

Meeting Minutes

Jonathan Association Board of Directors – April 8, 2014

Attendance: Judith Bostrom, Kristin Hempel, Stephen Wolff (treasurer), Kelli Snapp (Vice President), Mike Lynner (Secretary), Jon Heers, Denise Hedtke.

Call to Order: Kelli Snapp called the meeting to order at 7:01pm

Designate the Quorum: 8 members present, quorum reached

Agenda: The agenda was amended to add New business Item E: confirmation of executive committee **Hempel/Wolff, Passed 8-0**

Minutes: The minutes were approved as amended **Hempel/Wolff Passed 8-0**

General Reports:

President's Report Vice President Kelli Snapp: Improve committees, trail improvements, more involvement with neighbors. Board goals are going to be discussed and acted upon. Assessment of trails has begun already.

Heritage Committee: No report

ARC Committee: Kristin Hempel discussed the new policy that will be distributed to the Board of Directors; the Board will revisit this at the next meeting. Currently, no homeowners have applied for any ARC requests. Kristin also stepped down as the ARC committee chairperson.

Activities Committee: Kelli Snapp stated that the Jonathan Festival of Garage Sales will be at the end of April. Postcards will arrive by the end of next week. Spring newsletter will be going out mid-week. Location for maps has changed to the World Learner's School; concessions and a fund-raising garage/bake sale will also be at this location. Spring cleanup will be May 3rd, postcards will be sent out. Kristin Hempel also resigned from Activities Committee.

Building & Grounds Committee: John Siegfried & Stephen Wolff presented a trail map where assessment has taken place. They presented pictures of the trail spots that require the most immediate attention. John mentioned that he would like the committee named to "Building, Grounds, & Surface Water Committee". Looking for approval for 2014 trail refurbishing/replacement project and an allowed dollar amount. Mention in the newsletter letting residents know about the trail project and encourage residents reach out to the Board with any major concern areas. 3 bids will be collected for the mileage in question; John will assist in the bids. Residents will be able to submit online photos via website.

Neighborhood Representative Committee: Judith has begun reaching out to neighbors who have been volunteers in the past around Jonathan informing them of the Outreach committee. Would like 1-2 representatives from each Neighborhood to meet quarterly to discuss any issues/concerns of their neighborhood and voice these concerns to the board. Would like to have a meeting in June.

Apartment Correspondence Committee: No Report (Mark absent)

Treasurer's Report: Stephen presented that Operating funds are at \$527,000, reserve is at \$322,000. Received a large amount of dues in the past month with late fees being assessed. Snow removal was \$7,000 over budget.

Management Report: Branch cleanup is underway, several garden plots are left to be rented by residents; gardens will be tilled in mid-May. John asked if the Board was doing anything for summer help to assist with summer projects; Jodi mentioned that this is being looked into. Assessment will be presented to the Board in May meeting on how much additional help will cost the Association.

Calendar of Events Update: April 26th Annual Festival of Garage Sales. Board Meeting, May 13th; Spring Cleanup May 3rd.

Old Business A.) Sign Proposal: Jodi provided an update to the sign improvement. Contractor is obtaining permits from the city and will have an assessment done shortly. Actual work time should be about 3 days; overall project is about 5-6 weeks. No issues are being expected in obtaining permits due to no new construction happening.

B.) ADAC Update: Kelli stated that Gassen has provided the Board with information on how the funds collection process is moving. Mike Mullen will meet with Gassen and provide due diligence information and elaborate on information at May 13th Board Meeting. Jodi mentioned that there are several things set up for the next couple weeks to better understand the ADAC process. Stephen Wolff will be involved with the entire process.

C.) Security Bank account signer status: Mark Perry has been added and Stephen Wolff will be added tonight.

New Business

A.) Neighborhood Representative Charter approval: Board will have David Hellmuth review the Charter before a decision is made.

B.) Committee Chair assignments: Kelli will do Activities; Mike Lynner will be chairperson of communications committee; Denise Hedtke expressed interest in ARC and Heritage Committee.

Motion to table Chair Assignments Stephen Wolff/Hempel

C.) Gassen Contract Addendum: states that Gassen is not the Jonathan Association's insurance agent

D.) Website Improvements: Mike Tudor from Clarity11 gave a high level overview presentation, more in depth presentation will be given at May meeting when President Mark Perry can be present.

E.) Executive Committee Members: Mark Perry (President), Kelli Snapp (Vice President), Mike Lynner (Secretary), Stephen Wolff (Treasurer), Jon Heers (Director). Wolff/Hempel, **Motion Passed 8-0**

Tabled Items:

All items will be tabled until May meeting. **Lynner/Hempel, passed 8-0**

-Gassen Management Contract

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- Eitel House
- Pavilion
- Emerald Ash Borer

Meeting Adjourned at 8:50 Wolff/Snapp Passed 8-0