

Meeting Minutes

Jonathan Association Board of Directors – December 9, 2014

Attendance: Stephen Wolff, Kristin Hempel, Mark Perry, Jon Heers, Denise Hedtke. Absent: John Siegfried, Judith Bostrom, Kelli Snapp, Mike Lynner
Carrie Maass & Carla Gruenhagen from Gassen Co.

Call to Order: President Mark Perry called the meeting to order at 6:30pm.

Designate the Quorum: 5 present, quorum reached.

Agenda: Agenda approved as presented, Passed 5-0

Minutes: November Board Meeting Minutes approved as amended. Wolff/Hempel 5-0

General Reports:

Presidents Report: Encouraged residents to step up for open board positions & committees. Also brought up the Jonathan policy regarding the snow removal with Benz, anything under 2" does not warrant a cleanup from Benz.

Executive Committee:

Heritage Committee: No report

Communications Committee:

Building and Grounds Committee: Work along lake grace was completed and payment was approved. John has also been busy looking at trees and other trouble areas.

Architectural Review Committee: No report

Activities Committee: Cocoa and coasting is set for December 13th from 3:30-5:30. Despite the lack of snow, the sledding is still on with Santa and Reindeer lined up to be in attendance.

Neighborhood Outreach: Committee outreach in recent mailing encouraged residents to be neighborhood reps.

Finance Committee/Treasurer's Report: Did not have a meeting. Operating budget of \$279,000, Year to Date, the association is under budget by about \$86,000. Continue to see returns on collection efforts. 3 action items for executive session.

Management Report: Need nominations committee to be determined tonight. **Motion to approve capital expenditure up to \$2,800 for the additional signs that the association requested. Wolff/Hempel, Passed 5-0.**

-Plans will be presented for the Oak Valley sign.

-Maintenance position applicants will be interviewed this week, hopefully be able to extend an offer the following week. Full time maintenance position should be in effect by the first of the year.

-Apple and Seedling awards will be presented at the annual meeting.

-Shindlers crossing sign; looking to move to Clover Ridge Dr from Old Victoria Dr, Gassen will check with the City of Chaska to see if the sign can be moved.

-Lights in mail stations: check into which stations currently have solar lights. Will get cost estimates to install solar lights.

-Jonathan Web Site: Mike Tudor from Clarity11.com presented an improved website with a consistent color scheme, more bold type, and integrated with Google for archiving records. Mike is ready for a website commitment from the BOD. Stephen requested to see the figures before the BOD decides on a website renovation. Stephen requested a contract & to see the PowerPoint Presentation; this will be a January agenda item after more information is obtained.

Calendar of Events: Cocoa and Coasting, January BOD meeting, February Annual Meeting

Old Business:

- A.) Clover Mail Stations:** Nothing can be done until spring.
- B.) Communications Committee Chair:** Motion to table until January meeting, Wolff/Hempel. Passed 5-0
- C.) Oak Valley Sign: did not get the expected sign; contractor bankrupt hoping for better sign; willing to cost share:** Discussed earlier in meeting.
- D.) Annual Meeting Packet Items:** packet will be mailed out 3 weeks prior to the meeting. The meeting is ready to go and scheduled. Stephen asked Carla to check with Chris to prepare a 2014 equity analysis for the annual meeting packet.
- E.) Elections/Nominations Committee:** Expiring terms: Mike, Kelli, & Stephen. Nominations committee: Mark, Judith, & Mike
- F.) Chain Saw Repair-Update:** John took a couple chainsaws to a mechanic in Cologne to get them fixed. Stephen suggested ACE Hardware downtown.
- G.) Tree Inventory and cost to remove/protect:** John is currently working on this.

New Business:

- A.) Trail Maintenance:** Addressed earlier in meeting.

Motion to adjourn: Wolff/Hempel. Passed 5-0. Meeting adjourned at 7:35pm.