

## MEETING MINUTES

### Jonathan Association Board of Directors – August 14, 2012

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#### Attendance:

**Board:** David Snodgrass (President), Stephen Wolff (Vice President), Mark Perry (Treasurer), Jon Heers, Kelli Snapp, Mike Lynner, and Nancy Dilks

**Gassen:** Nicole Kirk

#### Call to Order

Meeting was called to order at 6:30pm, by David Snodgrass.

**Designate the Quorum:** 7 board members present; a quorum has been reached

**Agenda:** The agenda was approved as presented: Perry/Wolff. Motion passed 7-0.

#### Minutes:

- The Jonathan Association Board of Directors – June 12, 2012 was amended to remove the “Nancy Dilks” from the “Activities Committee” section from the minutes and replace her with “Nancy Teske”. The minutes were approved as amended: Perry/Wolff. Motion passed 7-0.

#### General Reports

- **President’s Report/Executive Committee** – David Snodgrass stated that a meeting was held on 7/15/2012 primarily to review the insurance renewal. The coverage is equivalent and saved the Association money (thank you to Ted Rogers and staff). Additionally:

Real property appraisals will be conducted and reported

Clover ridge expansion is moving forward (city will pay for sign and landscaping)

Budget line items were moved

- **Heritage Committee** – Nancy Dilks noting that we are in the final preparation of the second taping (September 27th) and will be interviewing 3 people. The interviews will be used in the video that will be available for a donation before and during the 50<sup>th</sup> anniversary. As soon as the videos are copy written they will be available to the public. An invoice was included, but was part of the previously approved board items.
- **Communications Committee** – David Snodgrass added some additional items to the website to the history section.
- **Building & Grounds Committee** – This committee will be removed and will be in Ad Hoc committee status going forward.
- **Architectural Review Committee** – David Snodgrass provided the update as follows:

Three ARC requests have been submitted for review and processed with responses provided to the homeowners

ARC FAQs will be added to the updated Jonathan website

New ARC guidelines are in process to help homeowners who have specific questions or ARC concerns

- **Activities Committee** – Kelli Snapp noted that National Night Out included 10 neighborhoods that were split between Kristin and Kelli. Each took fire trucks to the visited the neighbors.
- **Treasurer’s Report/Finance Committee** – Mark Perry reported the budget looks good. Month to date profit is a little over 19,000, year to date provide is approximately 59,000. Budget for the month is +1,000; budget for the year is +11,000. Expenses were under for the month by 43,000 and under for the year to date by 52,000. Income for the last 7 months and the expenses if it keeps going on this par, we should break about even on the budget.

Question was presented for page one of the broken down – why were the July 4<sup>th</sup> post cards posted to the Misc. Admin account and not July 4<sup>th</sup> budget – river front printing provided the printing, they typically post printing to the Misc. Admin account, this will be reclassify to the July 4<sup>th</sup> budget account.

- **Management Report** – Nicole Kirk provided the following updates:

Tot lots are complete pending new sod for the boarders of the tot lots (3 total)

Pond care – second treatment is complete

Next phase of the Clover Tree project has been completed

Neighborhood 1 trail head revitalization will be completed by the end of this month

Greg will be doing trail trimming this month

- **Calendar of Events Update** – Board meeting next month. Committee reports will be provided by David. Hog roast will be September 16<sup>th</sup>.

#### **Old Business**

- **Boy Scout Hog Roast** – No additional information was available. Jonathan is the longest running sponsor Charter organization for the Boy Scout troop 589.

#### **New Business**

- **2013 Budget** – Nancy and Nicole are meeting next week to create a draft and will send a preliminary draft to the Board.
- **Jon Leinen** – Thank you for spear heading the BHAG project, we appreciate your dedication.

Motion to adjourn meeting was called at 6:53pm: Perry/Lynner. Motion passed 7-0.