

Minutes  
Jonathan Association Board of Directors  
Chaska City Hall Chambers  
April 8, 2008 6:30 PM

Board Members Present: Nate Bostrom, Maria Awes, Sandi Rossol, Jim Battenberg, Mike Liebe, Katie Tierney, Walt Ripplinger, Mary Sears and Jacqueline Bensman

- I. Call to order by Battenberg at 6:32 PM.
- II. Adopt agenda as presented. Motion made by Tierney and seconded by Ripplinger. Agenda approved.
- III. March meeting minutes presented for approval. Motion made by Sears and seconded by Tierney. Minutes approved.

Board determined to address new business prior to reports as guests were waiting in audience to address the board. OPEN FORUM

IV. New Business:

- A. Bill Monk Chaska City Engineer addressed the board with a presentation of proposed reconstruction/relocation of Bavaria Road. Mr. Monk expressed this had a direct effect on the Jonathan Association. The Hallberg Sliding Hill would be affected and would be moved off the road and to the north. The property involved belongs to the Jonathan Association. The City of Chaska wanted to work out a right of way with Jonathan. There is to be no assessment to Jonathan Association or any individual homeowners. The City would like an answer within 30 days. Questions discussed from the board included:
  1. Is the city interested in taking over the sled hill along with the liability.
  2. The board would need to discuss with legal counsel as to are there any issues with land swaps as the City proposed.
  3. Jonathan members asked whether the City would be willing to turning "outlet B" over to Jonathan as part of this swap. It is not graded properly and has multiple issues and concerns. The city has leverage with Town and Country and can mandate they re-grade.
- B. Laurie Smith approached the board representing Millpond Court.
  1. Informed Board of JA renewal status.
- C. Alice O'Donnell from Neighborhood One
  1. Stated trails are maintained poorly and garbage.
  2. Stated greenways are eroding on the east side of the tunnel (near Lake Grace).
  3. Stated the bridge on the path from Waybury Bridge is broken.

The Board asked Alice to join a committee.

D. Gordon Means from Neighborhood Six

1. Stated wants to see cooperation to include the City and the county in regards to Eitel House and Lake Grace.
2. Questioned \$10,000.00 covering title work by Eagle Creek.
3. Asked about the Ad Hoc committee. Board informed Means that no correspondence since last board meeting.

E. Mike Sibley

1. Presented Board with invoice from a handyman in the amount of \$137.50 to sit at Karen House following February's annual meeting when certain Board members were recalled. The Board discussed that invoice, as the locks were not changed, it was felt it not necessary to pay this invoice.

Awes stated she was uncomfortable paying for this invoice without prior approval.

Sibley stated there was no possibility of having prior board approval and that the Association Manager has discretionary funds and thought this was a reasonable expense and that the board should not even question paying for it.

The Board discussed that the security system was set and the code was changed right away by staff so they felt the service was not needed.

Awes made a motion to not pay this invoice and it was seconded by Sears. All members were in favor with none opposed.

2. Sibley asked if he could use the Karen House for annual board meetings for a sub association within Jonathan. Tierney made a motion to move to make a policy to allow members the use of the Karen House. Liebe seconded the motion but then made motion to withdraw the original motion and change the motion to have the Executive committee and the manager meet within two weeks and have some type of policy completed by 04-22-08, Tierney seconded. The motion was approved by all board members-none opposed.
3. Sibley would like a Lake Grace committee. He requested any information from the Karen House regarding Lake Grace.

V. General Reports

A. President's Report-Battenberg

1. All board positions and committee positions were filled on April 1, 2008
2. An overview of the Association Manager's Report
3. Public call for volunteers

B. Treasurer's Report-Mike Liebe

1. Tierney asked if the association had a case for neighborhoods who are not current with dues.
  2. Liebe discussed the Neighborhood cost analysis
  3. Members received finances in form of packet
  4. L. Smith asked if he could ask the board a question and was told no.
- C. Building and Grounds Report-Walt Ripplinger
1. Proposal supplied to board member from Benz Enterprises. The proposal is a per hour rate until Mr. Benz became more familiar with areas specifically the Clover area.
  2. Staff has spoken to the city regarding the property left by builders that remains unkempt.
  3. Midwest PlayScapes will be reviewing all tot lots and will report repairs to staff
  4. Staff is in the process of contacting the contractor/builder for Oak Valley and working on request for Mail Station and Tot Lot.
  5. Staff investigating tree forester services for Jonathan.
  6. Staff has been meeting with Wild Outdoors for a written proposal. He recommended to the board that after the Buildings and Ground Committee reviewed the proposal (written) they have the authority to approve stated proposal. Rossol questioned whether there would be any caps in expenditures and told the costs were to be reviewed regularly. Tierney made motion to take the proposal and the motion was seconded by Sears.
- D. Activities Committee-Mary Sears and Maria Awes
1. Sears informed the Board that the garage sale is well planned and moving forward
  2. Sears informed the Board that Spring Clean up is scheduled for May 3, 2008. She questioned if the Scout Troop would be willing to for this year
  3. Awes stated that volunteers are need for the 4<sup>th</sup> of July Committee and Marsh Hallberg has been contacted to assist
- E. Communications Committee-Katie Tierney & Nate Bostrom
1. Discussion regarding the newsletter and wrong dates
  2. Association needs to still have Clean Up Day.
  3. Two people needed to run the chipper and she would talk to Fuchs.
  4. Bostrom said he would write an article for Newsletter regarding the Bavaria Road issue.
- F. Ad Hoc Committee-No update, no member present
- G. Architectural Committee-Jacqueline Bensman
1. Addressed Awes to question whether the Question and Answer Section could be added again to the Newsletter and Awes said yes.
  2. Bensman stated she had only received one item to review.
- H. Old Business
1. Lake Restoration: Board chose to table any discussion at this time.

VI. New Business-Board

- A. Tierney moves to get legal opinion on potential Land Swap with the city. Awes seconded. Board approved-none opposed.
- B. Mention made to have lot B added to land swap.
- C. Liebe said the contract with Drazen, Henke & Associates is up in May.
- D. Awes said that the Boy Scout Troop that is sponsored by The Jonathan Association were paying money to meet every month and needed a free spot to meet. She was told to speak to Jim Schimfene at St. Andrews Church in Eden Prairie.
- E. Bensman handed out copies of a previously submitted memo sent via email to board members and wants the board to discuss her handout.  
Sears would like general reports to be given prior to Open Forum.

VII. Meeting adjourned at 10:10 pm. Motion by Bensman and seconded by Tierney.