

Meeting Minutes

Jonathan Association Board of Directors – March 10, 2015

Attendance: Denise Hedtke, Jon Heers, Michael Lynner, Kelli Snapp, Mark Perry, Stephen Wolff, Kristin Hempel, Judith Bostrom, John Siegfried.

Carrie Maass & Carla Gruenhagen from Gassen Co.

Open Forum: Paul Benz (Benz Enterprises) showed up to answer any questions that the Board may have. Proposed that at the end of the next season to combine summer & winter into one contract (12mo). He stated that the city plows the trails at 1" and Jonathan plows at 2"; which can cause confusion among residents.

Call to Order: President Mark Perry called the meeting to order at 6:34pm.

Designate the Quorum: Quorum designated.

Agenda: removed "adopt February minutes" from the agenda; adapted as amended. Hempel/Wolff. Passed 9-0

General Reports:

Presidents Report:

Activities Committee: Kelli stated that the next event is the Festival of Garage Sales on April 25th. Information is available online & residents can register online as well.

Neighborhood Representatives: The committee met at the end of January, and has 7 members. The next meeting is in April.

Architectural Review Committee: 2 siding requests and a fence request came through to ARC. The Clover Run siding request was approved. Denise stated that she would like to be included on committee emails.

Heritage Committee: no report

Building and Grounds Committee: The Building and Grounds committee recommended that the board approve a renewal contract at a minimum of one year. Based on the 3 bids the Board received, management would consider a 3-year contract with Benz to benefit from cost savings. The Board will explore a yearly contract for the next winter that would include winter and summer. **Motion to accept 3 yr contract with fees per application for fertilizer/seeding. Wolff/Bostrom. Kristin stated her concerns for a 3 yr contract vs a 1 yr. Stephen stated that the relationship with Benz should be taken into account as well as the cost savings for 3 years. Kristin amended the original motion to a one year contract. No second; amendment fails. Passed 8-1.**

Treasurers and Financial Committee: Operating funds are \$319,442.98, reserve fund balance is \$569,557.79. YTD, the association is under budget \$15,980; month ending 2/28/2015; the association is over budget \$8,487. Stated that the Board should start looking at a reserve study and recommendations for 2015. **Motion to transfer \$125,000 from Klein account to Security bank and trust. Wolff/Bostrom;** John stated that maybe the funds should be distributed over 12 months instead of one transfer. **Passed 9-0.** Account 5310 \$1,025.55 will be reclassified to the "Newsletter" line item. Finance committee met and updated the collections policy.

Communications Committee: Motion to accept a \$25 phone stipend for Vern's cell phone. Heers/Wolff Passed 8-1.

Management Report: Postmaster has been contacted. Need to purchase lock box and these will be installed in the spring when weather allows installation of concrete pads for the Clover Field Drive. The association has looked into buying a full size tiller or renting a tiller for the garden plots. Management recommendation is to buy a tiller **Motion to rent a tiller from Lano for spring tilling needs Siegfried/Hedtke. Passed 9-0.**

Motion to accept Michael P. Mullen as the Jonathan Association's accountant for the 2 year contract he presented. Wolff/Bostrom John suggested that he would like to see Mr. Mullen come and talk to the Board to

discuss a few questions and concerns that board members may have. Denise suggested that it should be a one-on-one discussion. **Passed 9-0.**

Calendar of Events: Festival of Garage Sales is April 25th. Spring clean-up flyer will be going out in March.

Unfinished Business:

- A.) Benz Contract (other bids):** discussed earlier in meeting
- B.) Garden Plots:** discussed earlier in meeting. Gardener fees will be addressed in April meeting.
- C.) James Ct. Drainage:** The homeowner would like all water to avoid his lawn, but the home is at the bottom of a hill. John would like to know how much money the Association would be willing to spend to get this project resolved. Judith stated that the Association would be violating the bylaws if the Board spent money improving areas that are not Jonathan common areas. Stephen stated that it is time for the homeowner to step up and fix this themselves as this is not Jonathan's issue.

New Business:

- A.) Election Committee – Update:** Kristin stated that the election mailings went out March 6th to all current paid members. Carla stated that there is no current (or past) Election Committee responsibilities. NO balance ballots will be sent out to residents who were delinquent upon the due date of Jonathan Dues being due.
- B.) Cell Phone Stipend Recommendation:** covered earlier in meeting
- C.) Board Retreat:** Carrie is looking into getting the retreat set up with catering for April 11th. Bylaws and state statutes will be discussed specifically at the retreat. The meeting will need to be pushed back to the May 9th due to the election process. Judith mentioned that she believes that the retreat should be a brainstorming session.
- D.) Christmas in May – The city sent us a request (see letter). Do we want to participate – financially or physically? Saturday May 9 8-4:** The Association has participated in the past. **Motion to contribute \$500 to Christmas in May. Bostrom/Hedtke. Passed 9-0**
- E.) Bank Account Balances:** covered earlier in meeting.
- F.) Mike Mullen engagement letter for 2015-16 audit and tax:** addressed earlier in meeting.

Tabled Items:

- A.) Board Resolution Policy**

Motion to adjourn: Motion to adjourn, Lynner/Hempel. Passed 9-0. Meeting adjourned at 8:24pm.