

MEETING MINUTES

Jonathan Association Board of Directors – November 8th, 2011

Meeting began at 6:30pm, called to order by Nate Bostrom.

Attendance:

Board: Nancy Dilks, Kristin Alcindor (Secretary), Nate Bostrom (President), David Snodgrass (Vice-President), Brandon Maves. Absent: Mark Perry (Treasurer), Linda Frey. **Gassen:** Nancy Teske, Kirk Gassen, Nicole Kirk.

Agenda: The Agenda was adopted as presented: Maves/Snodgrass. Motion passed 5-0.

Minutes: The Minutes from the October Board meeting were accepted as presented: Dilkes/Maves. Motion passed 5-0.

Visitor Presentation/Open Forum: No guests present.

Board Discussion:

1. We currently have two open Board positions. We have received an application from prospective Board member Mathew Poppler.
2. Review of all Committee Reports on Agenda. Motion to accept Committee Reports as amended: Snodgrass/Maves. Motion passed 5-0.
3. Chipper has been sold, picked up and taken away. The proceeds of \$3,000 will go under miscellaneous income.
4. Fall Cleanup was a great success. There was a lot of overflow, approximately 18 loads of yard waste. There will be an extra cost from Waste Management to cover this. We have asked Tim Wiebe of the City of Chaska if we can gain access on Friday next year, so we can start to do the dumping early. He has agreed to this improvement in the process for us and it will be put into place in the spring.
5. The trailhead project has been postponed and will be completed in the spring, allowing for the new landscaping to do better going into the warmer weather.
6. The Jonathan Association Newsletter has been recognized for excellence in marketing and communication, earning a “Gold” award from the 2011 MarCom Awards program selection committee in the internal newsletter category. There were over 6,000 entries worldwide. Thanks Nancy and Nate for all of the hard work!

Old Business:

1. There is no update on the Certified Property Appraisal. We will include this in Old Business for next month.

2. 2012 Budget:
 - Kirk Gassen met with John Rickel of ADAC, Association Dues Assurance Corporation. Kirk recommends 100% of our delinquencies be turned over to ADAC for debt collection. Kirk also recommends that our #1 financial priority for 2012 should be to collect outstanding fees. ADAC will charge us no fees. Management will continue to send the first two letters to delinquent homeowners and then turn over to ADAC. The Board of Directors gives Gassen permission to proceed with this implementation.
 - Kirk Gassen noted that we mow/trim in vacant/foreclosed properties and then cease when the home is occupied again.
 - 2012 proposed budget was analyzed and adjusted line item by line item. After much scrutiny, Motion to accept 2012 Budget as amended: Alcindor/Dilks. Motion passed 5-0.

3. 2012 Assessment Discussion by the Board. After much deliberation, Motion to Include a 5% increase in the 2012 Homeowners Assessment: Maves/Snodgrass. Motion passed 5-0.

Adjourn:

Motion to adjourn the meeting: Alcindor/Maves. Motion passed 5-0.