

Meeting Minutes

Jonathan Association Board of Directors – December 13, 2016

Attendance: Steve Dummer, Judy Grosch, John Hace, Denise Klimek Hedtke, Justin Scharpen, Kelli Snapp, Stephen Wolff

Gassen: Carla Gruenhagen – Property Manager, Carrie Maass – Site Manager

Open Forum: none

Call to Order: 6:40 pm

Designate the Quorum: Quorum designated.

Adopt Agenda: Motion to add City Collaboration – Pavilion under New Business, Wolff/Hace. Passed 6-0; adopted as amended.

Adopt Minutes: Motion to amend minutes to change Hace’s comment under Unfinished Business C. Failed to get second. **Motion to accept minutes as presented, Wolff/Hace. Passed 6-0.**

Unfinished Business:

- A.) **Bridge Resolution:** brainstorming about a neighborhood meeting regarding bridge.
Board directive: Speak with Kevin at City of Chaska about neighborhood meeting.
- B.) **Strategic Marketing Plan:** Scharpen requested a ½ day with management to develop a message to move efforts forward. Web site contract is currently month-to-month. Contract renewal is on hold until the strategic plan is developed. Scharpen expressed commitment to the strategic marketing plan. Hedtke encouraged that the marketing group consider that, historically, “The Jonathan Association” has been referred to, as such. It has also been acceptable to refer to it as “Jonathan” or “The Association”. However, she has noticed a trend toward referencing “The Jonathan”. She charges the strategic planners to determine whether, or not, this is a trend to be encouraged or discouraged.
- C.) **Buildings & Grounds Committee Charter: Motion to accept the charter, as presented, Hace/Grosch. Passed 6-0.**

New Business:

- A.) **Nominating Committee:** Scharpen, Wolff, and Hace (two weeks) volunteered for the 2017 Nominating Committee.
- B.) **ARC Committee:** Wolff, as the only standing member of ARC, requested board cooperation on the ARC applications in item C, below.
- C.) **ARC Applications:**
 - a. **Motion to approve page 3 ARC application 2016123-36 for snow fence, Wolff/Hace. Passed 6-0.**
 - b. **Motion to deny page 7 ARC application 2016123-35 for chain link fence, Hace/Hedtke. Passed 6-0.**
 - c. Zurn, Snapp, and Dummer are willing to join the ARC Committee with Wolff.
- D.) **City Collaboration – Pavilion access: Motion to encourage Wolff to work with the City of Chaska to explore accessibility to the pavilion and other Jonathan trails, Hace/Wolff. Passed 6-0.**

General Reports:

Scharpen complimented directors and management on great work.

Management Report: Bobcat replacement discussion. **Motion to explore options for maintenance vehicle (rental, current equipment valuation), Hace/Wolff. Passed 5-1.** Received two estimates for concrete removal at pavilion. Both vendors recommend removal during winter months. Wolff suggested we develop plan before starting concrete removal. Gruenhagen requested vision, amenities, and budget from the board. **Motion to approve requesting 3 landscaping bids, with a budget up to \$50,000, allowing for artistic license on hardscaping and landscaping, including retaining volleyball, horseshoe, and fire pits, and returning the beach to a natural state, Hedtke/Dummer. Passed 5-1.** Annual meeting arrangements are in progress. Management requested nominees for Apple and Seedling awards. Wolff nominated Judith Bostrom for Apple Award. **Motion to award Judith Bostrom the Apple Award, Wolff/Dummer. Passed 6-0. Motion to award all Neighborhood Night Out organizers Seedling Awards, Hace/Dummer. Passed 6-0.** Received 2 trail erosion bids. **Motion to move forward with Dave's Excavating for erosion work, Scharpen/Hedtke. Passed 5-1.** Hace complimented management on grounds tour and requested an update on violations.

Calendar of Events: Scharpen mentioned Cocoa & Coasting.

President's Report: No written report. Executive Committee met. Wolff checked with management

50th Anniversary Committee: Grosch reported a whole new concept; new parade route, pavilion shuttle golf carts, food vendors, activities, music, contact district for use of Jonathan Elementary, firetrucks, Officer Janke & police dogs, National Guard fly-over, golf carts, marching band(s), community band. Hace suggested Scout troops. Scharpen will start to advertise celebration and schedule of events in February/March.

Adjourn: Motion to adjourn, Wolff/Dummer. Passed 6-0. 8:45pm