

## Meeting Minutes

Jonathan Association Board of Directors – July 8, 2014

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**Attendance:** Denise Hedtke, Jon Heers, Mark Perry (President), Kelli Snapp (Vice President), John Siegfried, Kristin Hempel, Stephen Wolff (Treasurer), Judith Bostrom, Michael Lynner (Secretary). Judith Bostrom left the meeting early to tend to a personal matter.

**Call to Order:** President Mark Perry called the meeting to order at 6:32pm

**Designate the Quorum:** 9 present, Quorum reached

**Agenda:** Adopted as presented Siegfried/Hempel passed 8-0

**Minutes:** Adopted as amended (Add Judith Bostrom to attendance & change “commencing” to “Expiring” under Old Business, Item A). Wolff/Hempel, Passed 8-0

### **General Reports:**

**President's Report/Executive Committee:** Lot of activity this past month including July 4<sup>th</sup> celebration, trail repairs and common areas maintenance. Carver County Environmental Center takes yard waste (and many other items) for \$1 per bag. Dumping any materials in common areas will only lead to everyone paying for it in the long run by creating a poor visual representation of Jonathan. Landscaping/Signs project have been completed (except Victoria Way) and look excellent.

**Heritage Committee:** Reviewed documents that Jodi & Mark have been discussing, these have been approved and posted to the website.

**ARC Committee:** Met twice in the month of June and discussed intake of new requests for ARC. Various ARC requests have been submitted; site plans are very important to any request. Will reschedule to Thursday July 10. 26 requests have been submitted, majority of trash can/lawn mowing complaints.

**Activities Committee:** Annual 4<sup>th</sup> of July celebration was a huge success! The Board has arranged for a fire truck to be at the Karen House for National Night Out with Nick Modders. Jonathan will reimburse residents up to \$150. National Night Out is August 5<sup>th</sup>.

**Building & Grounds Committee:** John mentioned that Jonathan received 2 drainage bids but has not had a chance to review them due to the late arrival of the bids. Gassen Co. will not be Project Manager on the project, Roger will manage his employees and check in with Jodi/Chris to coordinate the project and timelines. New drain tile will be drilled into existing catch basins. **Move to approve asphalt bid for up to \$90,000 out of reserve fund Wolff/Siegfried. Passed 8-0, 1 Abstain. Motion made to empower the Executive Committee to make a decision on the drainage contract for an amount not to exceed \$35,000 that encompasses the 3 areas addressed. Siegfried/Wolff. Passed 8-0, 1 Abstain.** Executive committee will meet within the next week to look over the bids and make a decision.

**Neighborhood Representative Committee:** Judith has done a lot of outreach to neighbors and there has been some response by residents, still looking for more contacts.

**Apartment Correspondence Committee:** No report

**Treasurer's Report:** Operating funds balance is \$458,995; Reserve fund balance is \$382,290. Grounds contract is under by \$4,900. YTD under budget by \$64,590. Board has taken a firm stance on collections owed to the association.

**Finance Committee:** Judith Bostrom joined as a committee member. Finance committee charter was approved by the board and is now posted on the website under “About”, “Committees”, “Finance”

**Litigation Committee:** No report

**Management Report:** trail by Lake Grace is overgrown and will be taken care of. Mail Stations are being utilized more to reach Jonathan Residents, as well as information being posted on the website.

**Review of Calendar of Events:** National Night Out is August 5<sup>th</sup> & next Board Meeting is August 12<sup>th</sup>.

**Old Business:**

- A.) Gassen Management Contract:** Mark signed and returned.
- B.) Asphalt Repair Proposals & Updates:** Discussed earlier in meeting, Executive committee will discuss.
- C.) Clover Mail Stations Update (Moved to Tabled Items)**
- D.) Seedling Awards:** Recommendations for the awards were presented to the Board, list will be presented at next Board meeting. **Motion made to approve up to \$100 for John Siegfried to provide food & refreshments for Girl Scouts beach cleanup. Wolff/Hempel. Passed 8-0. Motion to award seedling award to 19 recipients: 2013 National Night Out Registrants, Brian Cody, Dan Snapp, Vic Benetti, list to be forthcoming. Wolff/Hempel. Passed 8-0. Motion to Bruce Koprecki be awarded an Apple Award. Wolff/Hempel. Passed 8-0**

**New Business:**

- A.) Budget Items:** If any committee needs more money/less money. John Siegfried made a recommendation to find a replacement tree for next to the Jonathan silo. Gassen will look into this. Also made a recommendation to have Jonathan research who should be mowing/caring for the SW quadrant at the intersection on Hundertmark and MN-41. John mentioned that it has been brought to city administration as well. John recommended to consider using \$100,000 as a budgetary expense so the association does not have to take a hit of millions of dollars in the future.

**Tabled Items:**

- A.) Eitel House**
- B.) Lake Grace Pavilion**
- C.) Clover Mail Station**

**Motion to adjourn, Wolff/Hempel. Passed 8-0.**

**Meeting Adjourned at 7:51pm.**