

Jonathan Association Board of Directors
Tuesday, February 8, 2011
Chaska City Hall Council Chambers
Chaska, MN 55318
6:30 pm

Board Members Present: D. Snodgrass, S. Rossol, N. Bostrom, M. Perry, W. Ripplinger,
K. Cutler

- I. Call to Order at 6:32pm.
- II. Designate quorum present with 6 of 9 boards members present.
- L. Frey now present
- III. Agenda adopted as presented with motion made by M. Perry and seconded by W. Ripplinger. Motion passed.
- IV. Minutes adopted as amended with motion made by K. Cutler and seconded by D. Snodgrass. Motion passed.
- V. Open Forum/Visitor Presentation
 - A. Will wait for arrival of N. Dilks
- VI. General Reports
 - A. President's Report-N. Bostrom
 1. Written report supplied
 - B. Heritage Committee-N. Bostrom
 1. Written report supplied
 - C. Communications Committee-D. Snodgrass
 1. Working on branding/styles
 - a. Question from board regarding neighbor participation
Dick Hagen now present
 - b. Putting copy in newsletter
 1. D. Snodgrass is new editor of newsletter
 2. Next publication in mid March
 - A. Garage sale info for newsletter
 - B. Garage sale April30th-25th anniversary
 - D. Building & Grounds Committee-W. Ripplinger
 1. A lot of snow
 2. Building will start next week
 - E. Architectural Review Committee-D. Hagen/K. Cutler
 1. Van Sloun structure to discuss
 - F. Activities Committee-L. Frey
 1. Jonathan Garage Sale-25th Anniversary
 - a. Making it special
 - b. Nice partnership between Jonathan and St. Andrew's
 - c. Reduce, reuse, recycle-buy used
 - d. Jonathan to showcase itself
 2. Spring Clean Up day
 - a. 1st weekend in May

3. Volunteers needed-email Jonathan or L. Frey
 - G. Treasurer's Report-M. Perry
 1. Doing well
 - a. \$8,000.00 end of year-profit column
 2. Income as expected
 3. Output less than expected
 4. Reserve fund \$243,000.00
 5. Holding profit monthly
 - a. Kudos to Gassen Management and M. Perry
 - H. Management Report-T. Redshaw (not present)
 1. Written report supplied
 - a. Flowers to T. Redshaw from board
- VII. Old Business
- A. Annual meeting Tuesday February 15, 2011
 1. Registration promptly at 6:00pm to 6:30 pm
 2. Meeting starts promptly at 6:30pm.
 3. Nominating committee report
 4. Nominations from the floor
 - B. Equipment Facility
 1. Walls going in next
 - C. Jonathan New Town Legacy Fund
 1. Boy Scout Troop projects
 - a. Partnership is very exciting possibility
 - b. Making progress-moving forward
- VIII. New Business
- A. Nancy Dilks-Neighborhood One
 1. Gave history of self and her years in Jonathan
 2. Talked about family and hobbies
 3. Questions from board
 - a. Question regarding covenant changes

Motion made to accept N. Dilks to fill position of board member by L. Frey and seconded by K. Cutler. Motion passed.

Motion made to adjourn meeting by D. Hagen at 7:05pm and seconded by W. Ripplinger. Motion passed.