

MEETING MINUTES

Jonathan Association Board of Directors – October 08, 2013

Attendance:

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

Gassen: Chris Blonigen and Jodi Sondergaard

Call to Order

Meeting was called to order at 6:30pm, by David Snodgrass.

Designate the Quorum: 7 board members present; a quorum has been reached.

Agenda: The agenda was amended to add “Budget” and “Romeo Court and Henry Creek Park” to “VIII. New Business.” The agenda was approved as amended: Snodgrass/Hempel. Motion passed 7-0.

Nancy Dilks arrived (6:31pm).

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

General Reports

- **President’s Report/Executive Committee**
 - David Snodgrass stated that he met with Ron Rickel from ADAC and reviewed the current status of the foreclosures.
- **Heritage Committee**
 - Nancy Dilks stated that Jonathan was visited by TPT who writing “How life was in the 70’s.” Jodi provided articles and maps to assist with the project. Air date to be determined.
- **Architectural Review Committee**
 - Kristin Hempel noted that the ARC Committee was active with various requests. The new construction policy is under Committee review.
- **Activities Committee**
 - Kelli Snapp stated that Coco and Coasting is the second Friday in December.
- **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 will be placed on hold until Jodi is acclimated.

- **Treasurer's Report/Finance Committee**
 - Mark Perry provided the following highlights:
 - The operating budget is at \$248,000, with the cash reserve at \$215,000. The income is \$17,000 over with the expenses \$69,000 under.
- **Management Report**
 - Chris Blonigen and Jodi Sondergaard provided the following updates:
 - Trees are complete and have watering bags.
 - Jodi will work with Kristin Hempel on the ARC violations spreadsheet.
 - Eitel House is under repair.
 - National Night Out reimbursements have been completed.
 - Monument sign project is in process.
 - Community garden refunds in process.
 - Beatification and maintenance is in progress for the trails.
- **Calendar of Events Update**
 - David Snodgrass noted that fall cleanup day is on October 26th with Coco and Coasting to follow.

Old Business

- **Monument Sign Replacement Project**
 - David Snodgrass stated that new data was requested from the vendor and is under review.
- **Trail Improvement Process/Plan**
 - David Snodgrass noted that this was reviewed under the Management Report.

New Business

- **Gassen Maintenance Plan**
 - Chris Blonigen reviewed under Management Report.
- **Tree Planning/Replacement Plan**
 - David Snodgrass discussed the plan to treat the trees; however the Board is waiting to see what the town determines for their trees.
- **Budget**
 - David Snodgrass asked the Board to take the data home to review and correspond via email with questions.
- **Romeo Court and Henry Creek Park**
 - A brief discussion on the status of the land was reviewed.
 - A motion was presented to empower Gassen to do the minimal possible to be in compliant within their established financial guidelines: Snodgrass/Lynner. Motion passed 8-0.

Motion to adjourn meeting was called at 7:19pm: Perry/Lynner. Motion passed 8-0.