

Minutes Draft

Jonathan Association Board of Directors
Kindergarten Center, Multi-Purpose Room
Tuesday, January 12, 2010

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

- I. Call to order at 6:32pm.
- II. Designate quorum present with 8 of 9 members present
- III. Agenda adopted as amended by J. Battenberg and seconded by D. Hagen
Motion passed.
- IV. Minutes adopted as amended by J. Battenberg and seconded by M. Perry
Motion passed.
- V. Open Forum
 1. Eric Becigneul and Suzi Robenold-Neighborhood 11-SchoolMaster Drive
Looking for fencing approval on 2204 Schoolmaster Drive-considering
Home purchase-contingent on fence approval
 - A. D. Hagen states issue with square footage is major problem
 - B. Questions regarding set backs
 - C. W. Ripplinger questions walkway in back of property for Jonathan
Association or City of Chaska
 - D. Question about City setback of seven feet-further discussion
 - E. J. Battenberg offered alteration to plan
 - F. Dangerous precedence to previous and future homeowners and fences
 - G. M. Liebe states we have to stick to 2005 fence rules
 - H. Determination made to not approve fence proposal
- VI. General Reports
 1. President's Report-N. Bostrom
 - A. Written report supplied
 2. Heritage Committee-N. Bostrom
 - A. Written report supplied
 3. Communication Committee-N. Bostrom
 - A. Written report supplied
 1. Question regarding website and finalization date
 2. Deadline is January 31, 2010
 3. "Under Construction" discussed for homepage
 4. Building and Grounds Committee-W. Ripplinger/J. Battenberg
 - A. Project list
 1. Trails/trimming-Spring
 2. Trees-Spring
 3. Plot signs
 4. Trailer purchased-repair
 5. Lift for tree trimming
 - a. Rent for one month roughly \$1,700.00-\$1,800.00
 - b. Tree company charges \$75.00-\$85.00 per hour or
have per tree take down fee

- c. Previous bid \$5,500.00 for taking down five trees
 - d. Liability insurance
 - e. Future decision expected-Spring
 - 6. Need to post signs and close trails next year
 - 7. Bridge (Neighborhood 3) is owned by City of Chaska not Jonathan Association. Bridge is located on south side and determination needs to be made to determine who is responsible for what between City and Jonathan Association.
 - 8. Need to review Benz contract fairly soon
- 5. Architectural Review Committee-D. Hagen
 - A. Two submissions reviewed
 - 1. One approved-#200919 for fence
 - 2. Second fence was discussed previously in Open forum that was rejected. Guidelines question fences coming off sides of homes. Recommendation was made to potential homeowner.
 - 3. Question from W. Ripplinger regarding prohibiting fences from sides of homes and states we need to alter guidelines in writing and officially make resolution.
 - a. Need to make sure we adhere to City guidelines
 - b. Concerns about fencing in existence.
- 6. Activities Committee-L. Frey
 - A. WOW women
 - 1. Garage sale planning to start soon/25th Anniversary of Jonathan Festival of garage sales. Currently scheduled for last Saturday in April.
 - 2. 4th of July discussion-need to start lining up activities.
- 7. Treasurer's Report/Finance Committee-M. Liebe
 - A. Current dues are being returned-cash flow is up
 - B. Audit being worked on. Questions being asked and answered.
 - C. We are roughly \$120,000.00 up from last year at this time and we spent on numerous projects and have done a lot of improvement. Good job being done.
 - D. We continue to prove "good bang for your buck". Improving and making great progress.
 - E. Talk of Pavilion and Lake Grace and upgrades. Goal (hope) is for 2011.
 - F. Bank statement looks good
 - G. Record retention
 - H. 1099's and question whether they have gone out
 - I. All W-9's being updated
 - J. Discussion of Reserve study
 - K. Need to address capital expenditures and depreciation now that we are starting to purchase equipment etc. Need written policy and distinguish between capital expenditures and repairs.

- 8. Management Report-T. Redshaw
 - A. Reserve Study
 - B. Audit and taxes
 - C. Collection deadline was 11/30/09-working on delinquencies
 - D. Aspen Apartments are working diligently with getting Jonathan Association paid.
 - E. Working on conditional use permit.
 - F. Eitel Mail Station and having issue with electrical situation. Electrical bid is \$2,500.00. Board determined no lighting at this time, as we cannot afford to light all mail stations.
 - G. Board will participate in Christmas in May.
 - H. Discussion of election process. Discussion of nominating committee. Nominating committee board members are S. Rossol, N. Bostrom, W. Ripplinger, D. Hagen, M. Perry and L. Frey
 - I. Annual meeting is scheduled for February 16, 2010.
 - 1. Discussion of where to have meeting
 - 2. Meeting left at City Hall
 - 3. Time 6:30 pm.
 - 4. Registration at 6:00pm.
 - J. Auditor should be at meeting.
 - K. Out Lot A needs to be discussed.
 - L. Delinquency Report.
 - 1. Question regarding account # 10344
 - 2. Working on dollar amounts and delinquent accounts.
 - M. David Snodgrass-Super Creative
 - 1. Photographer took photos-Jeff Stone
 - a. Showed photos and proposed web pages
 - 3. Website should be "live" by end of week
- VII. New Business
 - A. Clover Field out lot A
 - 1. Work in partnership with builders to make improvements to empty lots to help sell homes
 - 2. Need to find original plans-this is a city requirement
 - 3. Need to find developer agreement
 - 4. Discussion regarding letter sent by previous board

Motion made by L. Frey and seconded by M. Perry to adjourn at 8:47pm. Motion passed.