

MEETING MINUTES

Jonathan Association Board of Directors
Tuesday, July 12, 2011
Chaska City Hall Council Chambers
Chaska, MN 55318
6:30 PM

Board Members present: Nate Bostrom, Mark Perry, Kelly Cutler, Kristin Alcindor, Nancy Dilks, Linda Frey

Also present: Nancy Teske and Kirk Gassen of Gassen Management

- I. Call to order at 6:30 p.m. by N. Bostrom
- II. Designate quorum with 6 of 9 board members present.
- III. Motion to adopt Agenda as amended, moving storage shed name discussion to closed work session (Perry / Alcindor) 6-0
- IV. Minutes from June 14, 2011 board meeting and work session
 - A. Discussion of budget approved for PowWow, communications budget for postcard mailing is separate from PowWow budget
(6:35 p.m., David Snodgrass joins meeting)
 - B. Motion to adopt minutes as presented (Frey/Perry) 7-0
- V. No visitors, no open forum
- VI. General Reports
 - A. Executive Report
 - B. Buildings & Grounds Report
 1. homeowner request for improvements wishlist; L. Frey notes 2039 plan
 2. K. Alcindor reports inquiries of trail maintenance schedule
 - C. Heritage Committee
Planning filming for second (and final) round of interviews this fall
 - D. Communications Committee
 1. National Night Out (NNO) postcard - skip this year due to change in process for NNO
 2. Two neighborhoods have RSVP'd for NNO
 3. L. Frey requests update of website from July 4th events
 4. Website needs meeting video link and newsletter
 - E. ARC - no updates
 - F. Activities Committee
 1. 4th of July very successful
 2. kiddie parade was biggest ever
 3. Fun Run well attended
 4. Petting Zoo very popular
 5. May add 3rd face painter next year

6. May add vendor to sell food next year
 7. Future growth expected
- G. Finance Committee
1. Trail Maintenance/Landscape costs up
 2. Overall within budget YTD
 3. N1 corner was charged to trail maintenance
 4. Henry Creek and Juliet Park - some expense charged to operating budget
 5. N. Teske to check if some charges from spring cleanup were inadvertently billed to maintenance
- H. Management Report (N. Teske)
1. N1 retaining wall corner 90% complete
 2. Henry Creek and Juliet Park to start week of July 18
 3. Storage shed complete, City inspection passed
 4. Asphalt for Karen House parking lot this week, weather permitting
 5. Tot lot improvements in N7 this year
 6. Tot lot improvements in N4 moved to spring 2012
 7. Electrical issues with Julian Dr. fountain should be resolved this week
 8. Clover sign at Engler Blvd - per Bill Monk (City of Chaska) plans for widening of the intersection are under revision, making it necessary to wait for plan completion
 9. Newsletter has several new advertisers
- I. Events Calendar
1. PowWow postcard - D. Snodgrass likely has art, also check with W. Ripplinger
 2. D. Snodgrass wants to confirm all dancers consent to photos for promotional use by Jonathan Association; this is necessary or they may not be allowed to participate
 3. L. Frey inquires if Cocoa and Coasting partners are confirmed, N. Teske will follow up
 4. Hog Roast ready
- VII. Old Business
- A. 501c3 materials sent for legal review
- B. Capital projects - covered in management report
- C. National Night Out - August 2
1. L. Frey provides history of event
 2. 23 Jonathan Neighborhoods, Association will reimburse up to \$100 per neighborhood when registration with N. Teske at the Karen House is completed prior to the event
 3. Neighborhoods can also contact Officer Jule at the Chaska PD to get Police visit
- D. Little Dance
1. Additional sponsors this year
 2. Increased number of dancers and drums
 3. 3 events - Grand Marches on Saturday at 1pm and 7pm, Sunday at 1 pm.
 4. Tom Redmond confirmed use of McKnight Park
 5. N. Dilks requests addition of NNO and Little Dance to website

- E. Wood Chipper Update - no change, still for sale
 - F. Hog Roast - will also distribute seedling awards to some members at this event
- VIII. Motion to Adjourn at 7:40 pm (Snodgrass/Perry) 7-0