

Jonathan Association
ANNUAL MEETING OF THE MEMBERS
2011
February 15, 2011
Chaska City Hall Chambers
6:30 pm

Members Present: K. Cutler, W. Ripplinger, N. Bostrom, S. Rossol, L. Frey,
M. Perry, D. Snodgrass, D. Hagen

- I. Call to order at 6:32 pm
- II. Establish proof of "Notice of Annual Meeting" Art. 3, Sec.3 in bylaws.
Postmarked January 28, 2011- 18 days in advance of meeting
Nancy Dilks now present
- III. Designate quorum of membership present Art, 3 Sec. 4 Members present
Constitute a quorum
- IV. Designate a quorum of Board Members present with 9 of 9 members present
Art, 7 Sec, 3 of the bylaws
- V. Finance Committee-M. Perry
 - A. Annual audit-2010 year-end summary per Art. 9 Sec. 7 sib section D
 1. \$61,000.00 operating funds
 2. \$250,000.00 Total reserve
 3. \$277,000.00 Assets
 4. \$466,000.00 Equipment
 - a. Total assets: \$1,055,062.00
 5. \$167,000.00 Liabilities
 6. \$888,000.00 CapitalReviewed by C.P.A. and presented at this meeting and copy delivered to Membership.
- VI. President's Report-N.Bostrom
 - A. Listing of names of honored volunteers
 - B. Friends of Jonathan Committee
 1. Greg Boe in attendance
 2. Support from Chaska and elected officials, Park Board, Public works, Chaska Herald
 - C. Marcom Award for newsletter in 2010
 1. Thank you to our advertisers
 - a. Covers 65% of cost to produce and mail newsletter
 - D. 2010 Community Association awarded to Jonathan Association for "Homeowner Association of the Year".
 - E. Little Dance in Chaska scheduled for 08-20-11 and 08-21-11 at McKnight Park
 1. Looking for people to attend
 2. Adding craft vendors
 3. Renaissance Festival started as a Jonathan Association event
 4. Volunteers needed

- F. Appreciation Reception-St, Andrew Church
 - 1 St. Andrew very good to Jonathan Association
 - G. Lake Grace Pavilion
 - 1. Working with Troop # 589 to restore and rebuild the pavilion
 - a. Equipment moving from pavilion to storage facility
 - b. 35 year relationship with Troop #589
 - H. Karen House
 - 1. Cement walkway
 - 2. Remodeled interior/restored
 - I. Downtown Chaska Discount Dollars
 - 1. 29 merchants participating
 - J. Thank you to Jim Battenberg for his years of help
 - K. Thank you to Ted Rogers
 - 1. More insurance coverage for less money (1.2 the cost)
 - 2. Thank you to Gassen Management for facilitating
 - L. Thank you to Sandi Rossol and Dick Hagen for their years on the Board of Directors
- VII. Credentials Committee Report
- A. 12 members registered
 - B. 3 proxy votes
 - C. 9 board members
 - 1. 24 total votes
- VIII. Open Forum
- A. Jim Battenberg-Neighborhood 8
 - 1. Full time Gassen Management employee
 - 2. Heritage Room in Karen House
 - a. Stories and photos
 - 3. Mention made Sandi Rossol perfect attendance as board member
 - a. Missed one meeting in three years
 - B. Bob Moeller-Kings Lane
 - 1. Gratifying to watch the evolution of Board over the last 4 years
 - 2. Heritage Event very nice
 - 3. Excited about Scouts and Lake Grace
 - 4. Questioned what portion of accounts receivable is collectible (\$256,000.00)
 - a. Mark Perry responds
 - b. Collections currently just over \$17,000.00
 - c. 18% of collectible tends to be delinquent
 - d. Questions regarding reserve fund
 - 1. Explanation f Reserve Study and funding
 - 2. Standards set that are stringent to be able to fund future needs.
 - 3. Coherent plan to 2039
 - a. Inflation considered
 - b. Useful life expectancy considered
 - C. John Siegfried-Village Grace Condos-Village Road

1. Board members doing a great job
 2. Pavilion –Canoe Rack
 3. Haverhill Pond-Neighborhood 6
 - a. Needs improvements
 - b.
 - c. Wants it to be a project
 - D. Board members introduced themselves and their neighborhoods
 - E. Greg Boe-Clover neighborhood/Ward 2
 1. Thank you to board for doing great job
 - F. Mark Perry made motion to adopt minutes from 2010 Annual Meeting and Seconded by W. Ripplinger. Motion passed.
- IX. Nominations
- A. Linda Frey-Nominating Committee
 1. Nominations are: Kristin Alcindor-Neighborhood 6
Walt Ripplinger-Neighborhood 7
Dave Rome-Autumn Woods
Brandon Maves-Neighborhood 11
 2. Question from homeowner whether current Board is more in Favor of one candidate withdrawing verses an election at costs of approximately \$11,000.00 to Association
 - a. Discussion from board
 3. Dave Rome, Kristin Alcindor and Walt Ripplinger introduce Themselves and speak about why would like to be a Board Member.
 - a. Questions from the floor to Board candidate
- Pursuant to Art. 6 Sec. 1 in the Bylaws-Nomination process concluded
- X. Election Committee- Sandi Rossol/Dick Hagen
- A. Election Committee articles
 - B. Ballots mailed 7 days from Annual meeting
 - C. 30 day return in postage paid envelope
 - D. No quorum of voters necessary to win-Highest number of votes casts is Winner.
 - E. One vote per household-but 3 choices per vote
 - F. Chaska Herald coverage
 - G. Election process under way according to Bylaws and Articles
 - H. Nancy Dilks introduced as newest Board member
- Motion made by Dick Hagen at 7:56pm to adjourn meeting and seconded by Sandi Rossol. Motion passed.