

MEETING MINUTES

Jonathan Association Board of Directors – May 8, 2012

Attendance:

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

Gassen: Nicole Kirk

Call to Order

Meeting was called to order at 6:47pm, by David Snodgrass.

Designate the Quorum: 8 board members present so a quorum has been reached

Agenda: The agenda was amended to move item “V. Visitor Presentation/Open Forum” to the start of the meeting. The agenda was agreed as amended: Perry/Poppler. Motion passed 8-0.

Minutes: Adopted Minutes from February 14, 2012 as presented: Perry/Poppler. Motion passed 8-0.

General Reports

- **President’s Report/Executive Committee** – Nothing to report at this time.
- **Heritage Committee** – Was put on hold and will start up again.
- **Communications Committee** – David Snodgrass noted that communications were sent regarding the garage sale. Communication will be sent regarding the upcoming clean-up day.
- **Building & Grounds Committee** – Nothing to report at this time.
- **Activities Committee** – Kelli Snapp to chair the committee.
- **Treasurer’s Report/Finance Committee** – Mark Perry reported that to date the budget was good, we were in the black, and there were no unusual items. There was approximately \$56,000 in profit for third quarter.
- **Management Report** – Clean-up to start Friday with the pickup to begin on Saturday morning. Trail revitalization was initially going to involve the Boy Scouts, however, upon review, the amount of work involved was not large enough to include the Boy Scouts. The Board will keep them in mind for items in the future.
- **Calendar of Events Update** – The vendors have been reserved for the Fourth of July celebration. Additional details will be included in the June agenda.

Old Business

- **Committee Appointments:**
 - Heritage Committee to be chaired by Nancy Dilks.
 - Communications Committee to be chaired by Mike Lynner.
 - Building & Grounds Committee to be chaired by Mark Perry.
 - ARC Committee to consist of Kristin Hempel, Kelli Snapp, and Matt Poppler.

- Activities Committee to be chaired by Kelli Snapp.
- Finance Committee Mark Perry.
- Executive Committee to consist of David Snodgrass, Kristin Hempel, Mark Perry, and Stephen Wolff.
- **Festival of Garage Sales** – Was reviewed during the open forum by Linda Fry.
- **Spring Clean Up Day** – Jonathan is going green. The black bags will not be used; green biodegradable or brown bags will be the only acceptable bags. Post cards will be sent by the Communication Committee.
- **Christmas in May Request – Boy Scout Troup BHAG Project** – Due to the late timing, Christmas in May will not be part of the Jonathan projects. A BHAG Committee was created to assist in any additional BHAG projects with the Boy Scouts (ex: Lake Grace Pavilion). The committee will consist of David Snodgrass, Kristin Hempel, Kelli Snapp, and Nate Bostrom.

New Business

- **2012 Apple Award Recipients** – The recipients were amended to add Kristin Alcindor. Agreed as amended: Perry/Lynner. Motion passed 8-0.
- **2012 Seedling Award Recipients** – The recipients were amended to add Nate Bostrom. Agreed as amended: Perry/Dilks. Motion passed 8-0.
- **2012 Projects Bids:**
 - Homeowner Improvement Bids were moved to the ARC Committee
 - The proposed Pond Water Quality/Care Bid 2012 was discussed as proposed. Perry/Lynner. Motion passed 8-0.
 - The proposed Meadow Green Lawn & Landscape Bids for various Jonathan locations were discussed as proposed. Clover Field Drive will be included pending the homeowners acceptance of the bid obtained by Jonathan. Agreed as amended: Heers /Lynner. Motion passed 8-0.
 - Tot Lots were discussed and approved as part of previous Boards motions. Three Tot Lots not previously approved, but presented, were in Neighborhood Four, Five, and Eleven. Due to the level of disrepair, these Tot Lots were moved to be added to those previously approved: Perry /Snapp. Motion passed 8-0.

Motion to adjourn meeting was called at 7:52pm. Lynner /Dilks. Motion passed 8-0.