

MEETING MINUTES

Jonathan Association Board of Directors – February 11, 2014

Attendance:

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

Gassen: Chris Blonigen and Jodi Sondergaard

Call to Order

Meeting was called to order at 6:30pm, by Stephen Wolff.

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

Agenda: The agenda was amended to add “Money Transfer from Operating Funds into Contingency Funds” and “Website and Clairity11.com” in the VII. New Business section. The agenda was approved as amended: Hempel/Lynner. Motion passed 7-0.

Minutes: The minutes were approved as amended: Lynner/Heers. Motion passed 7-0.

General Reports

- **President’s Report/Executive Committee**
 - Stephen Wolff stated that there was not a lot of activity this month. The next big item is the Annual Meeting.
- **Heritage Committee**
 - Nancy Dilks stated that there was nothing to report.
- **Architectural Review Committee**
 - Kristin Hempel noted that the ARC Committee was less active at this point. Should the neighbors want to review ARC guidelines, the high level overview has been removed from the website; the neighbors should reference the neighborhood covenants.
- **Activities Committee**
 - Kelli Snapp stated that the annual garage sale will be on April 26th.
- **Apartment Correspondence Committee**
 - Stephen Wolff stated there are no items of note at this time.
- **Adhoc Annual/Special Meeting Committee**
 - Stephen Wolff stated there are no items of note at this time. Potential new board members applications were under review.
- **Treasurer’s Report/Finance Committee**
 - Mark Perry provided a high level overview of the following:
 - The operating fund is at approximately \$365k
 - Reserves are \$282k
 - March 1st is the deadline for the dues
 - Expenses are under budget

- Net Income is 12k over budget
- **Management Report**
 - Jodi Sondergaard provided the following updates:
 - Victoria Way signs were fixed for approximately \$200
 - Neighbors are coming in to do faxes and copies
 - Currently work is underway to maintain the trail and mail stations
- **Calendar of Events Update**
 - Stephen Wolff noted that the Annual meeting will be on February 18th at 6:30pm, followed by the March board meeting, and the garage sale on April 26th.

Old Business

- **Asphalt Proposal & Presentation**
 - Presentation was given by Roger VanBeek with Asphalt Associates, Inc. Roger provided a brief history of the project as well as anticipated updates based on the updated mileage.
- **Annual Meeting Preparation and Timeline**
 - On schedule, several tasks completed, in preparation. Confirmations with attendees have been made and Gassen staff will be on hand to assist.
- **Elections Committee Update**
 - As discussed above with the Annual meeting.
- **Victoria Way monument sign now repaired**
 - As discussed above during the management presentation.

New Business

- **Money Transfer from Operating Funds into Contingency Funds**
 - At this point there is no need to move additional fund, there is no need to move the proposed \$10k.
- **Snow Plowing in 3 Parking Lots in Jonathan**
 - Arboretum, Friendship, and Bender vehicles must be removed from parking areas after snowfall for plowing.
- **FDIC Insurance Funds**
 - Due to FDIC insurance coverage, funds over \$250k need to be moved.
 - A motion was made to move funds over \$250 from Kline Bank to the Security Bank account: Wolff/ Lynner. Motion passed 7-0.
- **Website and Clairity11.com**
 - The contract expires 2/15/2014, as the renewal is in process \$750 will be allocated for the quarter to continue the contract.

Tabled Items

- **Monument Signs**
 - Kristin Hempel presented pictures of the signs visited. This will remain tabled until March.

Motion to adjourn meeting was called at 7:24pm: Perry/ Lynner. Motion passed 7-0.