

MEETING MINUTES

Jonathan Association Board of Directors – January 12, 2012

Meeting began at 6:36pm, called to order by Nate Bostrom.

Attendance:

Board: Linda Frey, Nancy Dilks, Mark Perry (Treasurer), Nate Bostrom (President), David Snodgrass (Vice-President), Matt Poppler, Kelli Snap

6:52pm Brandon Maves arrives

7:30pm Kristin Alcindor arrives

Agenda: Adopted agenda as amended: Perry/Frey. Motion passed 7-0.

Minutes: Accepted minutes as presented: Perry/Dilks. Motion passed 7-0.

Activities Committee Update: Frey added that Cocoa & Coasting event has been cancelled until next year (December 2012)

Executive Committee Update: Gassen completed entire tree trimming project.

Treasurer's Report: No 2011 final numbers ready to report at this time: M. Perry. February 3 is the deadline date for preparation of Annual Report and all 2011 final audit numbers: N. Teske.

Management Report: N. Teske. Trail snow removal maintenance – plow at 2 inches or wait till 3-4 inches depth? Homeowners have expressed preference both ways. Motion to plow at 2 inch snow accumulation on trails and 1 ½ inch at mail stations: Dilks/Snodgrass. Motion passed 8-0.

Annual Meeting and Election: Motion to have Teske, Kirk, Alcindor and Perry serve as Credentials Committee with Teske and Kirk to compile results and Alcindor and Perry to verify the results as reported: Snodgrass/Dilks. Motion passed 8-0.

Election Envelopes: Suggestion to have a Jonathan stamp on election envelopes so as to increase participation. Wording to read: “Jonathan Election Materials Enclosed” The printer will have to print this text – cost to be investigated to see if additional expense by N. Teske. Motion to investigate the possibility of doing this and to proceed as long as the additional cost is \$.05 or less: Dilks/Perry. Motion passed 8-0.

Linda Frey will be a member of the Election Committee. Matt Poppler and Linda Frey are to contact all suggested names about being on the Election Committee. All Committees are listed on the website under “About Us”.

David Snodgrass will chair the Nominating Committee. Please email any other suggestions for Nominating Committee members to David. It will be listed under Old Business for the February Board Meeting to review how Annual Meeting Committee members are shaping up.

Review of the 2012 Annual Meeting Letter – The letter is to go out with the packet by February 3. Reviewed Annual Meeting PR Notice – Will be put in the Herald 2 weeks prior to meeting – either Feb 2nd or 9th. This information will also go on our website.

Review 2012 Proxy Vote Ballot – Proxy should be printed on a colored piece of paper – All names must be printed and legible. The proxy holder does not need to vote how you suggest.

Reviewed the 2012 Board Member Application and Annual Meeting Agenda and the only addition is the Pledge of Allegiance.

Adjournment: Motion to adjourn the Board meeting at 7:55pm: Frey/Perry. Motion passed 9-0.