

Meeting Minutes

Jonathan Association Board of Directors – April 12, 2016

Attendance: Judith Bostrom, Steve Dummer, Judy Grosch, John Hace, Denise Hedtke, Maame Quarshie, Justin Scharpen, Kelli Snapp, Stephen Wolff

Gassen: Property Manager – Carla Gruenhagen, Site Manager – Carrie Maass, Maintenance - Vern Phillips, Kirk Gassen

Open Forum: Autumn Woods:

Katie Adams, 2731 Wagner Drive. The ponds in Autumn Woods smell bad when they are not treated. The path in her section of Autumn Woods is in bad shape and still needs to be replaced. This is her second visit to the board meeting in two years. She pointed out sections F, G, H, & L on the map.

Maria Bavender, 3120 Burr Oak Circle. Bavender requested that board reconsiders policy #19 to stop treating ponds in Autumn Woods. Duck weed is the problem. Maria referenced amenity equity as a reason to keep treating. She wishes that there had been resident input in the decision. She clarified that she does not want the aerators, but she does want chemical treatment. Bostrom pointed out that Autumn Woods has paths, tot lots, mail stations, and entrance monuments. Bavender clarified that the *original* Autumn Woods neighborhood does not have those amenities.

Donelle Wandrie, 3150 Burr Oak Circle. Wandrie concurs with Bavender that 4 ponds should be treated.

Katherine & Kathleen Wise, 2747 Wagner Drive. There have been injuries and broken scooters that they attribute to the condition of the path.

Wolff summarized the trail maintenance/replacement plan, opened the floor to board member questions, and thanked the members for their attendance.

Call to Order: 6:54pm

Designate the Quorum: Quorum designated.

Adopt Agenda: Motion to adopt agenda Grosch/Scharpen. Motion to amend agenda to move Benz contract to Unfinished business A. Wolff/Hace. Passed 8-0; adopted as amended.

Adopt Minutes: Motion to adopt March minutes Dummer/Hace. Passed 8-0

Unfinished Business:

A.) Benz Winter Contract: Discussion and clarifications about services, sections of pathway, and parking areas. **Motion to approve the contract for two seasons Hace/Bostrom. Passed 8-0.**

B.) 50th Anniversary: Committee met and wants the celebration to take place summer 2017, board to approve a budget, have the anniversary separate from 4th of July, and explore options. Scharpen suggested programs, speakers, press, and invitations. Wolff suggested trail signs with maps and historical blurbs at scattered points throughout the trail system, as a gift to the community to commemorate the 50th anniversary.

- C.)Trail Improvements:** Hace does not have a recommendation to make, at this point. He is working with management and maintenance to ensure equal consideration is given to each neighborhood. Tree roots and the damage they cause need to be addressed before some trails are replaced/improved/maintained. Hedtke asked about the urgency of getting on the contractor's calendar. Hace said there is none. Additionally, there are three other contractors who could get it done. Wolff polled the board about desire to stay with Asphalt & Associates. **Motion to go with Asphalt & Associates for this season's trail repair/replacement/maintenance Bostrom/Hedtke. Passed 7-1.**
- D.)Bridge:** Wolff summarized that it belongs to Jonathan. Maass stated that scope of work bids have come in. One for ~\$9650, one for free (Rick Clark – mid April). Hace indicated that he prefers that we keep looking for more bids. **Board directive: continue with scope of work bids for bridge.**
- E.)Erosion:** Stanford, by garden plots and little washout bridge. Maass has collected bids to improve the area. Some companies are leery, due to location. Phillips summarized the issue and the plan for repair. Management recommends Dave's Excavating. Hace wants management to clarify how far Dave's will dredge out. **Motion to go with Dave's Excavating for bridge area repair Bostrom/Hedtke. Passed 8-0.**

New Business:

- A.)Pavilion:** Bostrom urged that we proceed with converting the pavilion to an open-air picnic shelter. Hace offered to help management determine scope of work. Hace suggested the pavilion may be of interest to the City of Chaska when they make the underpass under Highway 41 near Lake Grace. Hedtke predicted the city won't touch ownership of the pavilion or the land around it. Hace will contact city administration. Gassen recommended choosing a preferred vendor and then share their scope of work with other bidders.
- A.)Policy Resolution #21:** Millpond residents will pay for treatment of their pond if Jonathan allows it. Bostrom gave a history of ponds/aeration/treatment in Jonathan. Discussion of equity between neighborhoods. **Motion to accept Policy Resolution #21 Hace/Scharpen. Passed 8-0.**

General Reports:

Management Report: Timelines reported. Silo check to pay artist has been requested. Contract has been signed and forwarded. Logo registration is in process. Chaska Herald article was published April 7th. Karen House landscaping is in bidding status. **Board directive: Phillips to add detail to maintenance to do list. Board directive: Maass to re-check with Monk at City of Chaska about Clover Ridge neighborhood entrance monument near County Road 10.**

Presidents Report: no questions. There was a brief discussion of group dynamics publication presented by Wolff.

Heritage Committee: Hedtke summarized report by Halberg.

Treasurers and Financial Committee: No meeting. Treasurer referred us to the board packet.

Adjourn: Motion to adjourn Quarshie/Dummer. Passed 8-0. 8:04pm