

Minutes (Draft)

Jonathan Association Board of Directors
Chaska City Hall Chambers
Tuesday June 9, 2009

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

- I. Call to Order at 6:30pm.
- II. Establish quorum with 6 of 9 members present
- III. Motion made by J. Battenberg to adopt agenda and seconded by M. Liebe.
Motion passed.
- IV. May minutes adopted with motion made by J. Battenberg as amended for
Spelling error and seconded by M. Awes. Motion passed.
- V. Open Forum
 - A. Deb McMillan-SouthWest Metro Chamber of Commerce
 1. Chaska, Chanhassen and Victoria Chambers are now merged into
One Chamber.
 - a. Carver has always been a part Chaska's Chamber
 2. Changes in business and regional area
 3. 400 members
 4. Diverse membership
 5. Support public policy
 6. Economic development
 - a. Vision 212 group
 - b. Affordable housing
 7. Development
 - a. Bio Science Campus
 8. Support local business and provide resources
 9. Hospitality
 10. Membership based organization
 - a. Wants Jonathan Association and continue their membership
 11. Discussion and questions
 12. Supports River Crossing
 - a. Need to protect Historic assets in Chaska
 - b. Will not put up road blocks
 - c. Wants ballpark protected as historic site
 - d. No stand on 3 proposals but say "no build
Is not an option"
 13. Question Jonathan Associations role in chamber by
L. Frey
 14. What are any benefits to being a member of Chamber
Asked by M. Liebe
 - a. Ability to keep jobs and businesses in area therefore
keeping homes full
 - b. Cost of membership asked by M. Awes/answer is

\$295.00/year

c. www.swmetrochamber.com is website

B. Susanne Hagen-Neighborhood 3

1. Dumping in neighborhood 3, tree trimmings, brush etc.
 - a. Association will come and clean and charge offending homeowners for clean up
 - b. DNR is starting to police wetlands and watersheds

VI. General Reports

A. President's Report-N. Bostrom

1. Dick Hagen awarded an Apple Seedling award for his work of behalf of the Jonathan Association
2. Strategic Priorities progress almost completed
3. Newsletter almost done for this quarter
4. Jonathan history going well

B. Treasurer's Report-M. Liebe

1. Overview of reports and restricted funds
2. Neighborhood Assessments
 - a. Potentially include non collections
 - b. Accuracy of collection lists
3. Cash receipts journal

C. Management Report-T. Redshaw

1. Reserve study
2. Neighborhood equity
3. Website design companies
4. Pavilion clean up and assessment
5. Karen House painting project
6. Proposed repairs/budget

Motion made by J. Battenberg to accept bid request put forth by Gassen for Karen House, trails, mail stations, tot lots for total not to exceed \$90,000.00 and seconded by M. Liebe. Motion passed. S. Rossol opposed.

7. Discussion regarding 2010 budget, RFP proposal, bid estimates
8. Swing set issue discussion

D. Building and Grounds Committee Report-J. Battenberg

1. Review of list
2. Trees ordered and will be planted fall 2009

E. Architectural Review Committee Report-J. Battenberg

1. Autumn Woods Fence issue
 - a. Perimeter fence-denied

F. Heritage Committee Report-N. Bostrom

1. Dolce Vita Event on 06-18-09-Jonathan Awards

G. Activities Committee Report-M. Liebe

1. Addressed email address issue
2. Meeting needed

H. Communications Committee Report-N. Bostrom/K. Tierney

1. Newsletter under production

- I. Answers Committee Report-M. Liebe
 - 1. No update
 - VII. Old Business
 - A. Community Task Force update by J. Battenberg. Bus tour of Chaska
 - VIII. New Business
 - A. SouthWest Metro Chamber membership renewal. Discussion followed. J. Battenberg made motion to renew membership and seconded by M. Liebe. Motion passed.
 - B. Downtown Discount Dollars Proposal/Auto Owners Association Program
 - C. Mustard Seed Landscaping & Garden Center proposal
 - D. Email policy and issues with Jonathan email
 - E. Jackie Bensman wants to possibly resign from Board or exclude herself until fall of 2009. J. Battenberg made a motion to accept her resignation and was seconded by M. Awes. Motion passed.
The Jonathan Board wants to thank Jackie Bensman for her dedication and service during her time on the board.
- M. Awes made motion to adjourn at 9:21 pm and was seconded by J. Battenberg. Motion passed.