

Minutes Draft

Jonathan Association Board of Directors
Chaska City Hall Chambers
Tuesday August 11, 2009

Board Members Present: M. Liebe, N. Bostrom, S. Rossol, J. Battenberg, L. Frey

- I. Call to Order at 6:32pm.
- II. Establish quorum present with 5 of 8 board members present,
- III. Motion made by J. Battenberg to adopt agenda as amended and seconded by L. Frey. Motion passed.
- IV. Motion made by J. Battenberg to adopt July 14th meeting minutes and seconded by M. Liebe. Motion passed.
- V. Open Forum-Visitors
 - A. Eric Mueller-Web designer
 1. showed work
 2. explained proposal 1, 2 and 3 and financial obligation
 3. maintenance at \$100.00/hr.
 4. questions and answers
 - B. David Snodgrass-Super Creative
 1. gave overall idea of what we need
 2. showed his work
 3. explained proposals
 4. questions and answers
 - C. Cory Laux-OverDog Art
 1. overall of his work
 2. explained proposals
 3. explained what we need
 4. questions and answers
 - D. Aeon-Not Present
 - E. Mustard Seed Nursery and Landscaping Center-Mark and Kay Halla
 1. explained proposals
 2. show photos and descriptions of ideas and their work
 3. questions and answers
 - F. Karen House Park Lot Proposal-Not Available
 - Open Forum-Guests
 - G. Shannon McGinnis-Mill Pond
 1. thank you for pond fountain
 - H. Greg Boe-Cloverfield Dr. Ward 2-Chaska City Council
 1. Aeon Homes discussion
 - a. some changes made and some policy changes
 - b. things appear to be better
 - c. National Night Out-huge success in Chaska
 - d. Boulevard along County Road 17 with city arrangements discussed
- VI. General Reports

- A. President's Report-Nate Bostrom
 - 1. written report supplied
- B. Answers Committee-M. Liebe
 - 1. request made to put on hold or on hiatus until further need
 - J. Battenberg made motion to deactivate committee until further need or necessity. M. Liebe seconded. Motion passed.
- C. Treasurer's Report-M. Liebe
 - 1. Report supplied
 - 2. Account # 1321-funds reclassification
 - 3. aged receivables -can not do alphabetical
- D. Management Report-T. Redshaw
 - 1. report supplied
 - 2. mail station repairs
 - 3. tot lot repairs
 - a. property issue

VII. Old Business

- A. Community Task Force update
 - 1. good ideas and a lot of things left to do
- B. Website Project Status
 - 1. discussion
 - Motion made by M. Liebe and seconded by L. Frey to accept Super Creative bid for \$3000.00. Motion carried 3 to 1 vote.
- C. Reserve Study
 - 1. \$5,691.00 bid by Reserve Data Analysis, Inc.
 - 2. \$3,995.00 bid by Reserve Advisors
 - Motion made by J. Battenberg and seconded by M. Liebe to accept Reserve Advisors bid to provide study. Motion passed.
- D. Mustard Seed Estimate
 - 1. discussion of projects
 - a. finance issues-projects wait
 - Motion made by J. Battenberg to spend \$100,000.00 on monument landscaping and maintenance and seconded by M. Liebe. Further discussion followed. Motion passed 3-1 votes.
- E. Parking lot tabled to 2010

VIII. New Business

- A. budget proposal for 09-01-09 to 08-31-10
 - M. Liebe made motion to accept budget as proposed and seconded by L. Frey. Motion passed.
- B. Management Issue:
 - J. Battenberg taken position with Gassen Management in maintenance working within Jonathan Association.
 - a. discussion followed regarding conflict issues and decision made that not currently a conflict.

Motion made by J. Battenberg and seconded by L. Frey to adjourn at 9:29pm.