

Meeting Minutes

Jonathan Association Board of Directors – February 9, 2016

Attendance: Judith Bostrom, Judy Grosch, Denise Hedtke, Mark Perry, Lee Peterson, Justin Scharpen, Stephen Wolff

Absent: John Hace, John Siegfried

Gassen: Property Manager – Carla Gruenhagen, Site Manager – Carrie Maass

Open Forum: none

Call to Order: 6:35 pm

Designate the Quorum: Quorum designated.

Adopt Agenda: Motion to adopt agenda Grosch/Perry. Passed 7-0; adopted as amended.

Adopt Minutes: Motion to adopt January minutes Scharpen/Perry. Passed 7-0.

Unfinished Business:

A.) Eitel House: no change

B.) Annual Meeting: Feb 16th at 6:30. Annual business meeting & there will be apple pie and ice cream served.

New Business:

A.) Silo Entries – Voting for top 3: Call to artists closed January 15th. The top three designs have been chosen. Members can have input on the web site or at the annual meeting.

General Reports:

Management Report: ARC violation policy: explained and summarized by Bostrom. Grosch stated that 4 notices is generous policy. Peterson pointed out that the notices should include that collection fees will be included in total fees. Hedtke indicated inconsistencies in enforcement of ARC violations and past ARC approvals. Wolff asked Gassen staff if this policy is manageable in the office. Gruenhagen indicated that they have software to manage the policy stipulations.

Motion to adopt new ARC violations policy with the change of the word ‘violation’ to ‘notice’ to indicate the four steps Scharpen/Wolff. Passed 6-1.

Calendar of Events: Annual meeting 2-16-16; registration starts at 6:00; meeting starts at 6:30

Presidents Report: A payment plan was approved by executive action after this month’s President’s report was written. Wolff included a storm water workshop reminder and suggested maintenance worker attends. Bostrom suggested a board planning session, training by Gassen, and lunch. Potential date is April 9, 2016.

Activities Committee: Scharpen mentioned upcoming meeting to plan for events.

Architectural Review Committee: 1 meeting regarding a shed.

Heritage Committee: no meeting; no report

Building and Grounds Committee: no meeting; no report

Treasurers and Financial Committee: Finished the year healthy. The budget is \$11,000 to the positive for the budget year. Operating and reserve accounts are in “good shape”. Bostrom suggested a meeting to consider capital expenditures.

Adjourn: Motion to adjourn Perry/Peterson Passed 7-0. 7:10 pm