

## Meeting Minutes

Jonathan Association Board of Directors – January 10, 2017

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**Attendance:** Steve Dummer, Judy Grosch, Denise Klimek Hedtke, Afua Owusu-Baafi, Kelli Snapp; Stephen Wolff arrived at 7:18pm.

**Gassen:** Carla Gruenhagen – Property Manager, Carrie Maass – Site Manager

**Open Forum:** none

**Call to Order:** 6:30pm by Director Grosch

**Designate the Quorum:** Quorum designated.

**Adopt Agenda:** Motion to adopt agenda, Dummer/Hedtke. Passed 5-0.

**Adopt Minutes:** Motion to adopt minutes, Dummer/ Owusu-Baafi. Passed 5-0.

**Presentation:** Craig Frick, Superior Lawn and Landscape presented plan for Lake Grace Pavilion landscaping.

### **Unfinished Business:**

- A.) **Bridge Resolution:** Maass updated bridge progress. City of Chaska requires the trail and bridge be removed, not just the bridge. **Motion to approve Policy Resolution #23, Dummer/Owusu-Baafi. Passed 5-0.**
- B.) **Strategic Marketing Plan:** Scharpen absent, no update.
- C.) **Nominating Committee – Candidates?** All members absent. Management has received one application, so far. Several others have shown interest.
- D.) **City Collaboration – Pavilion Access:** Wolff has been in contact with City of Chaska. Absent this evening. No update

### **New Business:**

- A.) **Pavilion Landscaping Bids:** Gruenhagen suggested forming a committee to choose desired features and solicit three bids on that scope. Kay Rothe volunteered for Pavilion Landscape Committee. Karen Nelson was also recommended. Owusu-Baafi also volunteered.

### **General Reports:**

**Management Report:** Bobcat removed from capital improvements plan.

Management/maintenance will keep the current Bobcat. Requested Reserve Study/Capital Expenditure ideas/changes. ARC question by Judy about training new member. **Motion to approve up to \$150,000 for trail expenditure this year under capital expenditures, Dummer/Owusu-Baafi. Passed 5-0.**

**Calendar of Events:** 4<sup>th</sup> of July and Festival of Garage Sales (April 29) clarification.

**President's Report:** none provided

**Activities Committee:** Lining up vendors. Need to inquire about access.

**Architectural Review Committee:** Wolff is chair. Dummer is on the committee.

**Heritage Committee:** no report

**Communication Committee:** no report

**50<sup>th</sup> Anniversary Committee:** Grosch has been in contact with Barry Fox who agreed to have

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members of the Community Band perform. Marching band will lead kiddie parade. (Route is reversed.)

**Treasurers and Financial Committee:** Treasurer absent. It's fiscal year-end, now. Financial reports will be forwarded when complete.

Gruenhagen announced resignation from Gassen and Jonathan, effective 1/13/17.

Wolff resigned as President, effective 1/10/17 at 11:59pm. He will remain a director and serve out his term. He presented a list of accomplishments over his "½ decade" of servant leadership. He recommended "taking the temperature" of the membership by survey or call to discussion.

**Adjourn: Motion to adjourn Wolff/Snapp, 7:25pm. Passed 6-0.**