

MEETING MINUTES

Jonathan Association Board of Directors – July 9, 2013

Attendance:

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

Gassen: Nicole Kirk and Nancy Teske

Call to Order

Meeting was called to order at 6:50pm, by David Snodgrass.

Designate the Quorum: 8 board members present; a quorum has been reached. David noted that Mark Perry will be leaving early, however quorum will be maintained at 7.

Agenda: The agenda was amended to move item “G. Treasurer’s Report/Finance Committee” prior to minutes, “C. Insurance Renewal 7.21.13” to the first topic in “VII. Old Business,” and add “D. New Construction ARC Policy” to “VII. Old Business.” The agenda was approved as amended: Hempel/Perry. Motion passed 8-0.

Treasurer’s Report/Finance Committee

- Mark Perry provided the following highlights:
 - Operating funds were healthy at 393,000
 - Cash reserve has grown at 175,000
 - Accounts receivable is down to 252,000
 - Year to date income is at 410,000, year to date expenses are at 457,000, with a positive difference of approximately 53,000

Mark Perry left the meeting at 6:54pm

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

General Reports

- **President’s Report/Executive Committee**
 - David Snodgrass stated that there were no items of note at this time
- **Heritage Committee**
 - Nancy Dilks stated that the videos are currently with Nate Bostrom, the copies are currently under review to keep costs down
- **Architectural Review Committee**
 - Kristin Hempel noted that the ARC Committee was active with various requests. Additionally, it was noted that submissions take time to review, if you are anticipating a remodel or change that will require ARC approval, fill out the forms completely to avoid additional delays

- **Activities Committee**
 - Kelli Snapp provided an overview of the 4th of July, it was estimated that there were over 600 attendees
- **Apartment Correspondence Committee**
 - David Snodgrass stated that there were no items of note at this time
- **Adhoc Annual/Special Meeting Committee**
 - David Snodgrass stated that there are no updates on this Committee until further notice
- **Management Report**
 - Nancy Teske provided the following updates:
 - 4th of July was successful
 - Currently replacing “all things wooden”
 - 3 of 4 monument replacement bids have been collected
- **Calendar of Events Update**
 - David Snodgrass noted that National Night Out (on August 6th) was the next big event, at this time one neighborhood has signed up, please see the website for details on how to join
 - The September 15th Boy Scout Hog Roast will be renamed as “Jonathan Association Sponsored Hog Roast”

Old Business

- **Insurance Renewal 7.23.13**
 - Three vendors presented insurance rates and related fees, two vendors were present to review the rates in person
 - A motion was presented to have the Executive Committee make the decision for the insurance carrier and related coverage: Snodgrass/Wolff. Motion passed 7-0.
 - Nicole will provide an updated schedule based on variances noted and discussed during the vendor review.
- **Jonathan Video Update**
 - As covered above.
- **National Night Out, Tues, August 6th**
 - Kelli Snapp stated that the fire trucks will be at the Karen house at 6pm, Nancy to provide the participant listing.
- **New Construction ARC Policy**
 - David Snodgrass noted that a new ARC construction policy should be created to cover properties that are not developed by the original purchaser and sold before developed. This should follow the ARC covenants for new construction, sub-associations where applicable, the new policy shall be drafted as a new policy resolution

New Business

- **Boy Scouts Update**
 - David Snodgrass reviewed the changes to the Boy Scout Charter Organizations
 - A motion was presented to amend Policy 11 at the request of Boy Scout Troup 589 to state that the Jonathan Association is no longer the charter organization and all property of troop 589 will be handed over to the North Star Counsel: Snodgrass

- The motion was discussed and amended as follows Policy 11 at the request of Boy Scout Troup 589 to state that the Jonathan Association is no longer the charter organization and all property of troop 589 will be handed over to the North Star Counsel effective immediately upon transfer to the North Star Counsel, no later than 12/31/2013: Hempel/Snodgrass. Motion passed 7-0.
- **Henry Creek Park Tree Request**
 - Nancy Teske presented the neighbor proposal for plantings on Henry Creek Park.
 - Neighbors cannot plan on Jonathan property, this exception was not approved.

Motion to adjourn meeting was called at 7:54pm: Lynner/Heers. Motion passed 7-0.