

Minutes (Draft)

Jonathan Association Board of Directors  
Tuesday, April 13, 2010  
Chaska City Hall Council Chambers

Members Present: S. Rossol, D. Hagen, J. Battenberg, N. Bostrom, D. Snodgrass

- I. Call to Order at 6:33pm.
- II. Designate a quorum present with 5 of 9 members present.
- III. Agenda is adopted as amended with motion made by D. Snodgrass and seconded by D. Hagen. Motion passed.  
Agenda changed again and motion made by D. Hagen with a second from J. Battenberg. Motion passed.
- IV. Minutes adopted from March 9, 2010 meeting with a motion made by J. Battenberg and seconded by D. Snodgrass. Motion passed.
- V. Open Forum
  - A. Board of Directors Vacancy
    1. Kelly Cutler
      - a. Previous board President
      - b. Previous ARC committee member
      - c. Questions to applicant
      - d. Motion made by J. Battenberg and seconded  
By D. Hagen to accept Kelly as a member of the Board.
- VI. General Reports
  - A. President's Report-N. Bostrom
    1. No Report-follow strategic priorities
  - B. Heritage Committee-N. Bostrom
    1. Report Supplied
    2. Apple Award potential
    3. History DVD
  - C. Communication Committee-D. Snodgrass
    1. Newsletter out
      - a. Summer issue
      - b. Volunteer Recruitment
      - c. Content for website-volunteer training
      - d. Face book/U tube
      - e. Generate website volunteer content posting policy
      - f. Self supported newsletter with advertisers almost at 100%
      - g. Vendor stories highlighted in newsletter
  - D. Building and Grounds Committee-W. Ripplinger
    1. Not present to report
      - a. Priority report
    2. Need to purchase small trailer for trail work
      - a. Post need on website
      - b. Tabled until further investigation and website posting
    3. Question about trail behind Montessori school

- a. Fallen trees off trail
    - b. Five trees cut down
  - E. Architectural Review Committee-D. Hagen
    - 1. Ron Hardy, T. Redshaw regarding property in Clover Field
      - a. Request for picket fence three feet high
        - 1. Met at property with property Manager
        - 2. No problem-told okay
      - 2. Josh Hammond wants solar panels on his home at Mark Twain Drive
        - a. Came up with proposed guidelines
  - F. Activities Committee-L. Frey
    - 1. Not Present
      - a. Garage sale all set
      - b. Late Summer / early Fall activity at Lake Grace
      - c. Volleyball net is up
  - G. Treasurer's Report-M. Perry
    - 1. Not present-report supplied
    - 2. Reserve fund
    - 3. Deposit monthly into reserve fund
  - H. Management Report-T. Redshaw
    - 1. Office equipment GL code/Karen House
    - 2. Spending time prioritizing maintenance needs
    - 3. Working on collections
    - 4. Removing bad debt from books tabled until next meeting
    - 5. Payment plans arranged
- VII. Old Business
  - A. 2039 Plan update moved to next meeting
  - B. Neighborhood equity analysis update
    - 1. Changes made
    - 2. Reserve dollars on analysis questioned
  - C. Strategic Priorities-2010
    - 1. Alterations made
    - 2. Use as guide
  - D. Management doesn't care for some physical upgrades
- VIII. New Business
  - A. HIA discussions
    - 1. Personal opinion
    - 2. One time fix solution
    - 3. Discussion followed

Motion made by J. Battenberg to table the HIA option indefinitely  
And seconded by D. Hagen. Motion passed.
  - B. HOA/BOD
    - 1. Polling information on Homeowner Associations
  - C. Solar Panel Policy
 

Motion made by D. Hagen to approve Hammond residence solar panels and seconded by D. Snodgrass. Motion passed.

    - 1. New policy to be addressed in new meeting

Meeting adjourned at 8:17pm with motion made by K. Cutler and seconded by J. Battenberg. Motion passed.