

Jonathan Association Board of Directors

Chaska City Hall Chambers

Tuesday, February 10, 2008

Board Members Present: Jim Battenberg, Sandi Rossol, Mike Liebe, Nate Bostrom, Jacqueline Bensman

- I. Call to Order at 6:34pm
- II. Establish quorum present with 5 of 8 members present.
- III. Motion made by M. Liebe to adopt agenda and seconded by J. Bensman.
Motion passed.
- IV. January minutes presented for approval. Motion made by J. Bensman to approve and seconded by N. Bostrom. Motion passed.
- V. Open Forum
 - A. Jeff Kahn and Mary Monteith: Christmas in May discussion
 1. Need help getting word out
 - a. March 15th is deadline to apply
 2. Newsletter and website to be utilized through Jonathan
 - a. Link on website featuring criteria and call for volunteers
 - B. Randy Maluchnik –County Commissioner Carver (west side of Chaska)
 1. Traffic issue-CloverRidge Drive and County Rd.10
 - a. Scoping study
 - C. Greg Boe-Jonathan Member and Ward 2 City Council Member
 1. Introduction and wants to help wherever possible
 2. Traffic issue Clover Ridge Subdivision and County Rd. 10
- VI. General Reports
 - A. President's Report-J. Battenberg
 1. Transitions with Management company
 2. No candidates for Board seats
 - B. Treasurer's Report-M. Liebe
 1. Audit Report
 2. Working well with Management Company
 - a. Needs better representation of cash disbursements
 - C. Management Report-T. Redshaw
 1. Saving Association money
 2. Fence previously approved
 3. Neighborhood -9 sign to be repaired
 - D. Building & Grounds Committee Report-N. Bostrom (Walt Ripplinger)
 1. Reported Gassen Management Company doing a great job
 - E. Architectural Review Committee- J. Bensman/J. Battenberg
 1. No items to review
 2. Color options for homes (roofs/paint) available for review at Karen House
 - F. Heritage Committee-N. Bostrom
 1. Email regarding new members coming forward

2. Jules Smith & Gayle Kincannon Jonathan Apple Award winners. Announcement to be made at Annual Meeting. Motion made by S. Rossol and seconded by N. Bostrom to give award winners an emblematic award to keep.

- G. Activities Committee-M. Awes (not present)
 1. Sledding event is currently still scheduled
- H. Communications Committee-N. Bostrom/K. Tierney
 1. Nothing to report
- I. Ad Hoc/ Answers Committee-M. Liebe/K. Tierney
 1. Looking for volunteers
 - a. Application to join on website
 - b. Put call to arms on website for all committees

VII. Old Business

- A. Annual Meeting and Election update
 1. Looking to receive applications

VIII. New Business

- A. None

- IX. Meeting adjourned at 7:15pm with motion made by J. Bensman and seconded by M. Liebe.