

MEETING AGENDA

Jonathan Association Board of Directors
Tuesday, April 12, 2011
Chaska City Hall Council Chambers
Chaska, MN 55318
6:30 PM

Board Members present: Nate Bostrom, David Snodgrass, Kelly Cutler, Mark Perry, Nancy Dilks, Linda Frey

- I. Call to order at 6:30 p.m.
- II. Designate the Quorum
- III. Adopt the Agenda as presented/amended
- IV. Adopt the Minutes from February 8, 2011 as presented/amended
 - ✓ Reviewed and approved all minutes from feb 8 open & closed and mar 8th meetings
- V. Receive Official Results of the 2011 Board of Directors Election
 - ✓ CPA Michael P. Mullen from the Accounting Firm, shared Election Results – Kristin Alcindor, Brandon Maves, Walt Ripplinger
 - ✓ Brandon Maves not in attendance. Gassen to send notice in writing re: results
- VI. Elect BOD officers & Select BOD committee chairs for 2011 **Closed Session**
 - ✓ Decision to welcome new Board members to official seats for remainder of meeting
- VII. Visitor Presentations/Open Forum
 - ✓ Mary Mirick concerns re: Storage Shed / Landscaping
 - Views & sightlines for all parties near or around shed should be considered
 - Projects go up without neighbor input, no meetings
 - Color different than what was proposed
 - Neighbors would like input of all phases moving forward
 - ✓ Terri Redshaw responded with the following
 - We are still in Phase I of plans which was presented at an Open House at the Karen House – project architect was in attendance
 - Water flow landscaping is in Phase I – following advice given by the water shed survey committee

- Design Plan for Water flow landscaping still in progress – hope to present to board for May 10th Board Meeting
- Formal bids on approved Design Plan coming in June
- ✓ Nate Bostrom, Board President added
 - Color chosen was choice of the cities Heritage Preservation Committee
 - A form of communication to be sent to neighbors surrounding the storage shed re: remaining plans – official communication to be determined by board and Gassen
- ✓ Walt Ripplinger, re-elected chair, commented on how great the Storage shed looks. Great to see it finally here as it's been a long time coming!

VIII. General Reports

- A. President's Report
 - Nate Bostrom, re-elected President presented 2009, 2010, 2011 Strategic Priorities – 2011 to be re-reviewed by board prior to next meeting
- B. Heritage Committee
 - No new business
- C. Communications Committee
 - David Snodgrass & Nancy Teske working on streamlined look to Newsletter and Event postcards
- D. Building & Grounds Committee
 - No new business
- E. Architectural Review Committee
 - No new business
- F. Activities Committee
 - Linda Frey Board chair, commented on upcoming Festival of Garage Sales – increase in Registration Forms as event draws near
- G. Treasurer's Report/Finance Committee
 - No new business, YTD finances are in order
- H. Management Report – update from Terri Redshaw of Gassen Company
 - Storage facility construction on schedule
 - 2011 Election process a success
 - Upcoming bids for the following projects
 - Neighborhood #1 Corner
 - Karen House Parking lot resurface
 - Karen House Landscape – Pending proposed design plan
 - All 3 out lots – pending design plan for approval
 - Bi-wkly meetings at the Karen House to discuss priorities and budget for current and upcoming projects
 - Karen House Status Report by On-site Property Manager, Nancy Teske

- Spring Newsletter complete
- Garage Sale Postcard mailing complete, Spring Cleanup next mailing
- Tot lot review project – prioritize immediate needs for replacement
- Trail Repair – prioritize and repair most severe
- Trail Widening Project – to increase trail size and trim trees, review bids in May 10th meeting
- Tree Replace List for 2011 – reviewing dead and dying Boulevard trees
- Garden Plot preparation – clean parameters plus till ground for planting. Prep for watering throughout season.

IX. Old Business

- A. Festival of Garage Sales – many anticipated, should be a success!
- B. Spring Clean Up Day – May 7th. Boy Scouts would like to grill burgers, dogs onsite at Athletic Park. Nancy Teske to follow up with City re: portable grills, etc. There will be 4-5 trucks doing pickups beginning at 7:30 a.m.
- C. Christmas in May-Chaska : volunteer opportunity for any Board or committee members. Scheduled for May 21st.
- D. Event Reminder Postcards – In process. Garage sale complete, Spring Cleanup to come, etc.

X. New Business

- A. BOD Strategic Priorities – 2011 – previously mentioned under Presidents Report
- B. CAI-MN Vision Awards – Nate Bostrom recommended to Board to re-enter for this award in 2011. Board approved and Gassen to resubmit Jonathan Association entry
- C. Storage facility opening ceremony – to be included in 4th of July festivities which are on-site at the Karen House. Details re: a band, etc. to be finalized in upcoming meetings. Linda Frey, Board chair suggested a naming contest for the facility – Board approved. Notification to go out in Summer Newsletter and preceding event postcards.
- D.

XI. Adjournment - Kristin Alcindor, newly elected board member and Activities Committee chair, motioned to adjourn meeting at 7:35pm and seconded by W. Ripplinger. Motion passed.