

MEETING MINUTES

Jonathan Association Board of Directors – December 13th, 2011

Meeting began at 6:30pm, called to order by Nate Bostrom.

Attendance:

Board: Linda Frey, Nancy Dilks, Kristin Alcindor (Secretary), Mark Perry (Treasurer), Nate Bostrom (President), David Snodgrass (Vice-President).
Absent: Brandon Maves. **Gassen:** Nancy Teske, Nicole Kirk.

Agenda: The Agenda was adopted as presented: Snodgrass/Alcindor.
Motion passed 6-0.

Minutes: The Minutes from the November Board meeting and from the closed session of the October 11 Board meeting were adopted as presented: Frey/Perry. Motion passed 6-0.

Visitor Presentation/Open Forum:

1. Two prospective Board members, Kelli Snap and Matt Poppler were in attendance and provided a brief background presentation and answered questions from the Board. Motion to appoint Kelli and Matt to become active Jonathan Association Board Members immediately and join the Board for the duration of the meeting: Frey/Dilks. Motion passed 6-0.

2. Michael Mullen presented the Association's Independent Audit Report for the year ended September 30, 2010 and for the 3 months ended December 31, 2010.

- Mike says we have some items listed as assets that are depreciating that we shouldn't have listed in this manner.
- The Audit is to be included with the Annual Meeting notice.
- Mike needs to have a work session with the Board, regarding the audit, which will take place following the January Board meeting.

General Reports:

1. Activities Committee Report: Linda Frey reported that the annual Cocoa and Coasting event will be postponed until January 13, 2012 due to lack of snow. The sign on the sliding hill will have a banner announcing that it has been postponed. There will be no Santa or reindeer present at the January event.
2. Communications Committee Report: David Snodgrass reported that all of the 2009-2011 Committee Reports will be posted on the website by the end of the week. A minor redesign of the website will be completed by January 8, 2012.
3. Finance Committee Report: Mark Perry reported that he and Nate have received an inquiry from Jeremy Whiteman in regards to possibly joining the Finance Committee. The question arose as to whether or not there is an issue with non-disclosure information by having a non-Board member on the committee. Nate will speak to David Helmuth regarding this issue.
4. Management Report: Nancy Teske reported that she has received a question in regards to the southwest corner of Hundertmark Road and Highway 41 as to who should take care of this area. The issue is whether or not we should look into having a nice entrance to Jonathan on both sides of this street or if we should leave it as it is. We would need to contact the City to see if they are interested in doing anything with this corner. The Board is to consider this issue and discuss it further at the next meeting. Mark Perry recommended an Eagle Scout prairie project where there would be no maintenance and no cost to the Association.

Board member Kelli Snap departed the meeting at this time.

Old Business:

1. 2012 Budget: Documentary film GL line item funds transfer. There will be \$5,000 set aside in January and then drawn out when needed for the Documentary film to be created. This will be a one time event. Motion to transfer \$5,000 between the Documentary GL and the contingency fund: Snodgrass/Perry. Motion passed 7-0.

2. Update: Comprehensive Insurance Appraisal: David Snodgrass reported that this will be completed and then we'll make a decision on whether to have the Karen House's coverage at Full Replacement Value vs. Functional Cost. We will get a cost for the appraisal from Ted. David and Brandon will continue to work on this and the time frame is expected to be completed by the end of January depending on scheduling. We need to keep in mind that the appraisal only gives us the information and doesn't tell us what we should do.

3. Update: Lake Grace Pavilion BHAG concept proposal: We need to make sure all ADA requirements are in place. This might possibly be a Christmas in May worksite. Nate is meeting with the Carver County Foundation Board in regards to them being a fiscal agent for this project.

Adjournment: Motion to adjourn the Board meeting at 7:39pm: Poppler/Snodgrass. Motion passed 7-0.