

## MEETING MINUTES

### Jonathan Association Board of Directors – September 10, 2013

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#### **Attendance:**

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

**Gassen:** Chris Blonigen and Jodi Sondergaard

#### **Call to Order**

Meeting was called to order at 6:31pm, by David Snodgrass.

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

**Agenda:** The agenda was amended to move “Monument Sign Replacement Project – Review/Discussion/Decision” to “VIII. Old Business.” The agenda was approved as amended: Wolff/Hempel. Motion passed 7-0.

**Minutes:** The minutes were approved as presented: Wolff/Heers. Motion passed 7-0.

#### **General Reports**

- **President’s Report/Executive Committee**
  - David Snodgrass stated that there was nothing to report for the Executive Committee. Nancy Teske has taken position at another organization and Jodi Sondergaard will be replacing her.
- **Heritage Committee**
  - Nancy Dilks stated that all persons on the video and the Committee were presented with a copy of the video. The Heritage Committee designed the cover for the video.
- **Architectural Review Committee**
  - Kristin Hempel noted that the ARC Committee was active with various requests.
- **Activities Committee**
  - Kelli Snapp stated that fall clean up and Coco and Coasting were the next big events planned.
- **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**
  - David Snodgrass provided the following highlights from Mark Perry:
    - The financials are looking healthy. Operating funds are at a little over \$291,000. Reserve fund is at \$198,000 after another contribution of \$17,000 for the month of August.
    - Income is over budget by about \$15,000 and expenses are under budget by almost \$68,000.
- **Management Report**
  - Chris Blonigen and Jodi Sondergaard provided the following updates:
    - Trees were delivered and have watering bags.
    - A window at the Eitel House was repaired, one is in process.
    - National Night Out reimbursements are in process.
    - Monument Sign Project will be discussed with Rich from Elements at tonight's meeting.
    - There are various landscaping projects in process.
    - Trail improvement inspections in process.
- **Calendar of Events Update**
  - David Snodgrass noted that fall cleanup day is on October 27<sup>th</sup>.

### Old Business

- **Jonathan Video Update**
  - As covered above.
- **Monument Sign Replacement Project**
  - An overview of the signs was presented by Rich from Elements. He will provide additional detail (ex: level of need of replacement and addresses of similar signs to those discussed) on the signs as noted in the sign schedule.
  - Greg from Gassen will take additional pictures of the signs in immediate repair.
  - A motion was presented to table the sign decision until the next meeting: Wolff/Snodgrass. Motion passed 7-0.

### New Business

- **Year Round Maintenance Contract**
  - Clarification was provided for some open items in Benz's contract. Jodi and Chris will follow up on who plows the cul-de-sacs'.

Motion to adjourn meeting was called at 7:36pm: Lynner/Heers. Motion passed 7-0.