

Minutes Draft

Jonathan Association Board of Directors  
Chaska City Hall Chambers  
Tuesday, February 9, 2010

Board Members Present: S. Rossol, M Liebe, L. Frey, N. Bostrom, M Perry,  
J. Battenberg, W. Ripplinger, D. Hagen, M. Awes

- I. Call to Order at 6:32pm.
- II. Designate quorum present with 9 of 9 members present.
- III. Agenda adopted as amended with motion made by L. Frey and seconded by J. Battenberg. Motion passed.
- IV. January minutes approved with motion made by J. Battenberg and seconded By D. Hagen. Motion passed.
- V. Open Forum
  - A. Tyler Foutch-Traditions at Clover Ridge
    1. Minutes not posted to website
    2. No correspondence
      - a. email correspondence between Jonathan (T. Redshaw) read to Mr. Foutch as he states he did not receive  
Email was sent on 11/11/09 at 2:44pm
      - b. Rebuttal of website navigation
      - c. M. Awes found website navigation very difficult
    3. Discussed gap in missing minutes
    4. March 2009-grant system minutes
      - a. Discussion
    5. Navigation problems to be addressed
    6. Out lot A discussion-2 nd edition-not the property Mr. Foutch is referring to
    7. Henry Creek Park is officially part of Jonathan Association as was deeded by the City
      - a. PID review through City of Chaska
      - b. #270 (Henry Creek Park) is Jonathan Association
      - c. #630 is deeded to Jonathan Association
      - d. #320 is owned by City of Chaska
      - e. #310 is owned by City of Chaska
      - f. #790 is owned by City of Chaska
      - g. #350 is owned by Jonathan Association (this is where mail station / tot lot is located)
      - h. #800 is owned by City of Chaska
    8. Mr. Foutch thinks it is odd that area in question was not deeded
    9. Thanks for water re imbursement
    10. Neighborhood equity analysis question
    11. Complaints regarding website and not having access to information
    12. W. Ripplinger states access to information on all property is available at Karen House

13. Dog issues with excrement
14. A lot of children in area
  - a. L. Frey says Activities Committee needs members

B. Teri Pierce-Schneider Court

1. Petition in opposition
  - a. Bradley Pierce speaks
    1. Villa style home relocation-Ron Olson 2490 Schneider Ct.
    2. Asking Jonathan Association help to oppose this proposal
    3. Negative impact to oppose this proposal
    4. Negative impact to architecture of street
    5. photos supplied
    6. Fire damaged
    7. Lifted from foundation and purchased by Mr. Olson
    8. Interpretation of villa home is town home
    9. Long narrow single level design
    10. Shape and design infringes neighborhood
    11. Villa has potential set back/survey issues
    12. No where in Clover Field is single level; town homes situated with a two story single family home
    13. Violation of Architectural standards
      - a. Not acceptable
    14. Likes Jonathan Association and thinks Jonathan Association has opportunity and obligation to maintain architectural standards
      - a. Stakes show proposed back of home
      - b. All homes are set back the same amount currently

C. Henry Drasner-Schneider Court

1. Spoke to Mr. Olson regarding stated property
  - a. Question regarding lots for villas in area
  - b. Lots in Chevalle expensive-lots on Schneider Court not expensive
  - c. Current condition with City planning is recommendation of current plan
  - d. W. Ripplinger claims home does not fit neighborhood
  - e. Property has no back yard
  - f. J. Battenberg recommends home is refused
  - g. Set backs of wetlands are compromised
  - h. Intent was never for this style home on that property
  - i. Water issues related to property and Schneider Court
  - j. Recommendation of planning committee states set backs are not to be compromised

1. City stated Jonathan Association has to enforce covenants
2. Jonathan Association covenants state property must be in harmony with existing homes
3. Section 4.03 read aloud by T. Redshaw
4. Survey says approximate edge of wetland
5. Covenants are what we stick with
  - a. Meet with planning commission
6. Builders are supposed to meet with Jonathan Association when properties are developed
7. Appears builder tried to bypass Jonathan Association by going direct to the city
8. Jonathan Association board members to attend commission meeting
9. M. Liebe made motion to support Schneider Court residents and seconded by D. Hagen. Motion passed

