

Meeting Minutes

Jonathan Association Board of Directors – May 12, 2015

Attendance: Judith Bostrom, John Hace, Denise Hedtke, Jon Heers, John Siegfried, Justin Scharpen, Stephen Wolff

Absent: Kristin Hempel, Mark Perry

Gassen: Carrie Maass, Carla Gruenhagen

Call to Order: Stephen Wolff called the meeting to order at 6:30pm

Designate the Quorum: Quorum designated: 7 directors present.

Agenda: Agenda adopted Scharpen/Hace. Passed 7-0

Adopt April minutes: Motion to approve April minutes Siegfried/Hace. Passed 7-0

Vendor Report: Roger VanBeek from Asphalt Associates presented trail assessment and answered questions. He recommended doing the project in late June/early July. **Motion to approve up to \$200,000 for trail repair. Hace/Siegfried. Passed 7-0**

General Reports:

President's Report: garage sale success; board retreat thanks

Activities Committee: Justin reported cooperating with Kelli and getting acclimated to Activities Committee. He's communicating with Carrie on newsletter and brainstorming with John Hace.

Neighborhood Representatives: No April meeting; Judith is planning to meet May 26

Architectural Review Committee: addressing applications in a timely manner; 4-5 submissions processed.

Heritage Committee: Marsh Halberg thanked the board for service; gave update on 4th of July t-shirts; he is collaborating with Deb Perry to revive committee. Marsh will submit a written request for funds to scan large photos/items. He is in favor of repainting silo: Recommends keeping the wheat shaft design or vertical "Jonathan" lettering to preserve the heritage of the silo. Shared information about Jonathan 30th Anniversary celebration and looking forward to someone planning the 50th.

Building and Grounds Committee: John Siegfried made a correction to the committee roster. He recommended getting Karen House bids from local vendors. Garden project is progressing very nicely. John Hace asked about property lines at the Eitel House. Management updated process of appraisal. They are having difficulty getting an appraisal company that does residential appraisals, to return their calls; it's a busy time of year.

Treasurers/Finance committee report: April 30, 2015: Operating Fund: \$474,895 Reserve Fund: \$603,286 Income: \$66,509 Year to Date: Under Budget \$270,051 - \$1,827 under budget Expenses: \$23,713 (Very close to budget \$2,379 ahead of budget) Year to Date: Under Budget \$374,872 - \$21,771 under budget Net Income: \$104,821 - \$19,944 over budget

Management Report: All garden plots have been rented: staff noticing sinking of floors at Karen House; want to move forward with structural repairs. **Motion to accept with AllStar Construction bid Bostrom/Hace. Amended to include John Siegfried working with AllStar for alternate doorway solution. Project total budget up to \$5000.**

Hace/Scharpen. Passed 7-0. Mail station in Clover to be installed in June. Hired summer helper who started mulching last Wednesday. Board directed management to assess and mulch

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those trees that are healthy/alive and remove trees that are dead. Stephen encouraged replacement of any dead trees. Need nominees for Apple Seedling Awards. Fountains: the contract came up last month. Judith met with Kent from Dulcet Fountains. She was surprised to learn that we have been paying for chemical treatment of ponds in Autumn Woods. She recommends approving aerator and fountain installation and maintenance for this year, but discontinue for next year. **Motion to approve Dulcet Fountains to install aerators, but not the chemical treatments for this summer. Heers/Wolff Amendment: and fountains Hedtke/Wolff Passed. 6-1 Motion to discontinue chemical treatment. wolff/siegfried Passed. 7-0** Radon test at Karen House is complete. Ratings under 4 are considered safe. Karen House rating was above 7. Staff was directed to get pricing on radon remediation. **Motion to provide portable toilets at Lake Grace Siegfried/Hedtke. Passed 6-1.** FDIC regulation discussion about bank balances. Outstanding delinquencies are declining.

Calendar of Events: Next big activity is the July 4th celebration

Unfinished Business:

- A.) Policy 17 **Motion to adopt Policy Resolution #17. Hedtke/Scharpen Passed 7-0**
- B.) Silo: expect update from Heritage committee in June
- C.) Fountain: covered above under management report
- D.) Trails: covered above under vendor report
- E.) Pavillion Policy: covered above under management report
- F.) Eitel House; covered above under building and grounds

New Business:

- A.) Apple and Seedling Awards: Board will create list of nominees and forward to staff before June meeting. John Siegfried is in contact with a Boy Scout who is interested in doing a possible Eagle Scout project in Jonathan.
- B.) 4th of July: covered above under heritage report. Management asked if it's ok for a local realtor to hand out Frisbees.
- C.) Committees: reviewed roster: Stephen reminded us that committees work best with a written charter. A charter designates each committee's responsibility and scope.

Motion to adjourn: Motion to adjourn Siegfried/Heers. Passed 7-0. Meeting adjourned at 8:17pm.