

Jonathan Association Committee Report

Committee Name

Executive Committee

Committee Members

All members of the Board were invited to participate in an “Executive Committee” action via email exchange regarding two topics: Apple Barn interior construction project, and Kristin Alcindor becoming new officer – Secretary of the Association.

Gassen On-Site Property Manager Nancy Teske was also invited to participate in the “Executive Committee” action/decision regarding the Apple Barn via email exchange, providing details about budget and bids.

Last Meeting Date	October 17-24, 2011 (Barn); October 25-27, 2011 (Alcindor)
Members in Attendance	Linda Frey, Nancy Dilks, Kristin Alcindor, Mark Perry, Nate Bostrom, David Snodgrass, Brandon Maves (and Nancy Teske) were invited.
Next Planned Meeting	TBD

Current Status/Update

During October 17-24, 2011 all the current members of the JA BOD were invited to participate in an “executive committee” action via email exchange. The goal was to obtain JA BOD approval of the bid submitted by the Gassen Management company for the construction of an inner office and heated storage area within the Apple Barn. All BOD members voted in favor of approving the bid submitted by the Gassen Company for the construction of an inner office area within the Apple Barn.

During October 25-27, 2011 all the current members of the JA BOD were invited to participate in an “executive committee” action via email exchange. The goal was to obtain JA BOD approval of Kristin Alcindor becoming the new Secretary of the Association, one of four Officer positions on the Board. The vote (excluding K. Alcindor) was unanimous, and the appointment becomes official immediately.

Action Item	Responsible Party	Due Date
JA BOD approval of the construction bid submitted by the Gassen Management company.	All JA BOD members.	October 21, 2011.
JA BOD approval of Kristin Alcindor becoming Secretary of the Association.	All JA BOD members (excluding K. Alcindor).	October 25, 2011.