

Meeting Minutes

Jonathan Association Board of Directors – November 10, 2015

Attendance: Judith Bostrom, John Hace, Lee Peterson, Justin Scharpen, John Siegfried, Stephen Wolff

Gassen: Carla Gruenhagen, Carrie Maass

Open Forum: Mike Tudor

Call to Order: 6:45 pm

Designate the Quorum: Quorum designated.

Adopt Agenda: Add Ryder Cup to New Business, Hace

Adopt Minutes: Scharpen/Hace. Passed 6-0; adopted as amended.

Unfinished Business:

- A.) Adopt Policy Resolution 17, 18, & 19 as presented. Wolff will make revisions, Secretary Hedtke to sign and Maass to put on website – **Bostrom/Scharpen. Passed 6-0.**
- B.) Eitel House – nothing to report at this time
- C.) Charters – To be presented at December meeting. B&G presented written charter to be reviewed and approved in Dec. mtg.

New Business:

- A.) Ryder Cup

General Reports:

Management Report:

A.) Arc Violations – Management is looking for board direction on how to manage resident violations to carry out corrections. Bostrom is drafting a fining policy to be presented at a later meeting. Summary Violations Report will be added in monthly board packet.

B.) Trees – 21 trees were planted the end of October.

C.) Bridge – Letter was sent to all N3 residents explaining our delay in repair. New signs were ordered to block each entrance. Insurance company denied covered for damages.

D.) Cocoa & Coasting – Sat. Dec. 12th 2:30-4:30

E.) Winter Newsletter – looking for information to include in winter edition.

F.) Garden Plots – refunds were issued and tilling was completed 11/3.

Calendar of Events:

A.) Cocoa & Coasting – Dec. 12th

B.) Annual mailing will go out Dec. 1

Presidents Report:

A.) Thanked Jon Heers for serving on the board.

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- B.) Asked Michael Mullen to audit the Association credit card and any staff and director checks that were issued.

Activities Committee:

- A.) Cocoa & Coasting – hoping for snow
- B.) Committee will meet and discuss possible changes for next year

Neighborhood Representatives:

- A.) Meeting [Nov. 24th](#)
- B.) Bostrom suggested others getting involved and helping with this committee. She feels like she has put in efforts with little response. Suggested dissolving or handing over to someone else.

Architectural Review Committee:

- A.) Scharpen joined the ARC committee.
- B.) Applications continue to come in and process is working smoothly

Heritage Committee:

- A.) Marsh Halberg will come to Karen House on [Friday](#) 11/13 for maps.

Building and Grounds Committee:

- A.) Meeting on [Nov. 20](#) – discussing trail maps.
- B.) Begin planning for 2016 projects
- C.) Eitel House has been cleaned out by maintenance staff. Looks great, neat and has enhanced appearance.
- D.) A design architect has been contacted to assist with project design.

Treasurers and Financial Committee:

- A.) Operating Funds - \$300,000 w/ estimated amount of \$160,000 for the last two months of the year, the fund is in good shape.
- B.) Reserve Funds - \$400,000 currently with two more deposits left of \$40,000 total
- C.) Net income is \$6,000 over anticipated budget
- D.) Past due account balance is down to \$185,000 after received roughly \$17,000 in Oct.

Adjourn: 7:35 pm Siegfried/Hace. Passed 6-0.