MEETING MINUTES

Jonathan Association Board of Directors – November 12, 2013

Attendance:

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

Gassen: Chris Blonigen and Jodi Sondergaard

Call to Order

Meeting was called to order at 6:33pm, by David Snodgrass.

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

Agenda: The agenda was amended to move "CDA Presentation" before "2014 Budget," "2014 Budget" below "Asphalt Proposal & Presentation." The agenda was approved as amended: Snodgrass/Hempel. Motion passed 8-0.

Minutes: The minutes were approved as presented: Wolff/Lynner. Motion passed 8-0.

General Reports

- **President's Report/Executive Committee**
    - David Snodgrass stated that he signed the foreclosure documents with ADAC.
- **Heritage Committee**
    - Nancy Dilks stated that there was nothing to report at this time.
- **Architectural Review Committee**
    - Kristin Hempel noted that the ARC Committee was active with various requests. The new construction policy was provided to the Board and is under review.
    - A motion was presented to have Helmouth and Johnson review the policy: Snodgrass/ Perry. Motion passed 8-0.
- **Activities Committee**
    - Kelli Snapp stated that Coco and Coasting is the second Friday in December, should there not be snow, it will be rescheduled by December 10th.
- **Apartment Correspondence Committee**
    - David Snodgrass stated there are no items of note at this time.
- **Adhoc Annual/Special Meeting Committee**
    - David Snodgrass stated that this on hold.
- **Treasurer's Report/Finance Committee**
    - Mark Perry provided the following highlights:
        - o Operating funds are over $185k
        - o Reserves are at $32k
        - o The budget is moving along well
        - o The net income is approximately $90k

- **Management Report**
  - Chris Blonigen and Jodi Sondergaard introduced Greg who reviewed his current projects (tree upkeep, trails free from debris, mail shelters being cleaned and painted, and painting neighborhood signs).
  - Chris Blonigen and Jodi Sondergaard provided the following updates:
    - Sign painting is on hold until it is warmer
    - Twin City Public Television is showing the documentary including Jonathan on November 17th
    - Brush/branches on the side of the trails are being removed
    - Ash-Tree Bore is under review
- **Calendar of Events Update**
  - David Snodgrass noted that the Board meeting is the next event, followed by Coco and Coasting on the 13th of December.

New Business

- **CDA Presentation**
  - Allison Strike reviewed a proposal requesting funding assistance from Jonathan on three properties located on Jonathan properties.

Old Business

- **Monument Sign Review**
  - A motion was presented not to replace the signs and table the discussion until the next Board meeting: Snodgrass/Perry. Motion passed 8-0.
- **Asphalt Proposal & Presentation**
  - Roger VanBeek provided an overview of the asphalt projects.
- **2014 Budget**
  - 2014 budget questions were reviewed and discussed.

Correspondence

- **Center Green Sign**
  - The impact of allowing a removal of the Center Green sign was discussed.
  - A motion was presented to allow ARC approval for removal and not replacing the sign at Center Green: Snodgrass/Lynner. Motion passed 6-1 and 1 abstention.
- **Audit Firm**
  - Michael P. Mullen CPA PLLC audit engagement was discussed.
  - A motion was presented to accept the option A (engagement with the Michael P. Mullen CPA PLLC audit firm for two years): Snodgrass/Lynner. Motion passed 8-0.

New Business

- **Annual Meeting Preparation & Timeline**
  - David Snodgrass reviewed the committees and timeline.

- A motion was presented to have Stephen Wolff become the Chair of the 2014 Nomination Committee with Kristin Hempel, Jon Heers, and Kelli Snapp as members: Snodgrass/Lynner. Motion passed 8-0.

Motion to adjourn meeting was called at 8:52pm: Wolff/Perry. Motion passed 8-0.