

Minutes

Jonathan Association Board of Directors
Chaska City Hall Chambers
May 13, 2008 6:30pm.

Board members present: Jim Battenberg, Maria Awes, Sandi Rossol, Nate Bostrom, Mike Liebe, Katie Tierney and Mary Sears.

Establish 7 of 9 members present-there is a quorum

- I. Call to order by Battenberg at 6:32pm.
 - a. Board Member Ripplinger now present

- II. Agenda adopted as presented. Motion made by Tierney to accept and Seconded by Rossol. Agenda approved.

- III. April meeting minutes presented for approval. Motion made to accept minutes. Motion made by Tierney to change/amend several names in minutes and then to accept amended minutes. Seconded by Sears. Minutes approved.

- IV. General Reports
 - A. President's Report-Battenberg
 1. Working with Bensman on Architectural regarding landscaping request and reports approval.

 2. Thanks to the Boy Scouts for helping on Clean Up Day

 - B. Treasurer's Report-Mike Liebe
 1. Cash Flow picking up

 2. Reviewed balance sheet

 3. Reviewed income statement
 - Board member Bensman now present

 4. Reported \$95,800.00 total unpaid dues over multiple years
 - a. There are 108 unpaid residents and the board needs to take action

 5. Reported contract with Drazen Henke & Associates, Accountant is due to be renewed

 6. Reported Liebe and Tierney are looking for good candidate with qualifications for Jonathan office position.
 - a. Awes questioned checking account signatures and whether this was changed. Liebe affirmed this and that three signatures

have been approved and are on file.

- C. Manager's Report- Manager not present Battenberg to give report
 - 1. Fuchs working on insurance proposals to "umbrella" policies with savings potential of \$10,000.00 to \$12,000.00/year
 - 2. Reviewing new copier via lease saving approximately \$250.00/month
 - 3. Need for new garbage cans at Lake Grace-cost \$400.00
 - a. Ripplinger stated these cans would be numbered. Total costs for containers \$1,000.00. Budget no vote is necessary. Discussion regarding costs of covers.
 - 5. J. Battenberg says people dumping personal garbage in Jonathan cans.
 - 6. J. Battenberg says Karen House does not take leaves.
- D. Building and Grounds Committee-Walt Ripplinger
 - 1. Copier discussion: Current machine \$1,200.00/month. Lease option Lease option- 60 month \$390.00 36 month \$514.00
 - a. Questioned whether newsletters could be copied-Awes
 - b. Questioned regarding paper weights-Awes
 - 2. Wild & Co. mulching entrances
 - 3. Problems getting inspection completed on Tot lot due to weather
 - 4. Garden plots tilled.
 - 5. Chipping moving forward
 - 6. Repairing damaged mail stations
 - 7. Light pole being repaired at Karen House
 - 8. Trail improvements-budgeted
 - 9. Trees: dead and diseased being bid for removal
- E. Questions from board:
 - *Question about Clover Ridge mail station by Sears. Jonathan owns structure but City of Chaska owns property.
 - *Question about Chipping-Residents not aware that chipper runs all year.
 - *Tierney expressed concern about park area in Clover Ridge being used

as off leash dog area. Wants sign posted by Jonathan. Ripplinger says should be posted throughout Jonathan.

*Bensman asked if we could have an off leash dog park

*Tierney said to ask police to watch for off leash dogs

*Ripplinger stated Out lot B and H grading work underway and trees due in. Wanted to purchase park benches-four. Liebe made motion to approve 4 benches. Ripplinger said we should wait 12 months for land to settle. Awes said paths and locations will be staked out. Liebe withdrew motion and made new motion to allocate funds from next years budget. Awes seconded.

*Tierney had question about legal issue. There is a worry about small Trees-explained a class 5 path going in. Battenberg said outlet is Jonathan's. Proposal passed. Liebe made motion to renamed out lot B to Henry Creek Park. Seconded Tierney. Motion passed.

*Question regarding DNR, City and proper tree planting and rye grass.

E. Activities Committee-Mary Sears

1. Talked about perimeters of "going green" for next years clean up day
2. Thanks to boy scouts again
3. Clean up day should not be same day as garage sale in future
4. Thanks to garage sale planners
5. Received names of people willing to work 4th of July
Questions about fireworks over Lake Grace (north side) Liabilities
Regarding location and working with city

F. Cathryn Taylor approached board regarding run/marathon for recovery Program. Wants to use Lake Grace Park on 6-9-08 from 6-10pm. Questions regarding use of rest rooms and pavilion. Ripplinger said he Would like Jonathan to rent port-a-potty's and advised not to use water. Says liability insurance would cover event. There is no charge to be in Marathon. Liebe likes idea and feels it is a winning situation for Jonathan. Ripplinger made motion to supply two rest rooms and Allow use of pavilion for Carver County Road to Recovery event. Seconded by Liebe. Motion passed.

Sears asked people to participate in Troop 589 food drive.

F. Communications Committee- Tierney and Bostrom

1. Newsletter done and not mailing
2. Wants quarterly newsletter mailed and to sell advertising

3. Wondered if boxes for newsletters was good idea-all members thought not.
4. Removed realignment update and approve newsletter for posting Sears made motion to accept corrected newsletter. Awes asked to Add the renaming of the park to newsletter. Sears made amended to motion to accept newsletter for posting. Awes seconded. Motion Passed.
5. Working on putting together email address list of residents

G. Ad Hoc Committee- No members present

V. Open Forum

- A. Garage sale report by Linda Fry. 147 homes participated and \$382.00 in Registration donations. Profit was \$974.29 and with match from Thrivent a donation made to Blessed Bee in the amount of \$1,948.50 Linda Fry would like to see dog parks and would volunteer for planning.
- B. Dick Hagen-Neighborhood 3: congratulated new board on the way they are Operating. States he has been pleased.
- C. Alice O'Donnell is pleased with the way the Jonathan board is working To turn things around.

VI. Old Business

- A. Battenberg would like to disband the Ad Hoc committee as there has been no action and no members at any board meeting. Sears disagrees she feels we need resolution or ruling. Battenberg states 5 similar cases on record that ruled in favor of Homeowner association. Battenberg wants an attorney to come and speak to board about issue at June meeting. Multiple discussion regarding governing documents and 2/3rds vote and whether there was any to change rule. Tierney made motion to dissolve Ad Hoc. Seconded by Sears. Motion passed.
- B. Tierney made motion to form an Answers to Ad Hoc Committee and have it include Sears, Ripplinger, Liebe, and Tierney to see if there are any allowances to change rules. Motion seconded by Awes. Motion passed.
- C. Battenberg wants to abolish relationship with Krass/Monroe. Would like Helmuth & Johnson to draw up documents to sever relationship. Motion made by Battenberg to have staff contact Helmuth & Johnson. Draft agreement for separation of Krass/Monroe and get all information They have on file. Motion seconded by Awes. Motion passed.
- D. Battenberg says the City of Chaska has backed off the Bavaria road project and that it is up to the City.

E. Battenberg states contracts are due and would like presentations made at June meeting right after minutes are approved.

VII. New Business

- A. Ripplinger discussed Oak Valley bus shelter/mail station. Helmuth & Johnson to send letter. Liebe and Awes will get together and look at original paperwork
- B. Tree planting and the need for watering schedule
- C. Nate Bostrom wants to start a preservation committee. Motion made to start new committee. Seconded by Sears. Motion passed.
- D. Karen House will not be available to outside organizations. Security and confidential information is at issue.

Meeting adjourned at 9:03pm. Motion made by Awes and seconded by Tierney.