

MEETING MINUTES

Jonathan Association Board of Directors – February 14, 2012

Meeting began at 6:38pm, 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), Kelli Snap

Gassen: Nicole Kirk

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

Agenda: Adopted agenda as presented: Alcindor/Perry. Motion passed 7-0.

Minutes: Adopted Minutes from January 12, 2012 as presented: Alcindor/Snodgrass. Motion passed 7-0.

Visitor Presentation/Open Forum

Kristi Schuler 112069 Stone Creek Dr- This is an investment property for her and her husband. She is here regarding a lien recorded on the property when indeed dues have been paid in full. The lien notice was incorrectly sent to the former owner of this property. Nicole Kirk says this process has been improved now via ADAC. Nicole has been working with ADAC and Kristi to resolve and Nicole will follow up with having the lien released and recorded.

The Board noted that we need to have the property changes of ownership be conveyed to the Association office more readily by the individual HOA's so our records can be updated more efficiently.

General Reports

- **Heritage Committee-** Nancy Dilks is working with Maria Awes on Phase II of the interview process for the documentary film and they are looking to include special settings in Jonathan. Nancy will have more of an idea on these locations next month.
- **Executive Committee-** Nate Bostrom met with Mary Erickson (Arts Consortium of Carver County) and Matt Podhradsky (Chaska City Administrator) in regards to the future of the Eitel House. The ACCC has no financial resources large enough to purchase, renovate or maintain the Eitel House on its own. The City of Chaska is not interested in adding another historic property without a "third party" ready to take ownership.

- We will need to discuss at our March Board meeting whether we need to increase security at the Eitel House or decrease our liability. David Snodgrass is to speak with Ted Rogers in regards to our options for insuring and securing.
- All Board members are encouraged to come up with options for a qualified third party to possibly take over ownership of the Eitel House.
- Board members are asked to arrive by 6:15pm for the Annual Meeting for a photo opportunity with the Boy Scouts to kickoff fundraising for the Lake Grace Pavillion project.
- Nate Bostrom believes the Jonathan Association should not proceed to form our own 501C3. He feels assured that we have enough other organizational resources available for our use.
- **Communications Committee**- David Snodgrass has placed all of our documentation since 2007 on our website. Bill Johnson has worked on a treasure trove of documents received from Tracy Swanson in regards to the Jonathan Association. The ARC guidelines are now completely searchable down to the word on the website making them more accessible to homeowners.
- **Activities Committee**-Linda Frey reported on people's feedback in regards to the Cocoa & Coasting event. She feels it is of popular opinion that in the future, even if there is no snow, people still want the event to happen and that we need to come up with alternative ideas.
- **Treasurer's Report**-Mark Perry reports that the December financials look good. Mark met with Gassen and the auditors to review. We had a net loss of approximately \$30,000 which the auditor said was a good number. The auditor recommended some changes in bookkeeping in regards to depreciating assets. The January Statement shows a profit of \$27,000 which is a good start for the year. A small adjustment of \$4,750 needs to be made over the year in management fees. The bottom line will still be the same.
- **Management Report**-Mike Mullen will attend the April Board Meeting to announce the new Board members, if an election takes place.

Old Business

- **2012 Credentials Committee**-Will consist of Nancy Teske, Nicole Kirk, Mark Perry and Kristin Alcindor. When the report is given at the Annual Meeting, Mark and Kristin are to sit in the seats where Linda and Nancy typically sit.
- **2012 Nominating Committee**-Will consist of David Snodgrass, Marie Esch and Dick Hagen. David Snodgrass reports that he has two new prospects for Board members. Nate Bostrom wants documentation of communications within the nominating committee. David will present the names of the nominees at the meeting and will have documentation of doing due diligence. The election results will be announced at the April meeting.
- **2012 Election Committee**- Will consist of Sandi Rossol, JoAnn Halberg, Linda Frey, Elaine Ward, Nicole Kirk and David Hellmuth
- Motion to formally approve members on all 3 committees: Perry/Frey. Motion passed 7-0.

- **2012 Annual Meeting Letter-** On Monday, February 6 the Annual Meeting Letter went out with USPO certification of all letters sent out.
- **2012 Annual Meeting Notice** – has been submitted to the Chaska Herald.
- **2012 Annual Meeting Agenda-** the only addition is the Pledge of Allegiance. There is a question as to whether we need to have Mike Mullen present at the Annual Meeting. Mark Perry says yes, Mike should be there to present the Annual Audit after the Treasurer's Report and should be prepared to answer questions during the Open Forum. We should have 30-35 copies of the Agenda/Minutes to distribute.
- **2012 member Voting Rights** – Details reviewed regarding the authority to invoke Article 8 – Section 1.b. Two questions arose for our legal counsel: 1) If you are a non-member of the HOA and wish to run for the board, do you have to have a member nominate you? And 2) Do you have the right to make a motion if you are not in good standing.
- **Comprehensive Insurance Appraisal-**This is an ongoing process over the next couple of months. Brandon and David are working with Ted on this.

New Business

- **Riverfront Printing Company-** A question has come up as to why we are not using a local business to print our newsletters. We like to support Chaska businesses but also look for the best rate.
- **Apple Barn equipment storage-** We are helping our vendors by saving money in avoiding excess spending of hourly costs for only a temporary situation. Our shed is full and we don't want outside vendor's equipment stored in our buildings.
- **Festival of Garage Sales-** This will be the 26th year of this annual event. Due to the impending sale of St. Andrew's West property, the church's service team can't properly execute the garage sale as done in the past. The question has been asked if the Jonathan Board of Directors can take over hosting the sales. This would entail the advertising, maps, registrations, etc. There are typically in excess of 100 sales. On the day of the event it would entail handing out maps and having food available (which has been done via a free will donation in the past). Any money in excess of the expenses went to the food shelf, along with a match from Thrivent, which usually meant about \$2500 going to the charity. We will need a committee of volunteers to make this happen. Jonathan has always provided the portable potties and sent out the registration forms via the newsletter. Last year for the 25th anniversary, the Jonathan Association gave \$800-\$900 for gift cards. The Jonathan Association has provided up to \$2400 per event.

Motion to adjourn meeting at 8:34pm. Alcindor/Perry. Motion passed 7-0.