

Minutes of the Meeting of the Jonathan Association Board of Directors

Kindergarten Center, Chaska, MN 55318

March 11, 2008

Board Present: Mike Liebe, Deb Boe, Maria Awes, Jim Battenburg, Nate Bostrom, Walt Ripplinger, and Mary Sears.

1. Call to order by Mr. Liebe.
2. Amend agenda to add minutes from special meeting. New agenda approved.
3. February's meeting minutes to be amended: #7a change from Mr. Boe to Ms. Boe. Amended minutes approved.
4. Special meeting minutes to be amended: #6 & #9 strike the I Bolstrom. Verify which candidate sent their application in an hour late. Minutes were tabled until candidate information can be verified.
5. Gordon Means and Alice O'Donnell both approached the Board to offer their congratulations to the new board members.
6. President's Report
 - a) Welcome new board members.
 - b) Karen House office staff is down one staff member. Reorganization of the office and staff will commence before hiring takes place.
 - c) Reinstitute the Management Report
 - d) Solicit and discuss Eitel House proposals.
 - e) Mission statement.
7. Treasurer's Report
 - a) Largest expenses were Krass Monroe and Eagle Creek Title.
 - b) Reinstate Neighborhood Cost Analysis – hasn't been updated on the website since 2006.
 - c) Reinstitute the Reserve Study.
 - d) Discussed revenue generating ideas including bringing back the Pavillion and the beach at Lake Grace.
 - e) Discussed the need to build a shed for Maintenance, most likely in the Karen House parking lot.
8. Reinstate the Maintenance Report – have Mr. Fuchs give a report summarizing the following:
 - a) Maintenance issues.
 - b) ARC issues and requests.

- c) Covenant violations.
 - d) Outlot B trees.
 - e) Any tree issues – trees diseased or down.
9. The Board discussed the need to work better with the city regarding such issues as plowing and downed trees.
 10. The Board discussed Jonathan's policy on diseased or dead trees, tree management. They asked Mr. Fuchs to look into having an arborist or someone from the DNR look into the tree management. Ms. Boe brought up that not all dead trees should be removed as they provide natural habitat for many birds and animals.
 11. The Board discussed and voted on the landscaping contract with Benz. Motion to approve Benz with a 2 year contract. Motion passed 5/1, D. Boe voted no.
 12. The Board discussed wanting to put the areas and maps of parts of Jonathan needing landscaping on the website to help solicit more bids from contractors.
 13. The Board discussed that they want to see the beach area at Lake Grace kept cleaner. There was a discussion about using the co-op kids for this function.
 14. ARC Committee – there was only one application, that for a deck. M. Awes stated she believed decks were exempt from the ARC process.
 15. Activities Committee:
 - a) Garage Sale will be April 26th.
 - b) Spring Clean-up Day will be May 3rd.
 - c) Looking at adding more to the 4th of July activities.
 - d) Volunteers are needed for all of these activities.
 16. Communications Committee – M. Awes discussed the need to mail out more information.
 17. The Board discussed wanting to make the website more user-friendly with interactive forms. Also the Garden Plots form is to be re-done as it lists someone no longer at the Karen House.
 18. Ad-Hoc Committee – No one from that committee was present at the meeting. M. Liebe discussed that the litigation has been put on hold for now.
 19. Mike Sibley approached the Board and discussed that the PBJ was setting up a committee to try and improve water quality at Lake Grace.

20. Old Business: Bavaria Road
 - a) The tunnel will be saved.
 - b) No final decision has been made in regards to the Marsh Halberg Sliding Hill and the proposed roundabout..

21. New Business: Newsletter – proposal for new process
 - a) Compiled and formatted by Karen House staff.
 - b) Submissions to Communication Committee by 1st of the month.
 - c) Submitted to staff from Communications Committee by the 1st Tuesday of the month
 - d) Draft copy in Board Packet.
 - e) Approve or amend at the BOD meeting.
 - f) Friday after BOD meeting newsletter is to posted in the mail stations, on the website and sent to those on email distribution list. If it is to be mailed it will be mailed this day also.
 - g) Motion to mail March's newsletter (made by N. Bostrom – 2nd by W. Ripplinger), approved 5/1, D. Boe voted no.
 - h) Motion to approve the new process for the newsletter (made by M. Awes – 2nd by M. Sears), approved 6/0.

22. The Board discussed Oak Valley wanting to have a bus shelter built. They asked Mr. Fuchs to check and see what the developer agreements were regarding this area.

23. The Board discussed if residents can change their votes once they are cast. Mr. Fuchs and Mr. Liebe both agreed that there was no way as it is a confidential process and there is no way to know who voted for whom.

24. Mr. Liebe informed the Board that there had been a problem with the routing of the Jonathan@jonathaninchaska.com emails since March, it has now been fixed. He apologized to anyone whose emails had not been answered.

25. Mike Sibley raised questions about the Krass Monroe invoices and the change in the biography of candidate Jack McCauley.

26. Meeting adjourned.