

Minutes (Draft)

Jonathan Association Board of Directors
Chaska City Hall Chambers
Tuesday August 12, 2008

Board Members Present: Jim Battenberg, Mike Liebe, Jacqueline Bensman, Sandi Rossol and Nate Bostrom

Ron Fuchs present-Association Manager

- I. Call to order by Battenberg at 6:36pm
- II. Establish quorum with 5 of 9 members
- III. Agenda adopted as presented. Motion made by Liebe-Seconded by Bensman
Agenda approved.
- IV. July meeting minutes presented for approval. No hard copies of minutes
At meeting. Motion made by Liebe to table acceptance of minutes until
September meeting and seconded by Bostrom.
- V. Open Forum
 - A. Andrew LaFountain Troop # 174 presented plans to work on Pavilion
at Lake Grace as well as surrounding areas for his Eagle Scout project.
States costs will range from \$1,500.00 to \$2,500.00. Approval given-funds
are already budgeted for repairs and restoration.
*Walt Ripplinger now present
*Maria Awes now present
*Mary Sears now present
Total Lake Grace restoration including Scout Matt Kertzman's project
estimated at \$4,000.00
 - B. Julie Benson-Families approached board regarding issues at Maxwell
Lane and Hundertmark Rd. Dead trees on Jonathan property. Destroyed by
city plows and salt. City will replace trees but Jonathan has to remove
existing trees. Existing trees 25 feet tall. Jonathan will talk to city about
costs involved. Board members have some issues with tree replacement,
Power line issues to be concerned with. Tree service needed. Board
member will advise Benson-Families after solution is put together.
- VI. General Reports
 - A. Presidents Report-Battenberg
 1. Laura at office resignation effective 08-18-08
 - a. Possible temp replacement
 - b. Resumes received to review
 - c. No board member can work at office for salary but can for
no salary
 2. Thanks to Sears for National Night out
 - B. Treasurer's Report- Liebe
 1. Financial packet distributed for review

- a. watching cash flow carefully
- C. Management Report-Fuchs
 - 1. Current and completed project lists distributed to Board Members
- D. Building & Grounds Report-Ripplinger
 - 1. Karen House Storage facility overview-costs expected explained
 - 2. Oak tree at Karen House overgrown and hitting roof
 - a. wants to hire tree trimmer professional
 - 1. Liebe wants trimmer to be bonded
 - 3. Henry Creek park needs bridge-project tabled until Spring-use Mulch and rock for this year
- E. A. R. C. Report- Bensman and Battenberg
 - 1. Several projects finished up
 - 2. No other items to discuss
- F. Heritage Report-Bostrom
 - 1. Report supplied
 - a. archives with Historical Society, Karen House, website and potentially Eitel House
 - b. Grant requests being written
 - c. Historical display markers if grant money received
- G. Activities Report-Sears
 - 1. National Night out a success. Police, fire and Mayor attended
 - 2. Fall clean up not scheduled yet
 - 3. wants to plan activity for Autumn Woods
- H. Communications Report-Bostrom
 - 1. Newsletter for August/September done
 - a. Battenberg asked to have some copy deleted
 - b. Email address corrections
 - c. Potential email blasts for newsletter
 - d. Holders for Mail stations to post communications
- I. Ad Hoc/Answers Report-Liebe
 - 1. Have plan worked out
 - a. requesting information from several sources
 - b. working on answer to Hazeltine Glen
 - c. all three documents truly govern Jonathan
- J. Special Report-Lake Grace Update-Mike Sibley (resident)
 - 1. Reward and notices to turn in vandalism idea
 - 2. Annual Apple award to Homeowner should be re instated
 - 3. Committee has challenges-has had 5 formal meetings
 - a. Significant progress with city
 - b. Committee member does water clean up professionally
 - c. Needs more volunteers
 - d. Project will take 10 years to accomplish
 - 1. 5 and potentially 6 lakes involved
Jonathan, Hazeltine, McKnight, Grace, Bavaria and potentially Walsted

4. Timing for restoration is good. City has plan in place since 12-07 Through Federal mandate. Plan dated from 2013-2016
5. Registered their group to be State testers for Chaska lakes
6. Applied for Adopt-a-Lake program
7. Lake Grace was never meant to be a pleasure lake but as a filter for the river
8. Working on plan for next moves-a lot of questions and discussions
9. Swimmers Itch treatment will not fix water problems-but people won't itch if they use Lake Grace for swimming
 - a. Question brought up about Barley straw and should Jonathan partner with the city to purchase to help step in

K. New Business-None to discuss

L. Old Business-None to discuss

Meeting Adjourned at 8:47pm Motion made by Liebe and seconded by Bostrom