

MEETING MINUTES

Jonathan Association Board of Directors – October 9, 2012

Attendance:

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

Gassen: Nicole Kirk

Call to Order

Meeting was called to order at 6:54pm, by David Snodgrass.

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

Agenda: The agenda was approved as presented: Wolff/Perry. Motion passed 7-0.

Minutes:

- The minutes were approved as presented: Wolff/Lynner. Motion passed 7-0.

General Reports

- **President's Report/Executive Committee** – David Snodgrass provided an overview of the following:
 - September 11, 2012 the executive session:
 - o Jonathan Neighbor Fundraiser to support their family member's treatment of cancer
 - o Newsletter Article for inclusion in the next newsletter
 - o ADAC Disputes & Payment Proposals
 - o Trailhead Park Area concerns
 - Additionally, the case of traditions against Jonathan was concluded in favor of Jonathan in all points of conditions with a settlement reached in Jonathan's favor.
- **Heritage Committee** – Stephen Wolff provided an overview stating that the final interviews are complete. Sixteen people were interviewed and the DVD will be completed in May.
- **Communications Committee** – Nancy Teske noted that the newsletters and fall cleanup postcards were mailed yesterday.
- **Building & Grounds Committee** – This committee will be removed and will be in Ad Hoc committee status going forward; nothing to report at this time.
- **Architectural Review Committee** – Kristin Hempel provided the update as follows:
 - One ARC request has been submitted for review and processed with responses provided to the homeowners
 - Revised ARC guidelines are in process to help homeowners who have specific questions or ARC concerns
 - An ARC meeting will be held before the next Board meeting

- **Activities Committee** – Kelli Snapp stated that the committee is planning cocoa and coasting and is looking at December 14th rain or shine.
 - Stephen Wolff provided an overview of the Boy Scout Hog Roast
- **Treasurer's Report/Finance Committee** – Mark Perry reported on the finances:
 - Profit for the month is at \$38k and year to date is approximately \$123k
 - Expenses are approximately \$88k under budget
 - Capital improvements are at \$151k thus far
 - Tot lots have been completed and will show up on next year's budget
- **Management Report** – Nancy Teske provided the following updates:
 - Fall Clean Up will be discussed under old business
 - Garden plot clean-up will be done by the end of day Sunday on the 14th
 - The newsletter was reviewed as previously discussed
 - Web maintenance options are under reviewed and expected to be presented at the next Board meeting with a startup date in January if approved
- **Calendar of Events Update** – Cocoa and coasting was previously discussed and the Board meeting will be held in November.

Old Business

- **Fall Clean Up Day Plans Update** – Fall Clean Up will be using the green bags only to support the Carver County green initiative, neighbors that do not use the correct bags will have their yard waste left behind. A non-compliant postcard will be left to explain other disposal options and why the yard waste was not taken. A brief discussion on the post card was held.
- **2013 Budget (Approve % correction and 5070 legal expense line item)** – Nicole Kirk reviewed the updated budget as presented. A motion was presented approve the updated budget as presented: Hempel/Wolff. Motion passed 7-0.

New Business

- **Annual Report Changes** – Nancy Teske noted proposed changes from last year's annual report moving from a lengthy equity analysis to a capital project map noting the updates for the year. A discussion ensued suggesting a three year capital project map overlay. Nancy to provide a mockup at the next meeting.
 - There are no additional comments on the Clover Ridge sign at this time

Motion to adjourn meeting was called at 6:59pm: Perry/Heers. Motion passed 7-0.