

Meeting Minutes

Jonathan Association Board of Directors – August 11, 2015

Attendance: Judith Bostrom, John Hace, Denise Hedtke, Jon Heers, Mark Perry, John Siegfried, Stephen Wolff

Absent: Kristin Delf, Justin Scharpen

Gassen: Carrie Maass, Carla Gruenhagen

Open Forum: no members present

Call to Order: 6:30pm by President Stephen Wolff

Designate the Quorum: Six directors present; quorum designated. Bostrom arrived after quorum was designated.

Agenda: Hace added trail maintenance under building and grounds committee report. **Motion to adopt as amended Heers/Siegfried. Passed 6-0.**

Adopt July Minutes: Hace/Perry. Passed 7-0.

Unfinished Business:

- A.) Eitel House: City of Chaska is receptive to helping enable the Jonathan Association to sell the property. House must stay on historic register. The windmill must remain. It will be considered a residential property, not commercial. Bostrom added discussion about use of the Eitel House by the Arts Consortium. Wolff complimented work by Hace and Maass, site manager.
- B.) Written committee charters – none were submitted
- C.) Siegfried reported on pavilion progress. He met with contractors and is looking for more bids and options for the property. He wants to get the Chaska building inspector to look at it and recommend renovation options. Hace inquired what to do about better access to Lake Grace Pavilion, proposing we work with the City to widen the pathway. Bostrom expressed that the City of Chaska Park Board has no interest in working on the pavilion with Jonathan. Hace questioned the cost of improving the pavilion as compared to the value it will add for Jonathan residents.

New Business:

- A.) Budget: property manager explained the budget calculation process and answered questions from Wolff. Treasurer Perry agreed that he can have information to staff in a timely manner
- B.) Mailboxes:
 - a. Clover: (Gelm, Molnau area) request to get similar mailboxes as Clover Village (Clover Field Drive). Wolff asked that staff get an assessment of all mail stations to prioritize repair/replacement.
 - b. Haverhill: Wolff asked staff to find out if the mailboxes in Haverhill are Jonathan property. Bostrom said that it's her understanding that developers install the original mail stations and then Jonathan adopts them, going forward.
- C.) Eitel House door: vandalism. Hace discovered the door was not secure. Wolff contacted Gassen and the door was secured in a timely manner. Wolff asked how to better maintain security there. Site manager said that maintenance will check Eitel House when emptying garbage at the totlot 2-3 times per week.

General Reports:

Management Report: Wolff asked for a summary of N3 bridge. Siegfried recommended staff get quotes on steel bridges for N3 and N8.

Calendar of Events: 16 receipts have come in for National Night Out gatherings. It was a success. Newsletter is coming out September 1. Maass, Grosch, and Scharpen are working on it. October will include fall clean-up day.

Presidents Report: Wolff thanked city and police department staff for their efforts on National Night Out, and for including Jonathan.

Activities Committee: none submitted

Neighborhood Representatives: 8 people attended the quarterly meeting. They discussed Jonathan issues. Bostrom encouraged attendees to reach out to get more participation from neighbors. Participants are interested in setting up neighborhood watches.

Architectural Review Committee: Bostrom reported that the process is going well. Silo: Bostrom met with Arts Consortium. If we want to do painting in the spring, artists should submit ideas by January 1 in order to allow time to finalize and get it done. Wolff agreed that's a good timetable. Bostrom said that the recommended payment for the winning artist was \$1500 and a donation of \$150. **Motion to approve call out to artists for silo with aforementioned dollar amounts Wolff/Perry. Passed 6-1.**

Heritage Committee: none. Marsh Halberg spoke with board members after the meeting.

Building and Grounds Committee: Siegfried reported that the sealcoating will continue. There is a meeting scheduled 8-12-15 at 10:00 for updates from Asphalt Associates. The contractor anticipates that the project will be under budget. Siegfried will continue to try to fine-tune the maps, working with Carver County GIS department. Siegfried will recommend safety tape to keep residents off freshly seal-coated paths.

Hace wonders how much easement Jonathan has along paths. Siegfried and Perry expressed that it's inconsistent. Hace gave an example of impassable trails due to bush plantings too close to the path. He asked how we can manage the path. From an ARC Committee perspective, Bostrom shared that members are reminded that if they plant within ten feet of the path, they need to realize that Jonathan is not responsible for damage to members' landscaping within ten feet of path. Property manager said that residents with plantings in Jonathan right-of-way will be reminded to maintain them and then maintenance will trim. Staff will add to newsletter.

Hace shared that a resident contacted the city about the city path behind Tuscan Hills and they are replacing it.

Bostrom reported that the Clover Ridge sign is still scheduled to be installed.

Treasurers and Financial Committee: Perry reported that operating fund is at \$421,000+ and replacement fund is at \$429,000+. Income is at about \$460,000. Expenses are about \$22,000 under budget. Collection expense is under budget: collections are still coming in. Fourth of July went a little over budget.

Motion to adjourn: Siegfried/Perry. Passed 7-0. 7:50pm