

MEETING MINUTES

Jonathan Association Board of Directors – June 11, 2013

Attendance:

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

Gassen: Nicole Kirk and Nancy Teske

Call to Order

Meeting was called to order at 7:06pm, by David Snodgrass.

Designate the Quorum: 6 board members present; a quorum has been reached.

Agenda: The agenda was amended to move item “E. Apt Correspondence Committee” when Nate Bostrom is available to speak. “A. 2013 Goals Status” was removed from the agenda. The agenda was approved as amended: Wolff/Lynner. Motion passed 6-0.

Minutes: The minutes were approved as presented: Wolff/Heers. Motion passed 6-0.

General Reports

- **President’s Report/Executive Committee**
 - David Snodgrass stated that there were no items of note at this time
- **Heritage Committee**
 - David Snodgrass stated that this will be reviewed in the Old Business section
- **Architectural Review Committee**
 - Kristin Hempel noted that the ARC Committee was quite active with various requests. Additionally, the homeowners should reference the ARC Faqs for the website and related applicable neighborhood covenants
- **Activities Committee**
 - Kelli Snapp stated that she will cover items in the Old Business section
- **Adhoc Annual/Special Meeting Committee**
 - David Snodgrass stated that there are no updates on this Committee until further notice
- **Treasurer’s Report/Finance Committee**
 - Stephen Wolff provided the following highlights from Mark Perry’s email:
 - May income and expenses were very close to budget and net for the month is about -\$1,400
 - Year to date net is almost +\$41,000 (expenses are about \$57,000 under budget year to date)
 - The operating funds are \$428,277.90
 - The reserve funds are \$157,754.17
 - Accounts Receivables is \$257,399.74; this has decreased \$13,247 from last month

- **Management Report**
 - Nancy Teske provided the following updates:
 - Bids are in process for year round maintenance
 - 4th of July post cards will be mailed soon and the newsletter will go out in the next week or so
 - Karen House roof replacement is in process – hopefully before the 4th of July
- **Calendar of Events Update**
 - David Snodgrass noted that the 4th of July celebration is the next big event

Old Business

- **Jonathan Video Update**
 - Nate Bostrom reviewed the email and current update on the video copies
 - The motion was presented to, upon delivery of the 3 copies of all the unedited data, 3 copies of the 6 minutes without the music, and 3 copies of the 6 minutes with the music, payment will be executed to the vendor once the contract is signed with specific reference to the version without music and raw footage without copyright. Additionally, the Heritage Committee is empowered to make copies, without the music, up to a cost of \$350: Hempel/Wolff. Motion passed 6-0.
- **July 4th Plans Update**
 - Kelli Snapp stated that all the vendors were set up; the fun run and parade were on track. If you want to volunteer, please call Nancy at the Karen House
 - The hot dog vendor was discussed and a motion was presented to pay a flat fee of \$750 which would include 300 tickets for a hot dog and a beverage which would be handed out by the Board members at the celebration. Additionally, the vendor will keep track of how many were served: Snapp/Hempel. Motion passed 6-0.
- **Apartment Correspondence Committee**
 - Nate Bostrom stated that the Committee had plans in process to include the apartments in the next cleanup day and the Committee has been well received by the apartment community

New Business

- **National Night Out**
 - Kelli Snapp stated that National Night Out is coming up, if a neighborhood wishes to participate, they can contact Nancy at the Karen House
 - Please keep receipts up to \$100 for reimbursement
 - Last year 15 or 16 neighborhood participated
- **Review/Approve Routine Maintenance Invoices**
 - Nancy Teske reviewed invoices from Miracle and Meadow Green
 - A motion was presented to pay, from the operating funds, the invoice from Miracle for \$2,960.60: Wolff/Lynner. Motion passed 6-0.
 - A motion was presented to pay, the invoice from Meadow Green for \$4,120.00: Hempel/Snapp. Motion passed 6-0.

- **Foreclosures in Jonathan**
 - David Snodgrass reviewed that foreclosures in Jonathan will occur
 - These represent multi-year delinquencies, please read the article in the newsletter
 - Neighbors are encouraged to come to the next Board meeting if they have questions
- **Insurance Renewals**
 - Nicole Kirk provide an overview of the appraisal information
 - A motion was presented to accept the appraisal values as listed: Snodgrass/Lynner. Motion passed 6-0.
 - The insurance companies will be at the 7/9/2013 meeting to give a brief presentation, if not able to attend, they will provide a brief overview ahead of time
- **Web Optimization/Social Media Presentation**
 - Mike Tudor provided an overview of the optimization and social media map for Jonathan
 - Details will be additional discussed during the Executive Session

Motion to adjourn meeting was called at 8:06pm: Lynner/Wolff. Motion passed 6-0.