- D. Chris Schulz-Council Member Ward 3 & J. Battenberg (JA Board) Community Task Force-“Commitment to Community”
  - a. Appreciates Boards commitment to residents of Chaska
  - b. Mission of task force
  - c. Went through report of task force
    1. Questions from board regarding report
    2. Thank you from J. Battenberg for being included On Task Force

## VI. General Reports

- A. President Report-N. Bostrom
  1. Written report supplied
- B. Heritage Committee Report-N. Bostrom
  1. Written report supplied
- C. Communication Committee- N. Bostrom
  1. Written report supplied
- D. Building and Grounds Committee-W. Ripplinger
  1. Karen House looks great-nice to walk through
    - a. Nice place to be
  2. Not too much going on with Building & Grounds
  3. Question about snow piled in middle of trail
  4. 2011 the trail will be closed
  5. Henry Creek Park-sledding going on
    - a. M. Awes worried about trees being trampled
- E. Architectural Review Committee-D. Hagen
  1. No new activity
- F. Activities Committee-L. Frey/M. Awes
  1. 24 th year annual garage sale being planned
  2. Thank you to M. Awes for Cocoa & Coasting event
- G. Treasurers Report/Finance Committee-M. Liebe

1. Deferred 2010 Association Fees
  2. Reserve Study-nicely done
- H. Management Report-T. Redshaw
1. Use permit
  2. Correspondence
  3. Out lot
- VII. Old Business
1. ARC guideline revisions-D. Hagen
    - a. to discuss fences coming off sides of homes
    - b. To supply new worded document to Board at next meeting
  2. ARC guidelines reviewed and discussed
  3. Update on Clover Field Out Lot 8
  4. Annual Meeting notice going out for final on 03/27/10.  
Participants will speak to Board and participants.
    - a. Annual Meeting at Kindergarten Center for 02/25/10
      1. Registration starts at 6:00pm.
      2. Meeting starts at 6:30pm.
  5. Spoke about Kindergarten Center and what the property was originally used for
  5. Mailing goes out on 02/10/10
  6. Neighborhood Equity Analysis
    - a. Information to be included in Annual Meeting Mailing
      1. Revenues
      2. Receipts
      3. Reinvestments into property
    - b. Overhead costs should be included / including taxed items  
And properties
    - c. Costs should be divided up to show people how money is  
Spent
      1. Newsletter
      2. postage
    - d. Discussion of why people moved to Jonathan
    - e. Oak Valley and need to creatively do something
    - f. Hazeltine and Lake Bavaria Estates
    - g. Twenty nine merchants participating with purchasing  
program-Downtown Discount Dollars for Jonathan  
Association residents
    - h. Break out bids for mowing etc in Neighborhood Equity  
Analysis
    - i. Plowing in winter should be included in analysis
- VIII. New Business
- A. 2039 Reserve Plan
1. M. Liebe likes the way this was laid out
  2. Proper management goes a long way
  3. N. Bostrom afraid 2039 Reserve plan will be forgotten

4. M. Liebe states we should make a motion to accept Reserve Study and put into effect to accept it. WE should make the commitment to neighborhoods to honor and abide by Reserve Plan.
  5. Reserve Plan needs to go on website,
- B. M. Awes at last meeting as Board member and spoke of her enjoyment of being a Board Member. She will continue to help out on the 4<sup>th</sup> of July Celebration as well as the Cocoa & Coasting event.
  - C. M. Liebe also at his last meeting as a Board member. He stated all the effort was worth it. He says he feels he and his co supporters did a good job holding the Board together during the beginning rough times.
  - D. Current Board members are being applauded for doing a good job.
- M. Liebe made motion to adjourn at 9:41pm and was seconded by M. Awes. Motion passed.