

DRAFT
Minutes of the meeting of the Jonathan Association Board of Directors

Chaska City Hall, Chaska, MN 55318

Tuesday, February 12, 2008

Board Present: Tom Kerber, Mike Liebe, Maria Awes, Cal Kuhlman, and Debbie Boe.

Absent: Tom Davis, Dan Weber, Dan Navratil, and Joe Niedert

1. Call to Order by Tom Kerber.
2. Mr. Liebe filed a motion to approve the minutes from the January meeting. Mr. Kerber and Ms. Awes seconded; motion passed without dissent.
3. Finance Committee
 - a. Mr. Kerber invited Sara Lassila to present the findings of the most recent audit.
 - b. Mr. Liebe presented a brief summary in the Treasurer's Report.
4. New Business
 - a. Mr. Kerber opened the discussion about the nominating committee.
 - b. Mr. Liebe filed a motion to approve the board candidates. Ms. Awes seconded; motion passed without dissent.
5. Post-1980 Annexation Report
 - a. Mr. Kerber opened the discussion with information about a potential settlement agreement.
 - b. Marsh Halberg of Neighborhood 1 offered further details about the proposal.
 - c. Cal Kuhlman moved to explore settlement options. Mike Liebe seconded.
 - d. Cal Kuhlman formally withdrew his original motion and filed a new motion to establish an Ad Hoc committee to explore settlement and added that the committee would include: Tom Kerber, Tom Davis, Cal Kuhlman, Marsh Halberg, John Stapleton and Bob Moeller. Tom Kerber and Mike Liebe seconded; the motion passed with Ms. Boe and Ms. Awes in dissent.
6. Open Forum.
7. New Business
 - a. Mr. Boe presented information about the historical value of Jonathan and the potential for the association to receive funding and/or grants.
8. Meeting Adjourned.