

Jonathan Association Board of Directors  
Chaska City Hall Chambers  
Tuesday December 9, 2008

Board Members Present: Jim Battenberg, Mike Liebe, Walt Ripplinger, Sandi Rossol,  
Mary Sears, Nate Bostrom, Katie Tierney

- I. Call to order at 6:35pm
- II. Establish quorum present with 7 of 9 members in attendance
- III. Corrected agenda adopted per motion made by M. Sears and seconded by K. Tierney. Correction is: B. Roepke not present to make presentation.
- IV. October minutes presented for approval and tabled by motion made by K. Tierney and seconded by M. Liebe due to numerous corrections needing to be made.  
November minutes presented for approval. Motion made by M. Sears and seconded by K. Tierney. Motion passed.
- V. Open Forum
  - A. No homeowners in attendance
- VI. General Reports
  - A. President's Report-J. Battenberg
    1. Spoke on how well management company has been working out
    2. Wished everyone a good holiday
  - B. Treasurer's Report-M. Liebe
    1. Audit and Drazen going well
    2. Cash on hand higher than expected
    3. Receivables still high
    4. Reports look good
      - a. Need to work on collection issue. Spoke to T. Redshaw about move ins/move outs
    5. Vendor's Report
      - a. Spoke on income statement and allowance for doubtful Accounts
  - C. Management Report
    1. Kerber Pass not getting plowed discussion
      - a. Not sure if City or Jonathan is responsible
        1. Talk about Re-partnering with City and trading.  
Spoke to T. Redshaw to re-establish who plows what
    2. T. Redshaw went over format of reports. Mentioned financials will look different
      - a. Finance Committee to meet with Jane at Gassen
      - b. Question regarding inventory at Lake Grace
        1. Board requesting list for comparison
      - c. Question regarding website from N. Bostrom. Questioned archived material, Rawk hosting, net firms
        1. Wants to update site and can not get into information
        2. Past employees removed from web site

3. Need to keep disclosures/complaints folder and one for maintenance
  - d. Question regarding checking account and money in account. Need check cards signed for M & I Bank
  - e. Questions to Gassen regarding collection procedures. There are a lot of old collectibles.
- D. Building and Grounds Report-W. Ripplinger
1. Been ill and out of commission-not able to perform job properly. Back on track and will meet with Gassen
- E. Architectural Review Report-J. Battenberg
1. Roof approval
  2. No other events
- F. Heritage Committee Report-N. Bostrom
1. No items to report
- G. Activities Committee Report-M. Sears
1. Cocoa and sledding event in February
- H. Communications Committee Report-N. Bostrom
1. Reports supplied
  2. Homeowners want printed newsletters
    - a. Board supports this and hopes to get this up and started
    - b. Board voted on quarterly newsletter to start
- I. Ad Hoc/ Answers Committee Report-M. Liebe
1. Explanation of Ad Hoc/Answers
  2. No formal meetings in last month
  3. Feels files were not retrieved properly
  4. Looking to obtain legal files that Association Homeowner's paid To have researched and used.
- VII. Old Business
1. None to report
- VIII. New Business
1. Offer to Jan Weiers for on site Manager position
  2. Question regarding hiring of Maintenance person
  3. Public hearing regarding out lots and Cortina Woods
  4. Welcome to T. Redshaw-all going well

Motion made by M. Sears and seconded by K. Tierney to adjourn meeting at 8:54pm.  
 Motion passed.