

Minutes of the meeting of the Jonathan Association Board of Directors

Chaska City Hall, Chaska, MN 55318

Tuesday, January 8, 2008

Board Present: Tom Davis, Tom Kerber, Mike Liebe, Maria Awes, Cal Kuhlman, Debbie Boe, Joe Niedert, and Dan Navratil.

Absent: Dan Weber

1. Call to Order by Tom Davis.
2. Mr. Davis filed a motion to review the minutes of the last board meeting during the February meeting due to technical problems delaying corrections to the DRAFT. Mr. Liebe seconded; motion passed without dissent.
3. Mr. Davis offered a brief summary on the current status of the Post-1980 Annexations lawsuit.
4. Executive Committee-made no formal report.
5. Mr. Liebe discussed the draft of the 2007 audit statement.
6. New Business
 - a. Mr. Niedert presented concern about the conduct at the Marsh Halberg sliding hill and lack of signage. Mr. Davis agreed to forward the concern to Mr. Fuchs for an acceptable solution.
 - b. Debbie Boe addressed the election documents and some proposed changes to the wording. No specific requests for change, or formal motions were filed.
7. Old Business
 - a. Mr. Kuhlman discussed the Lake Bavaria Estates, High Point Drive, Oak Valley, and Carvers Green dues rebates as they pertain to the Jonathan Association bylaws.
8. Open Forum
 - a. Mike Sibley of Neighborhood 6 approached the podium with questions regarding the 2008 election process and cumulative vote procedures.
9. Meeting was adjourned.