

Minutes (Draft)

Jonathan Association Board of Directors  
Chaska City Hall Chambers  
Tuesday, April 14, 2009

Board Members present: J. Battenberg, S. Rossol, N. Bostrom, M. Liebe, K. Tierney,  
L. Frey

Call to Order at 6:33pm.

Establish quorum present with 6 of 8 members present.

Agenda adopted with amendment to add M. Perry to new business by K. Tierney and seconded by L. Frey. Motion passed.

New motion made to adopt agenda with additional statement regarding business and a building and grounds issue. Motion made by K. Tierney to accept amended agenda with second by J. Battenberg. Motion passed.

Motion made by K. Tierney to accept minutes from March meeting and seconded by J. Battenberg.

New motion made by K. Tierney to accept minutes of March meeting with the exclusion of special meeting copy from March 10<sup>th</sup> meeting.  
Seconded by M. Liebe. Motion passed.

Open Forum

A. Doug Pass River Road/Schindler Crossing  
Wants to work with JA to help clear cut for no charge  
Wants to leave email address with Karen House  
Should work with J. Battenberg and Building & Grounds

B. Greg Boe Clover Ridge

Dropped by to say hello and see if there are any questions for the City.

Boulevard trees and tree policy mainly in Clover Ridge

Meeting with City and Board regarding responsibilities.

Neighborhood clean up in Clover Ridge

Bags Garbage verses lawn waste

All neighborhoods receive bags if requested

Yard clean up verses garbage on different dates

Potential committee meetings to set up between Building & Grounds  
and Activities

Dutch Elm disease: City policy is to cut trees down and leave them.

C. Mike Sibley Neighborhood 6

Positive meeting experience

Likes city representative attending meetings

Walkway/path on Bavaria Road heavily used

Need dog waste receptacle and trash receptacle on new path

Clean up day-put recycling information on website for residents

Dutch Elm disease transmitted through roots

Corner tree is 75 ft. tall and is diseased

Does not like the JA tree policy

Congratulated property management company

General Reports

President's Report-N. Bostrom

Thank you from Troop # 303

Jonathan Seedling Award winner Mike Sibley was presented his award for his work for JA

Other Seedling Award winners announced: Mary Stapleton, Dick Hagen, Marsh Halberg, Gordon Means and Alice O'Donnell

Strategic Priorities for 2009

Treasurer's Report-M. Liebe

Work with Gassen is work in progress

Previous audit report & reserve study

Neighborhood Allocation study

Feasibility study

Need garage

Acknowledged good job by Gassen

Looking for new committee members for Finance Committee

Reiterate restrictive funds. M. Liebe made motion to restrict

\$82,500.00 from 2007 and \$82,000.00 for 2008

(\$167,500.00 total) per the audit to protect assets through

the reserve fund for asset replacement, Motion seconded by

K. Tierney. Motion passed.

Management Report-T. Redshaw

Wants financial meeting with Board members

Monthly tracker/status

Snow Hawk trails

Housing rescue

Signature cards

Fence issue

Stop sign

Collections

a. Question to T. Redshaw regarding rate cards

b. Question to T. Redshaw regarding \$5.00 balance forwards on invoices

Classes for Publisher for J. Weiers

Building and Grounds Committee- J. Battenberg

Tree in garden is gone

Ramp/railing for Karen House

Garden plowing

Aerators: Maintenance and install

Garage cost and design. Preliminary costs: \$85,000.00

a. Wants neighborhood meeting to discuss

Pavilion usable for 4<sup>th</sup> of July –ambitious deadline

A.D.A. and Karen House

Tree policy/accept to keep City's policy

Youth workforce operations/inexpensive labor

Irrigation systems only in Clover Ridge cannot be turned on

until tested.  
Usage of Benz on clean up day-needs notification  
a. Have Gassen hire Benz for the day  
Architctural Review Committee-J. Battenberg  
Two roofs for approval  
Heritage Committee-N. Bostrom  
Report supplied  
Activities Committee-M. Liebe  
No meeting yet  
Concert in parks-getting in contact with the city  
Good ideas on tap for the future  
Old events brought back  
Garage sale going well  
Pizza for Scouts for clean up day  
Communications Committee-K. Tierney  
JA Newsletter mailed out to all homeowners  
Do not “blog” complaints to Board Members, as they will not respond.  
Ad Hoc Answers Committee-M. Liebe/K. Tierney  
Needs volunteers  
Previous Board members would make good committee members  
City in November 2006 passed a resolution that they will not take any assets from any non-profit organization or corporation.  
Question to M. Liebe whether the official name of committee should be changed to Answers dropping the Ad Hoc. J. Battenberg made motion to change name and was seconded by K. Tierney. Motion passed.

#### Old Business

First meeting for Task Force is April 16, 2009  
Update for Christmas in May  
Garden Plots/Trees  
Aerator installation  
Spring Clean Up  
a. quote of \$42.00 per hour for planting and mulching OR use High School students/co-op children. Motion made by J. Battenberg to hire Benz for Clean Up day and seconded by K. Tierney. Motion passed.

Autumn Woods discussion and expense

#### New Business

Jonathan Neighbors advertising rates. K. Tierney made motion to accept previously posted rates and seconded by M.Liebe. Motion passed.

Reserve study/Homeowners

President's report to be a working document for 2009

- a. Ensure neighborhood equity added as #9
- D. Board application for Mark Perry
  - a. Mention made of Neighborhood # 6 being represented
  - b. Questions to Mark Perry by board
  - c. Motion made by K. Tierney to accept application of Mark Perry for Board position that expires in March 2012 and Seconded by J. Battenberg. Motion passed.

J. Battenberg made motion at 9:16pm to adjourn and was seconded by K. Tierney. Motion passed.