

Meeting Minutes

Jonathan Association Board of Directors – June 14, 2016

Attendance: Steve Dummer, Judy Grosch, John Hace, Denise Hedtke, Justin Scharpen, Stephen Wolff

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

Open Forum: Lisa Christopherson 2364 Maxwell Lane, requesting a change to the bylaws regarding chain link fences. She wonders what it would take to get vinyl coated chain link fences allowed.

Call to Order: 6:35 pm

Designate the Quorum: Quorum designated.

Adopt Agenda: Hace asked to add Eitel House, Pioneer Hollow, and board packet delivery to the agenda. **Hace/Dummer. Passed 5-0;** adopted as amended.

Adopt Minutes: Add Hace in attendance for May; adopted as amended. **Hace/Hedtke, passed 5-0.**

Unfinished Business:

- A.) Bridge:** Iron River came out & met with management at the bridge; \$8900 bid. Other vendors have declined to bid. Hace asked about Jonathan's responsibility for drainage onto private property. Wolff stated that would be a question for legal. Wolff encouraged management to keep seeking vendors to bid so that the board can choose one from three.
- B.) Erosion:** Behind Stanford Circle: Dave's Excavating schedule suggests mid- to end of June for project. Management wants to avoid 4th of July fun run, so it may begin after the 4th of July.
- C.) Pavilion:** Bostrom sent an update by email
- D.) Website Contract:** There was a 90-day extension to current contract. Management will acquire two more bids. Scharpen reviewed discussion about vision and community engagement goals regarding social media, communication, & marketing plan. We need a strategic vision/mission, first. Hedtke shared concern that there is no recourse for negative comments on social media without our own page on which to comment. Hace agreed that there needs to be a plan. Scharpen pointed out that our web site is our tool, for now. He noted that the web site just needs to be freshened up. Wolff suggested a strategy session to focus on online presence.
- E.) Silo:** Bostrom is absent and she had the update. **Board Directive: Management, please send update from Bostrom to board, regarding silo.**
- F.) Eitel House:** Bostrom has contacted a non-profit organization to discuss resurrecting the Eitel House. They may not have the finances to get it up to useable condition. Hace wondered if Jonathan can make it known that we are interested in someone to do something with it. Grosch noted that she will plan to add it to the newsletter. Hace suggested a Chaska Herald article on history and future of the house. Wolff added it to the agenda for the strategy session.
- G.) Pioneer Hollow:** Hace shared his wish to hear the status of the project. He proposed that the board vote to document whether or not we adopt the development as part of Jonathan. **Board Directive: Get Pioneer Hollow legal information to the full board.**

New Business:

A.)World Learner School: Contractor for the landowner informed the Association of playground equipment on Jonathan property. Wolff directed management to let him know when they hear from a representative of the owner. There is a land survey that is being done. Hace noticed a zipline, trampoline, and play pit in the woods that also appear to be on Jonathan property. **Board Directive: Management follow up on these three items, after the land survey.**

B.)Board packet delivery: Hace asked about hand delivery of board packets and if it's fiscally responsible. Maass explained that it allows for color copies and saves postage. Wolff asked for page numbers to be added to agenda to help navigate the board packet.

Pavilion: Pavilion was discussed. Iron River came out. They will have a bid/scope of work for July meeting. Wolff said it will probably be a next year project.

General Reports:

Management Report: Vinnie Brown was introduced as the part-time office helper. Maass summarized the written report. Wolff suggested a board resolution to document the board's decision about future installments of the aerators to be completed at July meeting.

Calendar of Events: 4th of July lands on a Monday. National Night Out flyers get posted & Officer Janke cooperates. NNO is the first Tuesday of August.

President's Report:

Gassen event for board members June 25 @ 8:30am.

Wolff commended the newsletter & those involved. He encouraged resident input.

Motion to change spending limit for management without board approval from \$1000 to \$2500. Hace/Scharpen. Passed 4-1.

Trimming in front of signs and at trail head continue to be maintained.

Activities Committee: Maass reported that 4th of July celebration is all ready to go. Vendors have been booked.

Architectural Review Committee: Bostrom wrote a letter to the City of Chaska about undeveloped lots remaining in Clover and inquiring about the city's ability to flag building permits until they receive approval from ARC. Hace asked if there is less cooperation with ARC lately. Enforcement discussion: Wolff summarized that ARC is there to protect homeowners.

Heritage Committee: No meeting. No report.

Treasurers and Financial Committee: No report. Wolff addressed homeowners to share that \$226,000 in receivables are due. This number is about \$100,000 less than previously. Collections are being pursued. The budget is in good shape and on track to meet projections this year.

Adjourn: 7:59pm Scharpen/Hace. Passed 5-0.