

Meeting Minutes

Jonathan Association Board of Directors – January 13, 2015

Attendance: Stephen Wolff, Kristin Hempel, Mark Perry, Jon Heers, Denise Hedtke, John Siegfried, Judith Bostrom, Kelly Snapp. Absent: Mike Lynner
Carrie Maass & Carla Gruenhagen from Gassen Co.

Call to Order: President Mark Perry called the meeting to order at 6:30pm.

Designate the Quorum: 7 present, quorum reached.

Agenda: Added “Community Garden” and “Trail Improvements” to New Business; added “Clarity11 Contract” to Old Business. Wolf/Snapp. Passed 7-0. Adopted as amended.

Minutes: approved as presented. Wolff/Hempel. Passed 7-0

General Reports:

Presidents Report: President Perry mentioned that Southwest Magazine wanted to do a feature on the Jonathan Association for the April issue of Southwest Magazine. A proof will be sent before it is published.

Activities Committee: Kelli stated that Cocoa and Coasting turned into “Cocoa and Croquet” due to lack of snow. Turnout was down because of the snow. Jonathan Garage Sales will again be the last Saturday of April (April 25th)

Neighborhood Representatives: Judith mentioned that the management company sent out a flyer with the most recent mailing. Only one member of Jonathan responded and showed interest. A meeting on January 27th will take place with the 3 people who have expressed interest thus far. Mark mentioned that a co-worker was interested in serving on the committee.

Architectural Review Committee: Kelli stated that it has been very quiet. Denise and Kelli attended the City Council meeting in December for the initial approval for the Clover Run development.

Heritage Committee: No Report

Building and Grounds Committee: John procured some boards so that the large Jonathan Map can be used more easily in the Karen House. One chainsaw has also been fixed.

Treasurers and Financial Committee: Financials are in the process of being put together, no report at this time.

Management Report: Income vs expenses on Garden Plots is not balanced, management recommended increasing the rates to allow for the board to either break even or make a profit. The suggestion to decrease the size of the plots was brought up as well. An idea to have the maintenance position be in charge of tiling the plots at the beginning and the end of the year instead of paying someone to do this every year. Judith brought up the idea of lowering the cost of the plots and “eating” more of the cost as a service to the residents. Management will look into the cost of a tiller for the next meeting to help determine the costs of the association maintaining the plots. Judith and John will have a report for the February meeting. Annual meeting paperwork is ready to go; will be mailed out 1/30. Sledding Hill and Karen House signs have been ordered, Vern will install when they arrive. Management told the Oak Valley HOA to prepare a plan, an estimate for upgrading the existing sign and submit to the board for review in consideration for cost sharing. Vern Phillips has been hired as the full time maintenance person. Judy Grosch is going to help with the newsletter.

Schindler’s Crossing Sign: Resident is requesting that the existing sign be moved to a better location to identify their development. The sign is currently on city property. Judith suggested that the City should have to take

into account the cost of moving the sign when they decided to close off the street. Management will call the homeowner and have an update at the next meeting.

Mail Station: Currently in process.

Website: will be covered in new business.

Seedling & Apple Awards: Apple Award winner will receive an Apple Pie along with the award. Judith is planning on serving apple pie for everyone in attendance. Awards will be ordered in the coming week and formal invites will be sent out to all recipients.

Calendar of Events:

Board meeting is on February 10th, annual meeting is February 17th. Spring newsletter will be sent out mid February.

Unfinished Business:

- A.) Communications committee charter:** Mike Lynner will be presenting a Communications Charter to the Board at the February meeting.
- B.) Oak Valley Sign:** Covered earlier in meeting.
- C.) Annual Meeting packet items:** Covered earlier in meeting.
- D.) Nominating Committee:** Judith stated that she has not received any residents that have expressed interest. There has been one application at the Karen House. Three current Board members have expiring terms: Kelli Snapp, Stephen Wolff, and Michael Lynner. Stephen Wolff is the only member who will look to serve again.
- E.) Tree Inventory and cost to replace/protect:** No updates, John mentioned that the Emerald Ash Borer has now been spotted in Eagan. He would also like to get a couple arborists out to look at boulevard trees to see what trees will need treatment/prevention. Judith suggested that the Jonathan Association might follow what the City of Chaska plans to do with Ash trees. Judith also mentioned that another tree on Clover Ridge drive has been struck by an automobile, Carla mentioned that there is a police report on that issue.
- F.) Clarity11 Contract:** Contract is for \$4,500 plus additional \$2,000 to include other items outlined in the contract. Stephen Wolff asked if the contract was actually \$6,500; also, what the daily rate was outside of anything not covered in the original contract. Mike Tudor stated that this rate can vary depending on the scope of the project. He also stated that the \$4,500 is for the website itself and the \$2,000 is optimizing everything that takes place outside of the website (Google, Google Maps, Yahoo, Bing, etc). After the initial (one-time) fee of \$4,500 and \$2,000; the only fee will be for administrative fees due to the size of the Jonathan website and the amount of data it holds. Administration fee will remain the same as it currently is with Clarity11. Motion to approve Clarity11 contract. Siegfried/Wolff. Passed 5-2.

New Business:

- A.) Elections Committee:** Somebody will need to serve on the Elections Committee regardless of the amount of people that would be up for reelection. Kristin and John will serve on the Committee.
- B.) Community Garden:** Covered earlier in the meeting.
- C.) Trail Improvements:** John mentioned that he would like to finish up on trails that were resurfaced last year due to questions regarding erosion by the Lake Grace and Village Rd area. He stated that the storm sewer was covered for several years so water was running down into Lake Grace eroding the trail. John will help evaluate future trails and erosions with Roger from Asphalt Associates.

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Motion to adjourn: Wolff/Hempel. Passed 7-0, Meeting Adjourned at 8:01pm