

Minutes (Draft)

Jonathan Association Board of Directors

Tuesday June 8, 2010

Chaska City Hall Chambers

Board members present: J. Battenberg, S. Rossol, N. Bostrom, D. Snodgrass, L. Frey, K. Cutler, D. Hagen,

W. Ripplinger

I. Call to Order at 6:33pm

II. Designate a quorum present with 8 of 9 board members present.

III. Motion made by J. Battenberg to adopt agenda as amended and seconded by D. Snodgrass. Motion Passed.

IV.D. Hagen made motion to accept minutes as amended and seconded by D. Snodgrass. Motion Passed.

V. Open Forum

A. No neighbors present

VI. General Reports

- A. President's Report-N. Bostrom
  - 1. Report supplied
  - 2. June newsletter mock up supplied
- B. Heritage Committee-N. Bostrom
  - 1. Report supplied
- C. Communications Committee-N. Bostrom
  - 1. Report supplied
- D. Building & Grounds Committee-W. Ripplinger
  - 1. Trail-Sculpture-neighborhood one
    - a. Clean and stain benches
      - 1. 8 foot bench \$432.00
      - 2. Two 12 foot benches \$517.00/each
    - b. Remove asphalt and put in dyed concrete
    - c. Wood decorative wall at trailhead
      - 1. Wall replacement at \$1,000.00
    - d. Foliage to grow in shade to be planted
      - 1. Hosta suggested
    - e. Power wash, repair and repaint sculpture (children at play)-getting bid
    - f. Purchase plastic benches new for about \$500.00 each

- g. Complete area total around \$30,000.00
  - 1. Discussion followed
  - 2. Bench price disputed-price closer to \$2,000.00 each

## II. Neighborhood one retaining wall near entrance issue

- a. Wall belongs to city-it is cities property
  - 1. Issue should be taken to city
- b. Walkway should be replaced
- c. Re sod issue

## III. Children at Play area

- a. mulch at \$220.00/yard-roughly \$700.00
- b. North on trailhead compliant –needs mulch and hostas (behind apartment complex)
  - 1. Discussion followed
- c. Bridge that city owns by Aspen Oaks drainage waterway filled with silt
  - 1. Dead trees
- d. Trails on neighborhood 3, 9 and parts of 7
  - 1. Trail into neighborhood 7 that connects to trail system
    - a. Discussion followed
    - b. Needs to be fixed
    - c. Maintain trail-knock down weeds
    - d. This is a hot area that needs to be taken care of
    - e. Pot hole repair
- e. Trails are scheduled to be fixed in 2012 in the Reserve Plan-will not make it
- f. Reserve study should be followed and adjusted
- g. Fence issue-neighborhood 7/grandfathered or not
- h. Tree on trail is homeowners. Association has right to trim tree. Easement is 8 feet from center.
  - 1. Discussion about proper approach
  - 2. Process for notification through ARC violation
  - 3. Leave notification with neighbor
- i. Money available for trails and repair. Reserve study for next month's meeting.
- j. Trail in Autumn Woods should be under warranty through Minnesota Roadways.

- k. Compliment received from out of town guests.
- E. Architectural Review Committee-D. Hagen
  - 1. No issues
    - a. Request for paint
- F. Activities Committee-L. Frey
  - 1. Fourth of July celebration coming along fine
- G. Treasurer's Report/Finance Committee-M. Perry
  - 1. Report supplied.
- H. Management Report-T. Redshaw
  - 1. Income exceeds expenses
  - 2. Storage facility
    - a. Issues with permit
    - b. Bids came in high
      - 1. Proposing to talk to closest vendor regarding price
  - 3. Tree Planting
  - 4. Monument maintenance completed
  - 5. Property inspections
  - 6. Collections continue to be an issue
    - a. Demand letters
    - b. Aggressive tactics
- VII. Old Business
  - A. Web photos project costs \$60.00 per neighborhood
    - 1. Use communications money
      - a. J. Battenberg made motion to allow maximum \$1,000.00 budget and seconded by L. Frey. Motion passed.
  - B. Solar panels update for policy-Architectural review
    - 1. Policy wording changed for permanent part of record

2. Motion made by J. Battenberg and seconded by D. Snodgrass to accept changes indicated

And include in Section 7. Motion passed.

- C. Tree policy on trails
  1. Discussion followed.
  2. Should have tree policy
  3. Hazard policy should take care of any issue and we have always had this

#### VIII. New Business

- A. 2010 National Night Out location for Tuesday August 3, 2010
  1. Lake Grace
  2. Stanford Circle/Neighborhood One
  3. McKnight Park
- B. Stanford Circle will be location for August 3, 2010 at 6:30pm.
- C. Board of Directors Work session
  1. Discuss tree trimming
  2. Discuss fence issues
  3. Write policy
  4. Six hour meeting
    - a. Potential 9:00am to 3:00pm or 12:00pm to 6:00pm
    - b. Dates in consideration July 11, 178 or 25<sup>th</sup>
  5. No association money to be spent
- D. Seedling awards and Apple awards-2010
  1. Names announced
  2. Listing in newsletter and Chaska Herald

Motion made at 9:16pm by J. Battenberg and second by W. Ripplinger to adjourn. Motion passed.