

Minutes (Draft)

Jonathan Association Board of Directors
Chaska City Hall Chambers
Tuesday July 14, 2009

Board Members Present: L. Frey, N. Bostrom, M. Liebe, S. Rossol, J. Battenberg,
M. Perry, K. Tierney

- I. Call to order at 6:31pm.
- II. Establish quorum present with 7 of 9 members
- III. Motion made by M. Liebe to adopt agenda as amended and seconded by K. Tierney. Motion passed.
- IV. June 9, 2009 meeting minutes adopted with a motion made by J. Battenberg And seconded by M. Perry. Motion passed.
- V. Open Forum
 - A. Alice Donnell-Neighborhood 1
 1. Thank you for newsletter and strategies
 2. Like the ads to help defer costs involved
 - B. Greg Boe-CloverField Drive Ward 2 Chaska City Council
 1. Thanks for donations to fireworks display
- VI. General Reports
 - A. President's Report-N. Bostrom
 1. Strategic Priorities progress report
 - B. Treasurer's Report-M. Liebe
 1. Review of reports
 2. Aged accounts receivable
 - C. Management Report-T. Redshaw
 1. Reserve study-\$3,995.00 bid
 - a. Board decision to table bid until other bids become available
 2. Equity assessment discussion
 3. Operating budget discussed
 4. Karen House project
 - a. \$32,000.00 driveway
 1. Tabled until august meeting
 5. Ferrarri case
 - a. Jonathan Association will receive money
 - D. Building & Grounds-J. Battenberg
 1. Trees-50 trees for \$10,000.00 through The Mustard Seed
 - a. \$1,900.00 for planting and pre payment discount yields \$772.48 over budgeted amount.
 1. M. Liebe made motion to approve \$772.48 additional amount and was seconded by K. Tierney. Motion passed.
 2. Suggestion from Center Green resident to post signage regarding pets not being allowed in play areas-metal signs to be review
 3. Pavilion

1. Raising roof
 - a. New posts
 - b. Remove bathrooms
 1. Discussion followed
 4. Equipment storage building
 - E. Architectural Committee-J. Battenberg
 - A. Four issues looked at
 1. No perimeter fencing allowed
 - F. Heritage Committee-N. Bostrom
 - A. Chaska Herald article-thank you to M. Olson
 - G. Activities Committee-M. Liebe, L. Frey
 - A. 4th of July activities a success
 1. Thanks to Police Dept., Fire Dept, American Veterans
 - B. National Night Out to be planned for Autumn Woods
 - H. Communications Committee-K. Tierney
 - A. Newsletter printing paid for by advertisements
 1. Classified ads are free to homeowners
 - I. Answers Committee-M. Liebe
 - A. Going through old dissolution committees paperwork
 - B. Looking for volunteers
 1. Fill out application on line
- VII. Old Business
- A. Community Task Force report City of Chaska and J. Battenberg
 1. A lot of crossover with the city and Jonathan Association
 - a. Next meeting is in August
 - B. Board member email policy
 1. Problem with board members email
 - C. Mustard Seed Update
 1. Bid complete by next meeting
- VIII. New Business
- A. Equity assessments have a nice start
 - B. Website presentations
 1. Phillip Joncass Proposal
 - a. Discussion followed
 2. Julie Steenhoven Proposal
 - a. Discussion followed
 3. Jerry Kreckow/John DeMars Proposal
 - a. Discussion followed
 - C. Aeon Management Company
 1. Problems with children on schools property in CloverRidge
 2. Potential Board meeting with Aeon Management
 - a. Discussion followed
 - b. Possibly ask Aeon Management to meet with us
 - c. City of Chaska issue
 - D. Vendor bids for website

1. Discussion followed

a. Need for several more comparable bids to be reviewed

Motion made by M. Liebe at 9:17pm to adjourn. Seconded by K. Tierney. Motion Passed.