

MEETING MINUTES

Jonathan Association Board of Directors – December 11, 2012

Attendance:

Board: David Snodgrass (President), Stephen Wolff (Vice President), Kristin Hempel (Secretary), Mark Perry (Treasurer), Kelli Snapp, Nancy Dilks, and Mike Lynner

Gassen: Nicole Kirk

Call to Order

Meeting was called to order at 6:29pm, by David Snodgrass.

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

Agenda: The agenda was amended to add item “E. Board of Directors vote on suspension of voting rights.” The agenda was approved as amended: Hempel/Perry. Motion passed 7-0.

Minutes:

- The minutes were approved as amended: Wolff/Perry. Motion passed 7-0.

General Reports

- **President’s Report/Executive Committee** – David Snodgrass provided an overview of the following:
 - Special meeting will be held on December 20, 2012 at 6:30pm. Pre-registration begins at 6pm, please arrive early and bring proxy votes to expedite the process. The purpose of the meeting is as stated in the announcement (to amend bylaws to address irregularities with the Jonathan Association vs. other Associations). If there are any questions in advance of the meeting, neighbors can email questions to the Association or call the Karen House
- **Heritage Committee** – No updates at this time
- **Communications Committee** – Nancy Teske noted that the website contract reviews are in process (two firms have declined the request to maintain the current website but have offered to create a new one that can be self-managed), the special meeting data went out and preparation is underway, and Cocoa and Coasting notices have been mailed
- **Architectural Review Committee** – Kristin Hempel provided the update as follows:
 - The ARC committee called and visited the homeowners and discussed a shed that was erected without prior ARC approval; a subsequent ARC request was filed and was approved
 - The ARC committee responded to complaints filed for excessive long term debris on a neighbor’s property, the ARC committee visited the homeowners and discussed the debris which was promptly removed

- Revised ARC guidelines were created based on the executive session feedback from the last Board meeting and will be reviewed by the Board
- **Activities Committee** – No updates at this time
- **Apartment Correspondence Committee** – Nate Bostrom will be a member with a Board Chair to be determined, there are no updates at this time
- **Adhoc Annual/Special Meeting Committee** – Nate Bostrom, David, and Nicole are members of this Committee and have procedures and timeline documents in process
- **Treasurer’s Report/Finance Committee** – Mark Perry reported on the finances:
 - Reserve funds are a little over \$88,000
 - Accounts receivable is down by \$22,000 this past months
 - Overall Association is \$10,000 over budget in income and \$66,000 under budget in expenses
 - The budget looks healthy with no more reserve fund expenses expected for this calendar year
- **Management Report** – Nancy Teske provided the following updates:
 - Cocoa and Coasting is in process
 - Clover Ridge monument signs are enclosed for Board review, there will be one sign at the entrance
- **Calendar of Events Update** – David Snodgrass noted that Cocoa and Coasting will be on the 14th of December, the Special Meeting will be held on December 20th, the next Board meeting will be held on January 10th, followed by a February 12th Board meeting, and the February annual meeting

Old Business

- **2013 Board Election** – Schedule of Events
 - Nominees will attend the February Board meeting (this is not required, but recommended)
 - Nominations can be taken from the floor during the Annual Meeting
 - There will be three seats up for election
 - Kristin Hempel and Jon Heers will re-run
 - Interested neighbors should fill out the applications and return by the deadline noted of February 21st
 - During the annual meeting the nominees will be presented
- **2013 Board Election** – Election Committee Member Nominees: Kelli Snapp and Nancy Dilks
- **2013 Board Election** – Nominating Committee Member Nominees: Stephen Wolff and David Snodgrass
 - David suggested Sandy Rashell run for the Board

New Business

- **2013 Board Election** – Board Candidate (Non-Incumbent) Nominees
 - None formally noted at this time
- **2013 Board Election** – Board Candidate (Incumbent) Nominees
 - Kristin Hempel and Jon Heers
- **Policy Resolution #15** – A motion was presented accept Policy Resolution #15 as amended: Snodgrass/Hempel. Motion passed 7-0.

- **Clover Ridge Sign Concepts** – The Board discussed the options as presented and approved the usage of “Concept D”
- **Board to Vote on Suspension of Voting Rights** – A motion was presented that the Board hereby suspends, for the maximum allotted time that we are allowed by our articles and bylaws, the voting rights and use of recreational facilities of all those who are delinquent on their assessments and those with whom we have reached a settlement but have not yet fulfilled the financial obligations there in: Snodgrass/Perry. Motion passed 7-0.

Motion to adjourn meeting was called at 6:57pm: Wolff/Perry. Motion passed 7-0.