and begin prior to Halloween
- **Clover Field Association Requests/Questions –**
  - Jonathan has been maintaining the land as a courtesy around the Gazebo, the President of the school is looking for a formal agreement
  - The real estate company will be contacted and the sign will be removed
- **Preferred 2013 Tree Vendor Bids –**
  - Nancy Teske will normalize the bids and provide to the Board via email. She will continue to use the existing vendor until a new vendor is approved

Motion to adjourn meeting was called at 7:12pm: Perry/Lynner. Motion passed 6-0.