

Attendance:

Board of Directors: Denise Hedtke, Kelli Snapp (Vice President), Mike Lynner (Secretary), Mark Perry (President), Stephen Wolff (Treasurer), Kristin Hempel, John Siegfried, Judith Bostrom

Gassen: Chris Blonigen & Jodi Sondergaard

Call to Order: Meeting called to order at 6:57pm by President Mark Perry

Designate the Quorum: 8 Board members present; quorum reached.

Agenda: The agenda was amended that A & B in Old Business (Asphalt proposal and Discuss Mileage of Jonathan Trails) be combined. Also added to Old Business was Item B “Website Contract: clarity11.com” Under New Business B (Sign Proposal) was removed and added to Old Business item D. Amendment under New Business, Item C was removed. Under New Business, Item G (assign director positions) was removed. Item D under New Business was moved to closed session due to sensitive information. Added to New Business Item B; neighborhood captains; remove Item F under New Business (Gassen Contract). Add to General Reports: (Item H) Communications Committee and (I) Building and Grounds Committee. Agenda was approved as amended: Hempel/Snapp. Motion passed 8-0

Minutes: The minutes were approved as amended: Wolff/Perry. Motion passed 7-0; 1 abstain

General Reports:

President’s Report/Executive Committee: Stephen Wolff discussed Board Member orientation that was held on March 8th. Thanks to Nate Bostrom for providing insight of the history of Jonathan

Heritage Committee: The suggestion was made that the Heritage Committee be dissolved until the 50th Anniversary of Jonathan due to the lack of events by Nate Bostrom, relayed to the Board by Jodi Sondergaard. Denise Hedtke spoke in regards to policies in place for keeping important documents and archives at the Karen House as well as a policy book for the committee. Denise Hedtke will draft responsibilities for the Heritage Committee.

Architectural Review Committee: Nothing to report at this time.

Activities Committee: Kelli Snapp reported that the Annual Garage Sale will be held on April 26th. Newsletters will go out in the 1st week in April, postcards will be sent out the 2nd week of April. Residents will be able to register online for the Annual Garage Sale.

Apartment Correspondence Committee: No report at this time.

Treasurer’s Report/Finance Committee: Operating fund is at approximately \$492,000, Reserve fund is over \$302,000. Income for February was a little over \$15,000 and profit thus far is healthy. Major expenditures were for the Annual Meeting and Snow Removal. Delinquent dues will be reflected in the April Meeting.

Communications Committee: Former President David Snodgrass was the previous chairman of the Committee along with Mike Lynner. Jodi Sondergaard mentioned that Clarity11.com could help with any postcard graphics if needed. Mark Perry mentioned that the committee should review the contract

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of Clarity11 to ensure things are moving forward and smoothly. Mike Lynner will write up committee responsibilities for the April Meeting.

-Committee Reports will be shored up in April Meeting

Building and Grounds Committee: No report at this time.

Management Report:

Jodi Sondergaard provided the following notes:

-Jonathan grounds property has been making sure that all fire hydrants were cleared of snow and ice. A picture of a cleared hydrant was presented to the Board.

-More people are coming into the Karen House asking for faxes/copies, Jodi stated that foot traffic has increased.

-A tree fell over on a trail, Greg was not able to remove it and contacted Jim Steele who was out the next morning to remove the tree and free the trail.

-New Board members will be receiving handbooks

-Asphalt/Sign information is currently being collected for builds.

Calendar of Events Update

-Mark Perry stated that the next meeting is April 8th, April 26th is Annual Festival of Garage Sales.

Old Business

A.) Asphalt/Mileage Proposal

-Mileage of the trail system in Roger VanBeek's (Asphalt Associates) assessment was disputed by Mark Perry.

-John Siegfried stated that an assessment of the trail system would not be needed and would like to see the dollar amount for trail repair be a set amount every year. Proposal was \$50,000, later increased to \$100,000.

-Judy Bostrom expressed that she would like to determine what amount of money the Jonathan Association will put towards any repairs at the Lake Grace Pavilion, stating that the fate of the pavilion is unknown.

-Gassen will politely decline Asphalt Associates' assessment and expressed that they would like to be very "hands-on" with the project.

-Report will be generated for April meeting by John Siegfried and Stephen Wolff.

B.) Website Contract

-The current Clarity11 contract expires in May, comparative pricing bids on website, email, & internet services will be presented at the April Board meeting by Clarity11.

-The use of account numbers and username/password was discussed for the online bill pay for residents.

C.) Money Transfer from Operating Funds into Contingency Funds

-This is completed.

D.) Sign Proposal

-Discussion regarding aluminum overlays vs aluminum signs with posts.

-Motion to approve Gassen to move forward with Elements, Inc in an amount up to \$15,000 for the sign replacement proposal (#32580). Hempel/Snapp.

Discussion regarding landscaping around each sign if it will be needed after sign repairs. **Motion Passed 7-1**

New Business

A.) Capital Project

-Tabled (shown below)

B.) Neighborhood Captain Discussion

-Discussion about efforts to create a Neighborhood Committee to help reach out to all Jonathan Residents and gather questions/comments from residents and present to the Board. Judy Bostrom volunteered to be the chairperson of the newly created Neighborhood Committee.

(Side Notes: Each committee moving forward will be responsible for turning in a Committee Report Sheet no later than 10 days before the Next Board Meeting.
Board Packets will be sent out the previous Monday before a Board Meeting.)

C.) Security Bank

-Stephen Wolff will be the second signer to the Security Bank account as well as Jane Hintzen with Gassen.

-Klein Bank account will also have Stephen Wolff added as a signer (in addition to Jane Hintzen and Mark Perry)

-Stephen Wolff will draft a proposal for dual control to the funds in the coming weeks for a certain dollar amount requiring two individuals to sign.

Tabled Items

-Basketball Court Capital Project

Meeting Adjourned

Move to adjourn meeting was called at 8:42pm: Hempel/Siegfried, Passed 8-0