

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

- I. Call to order at 6:35pm.
- II. Establish quorum present with 7 of 8 members present.
- III. Motion made by K. Tierney to adopt agenda and seconded by J. Battenberg.
Motion passed.

February minutes previously presented for approval at Annual Meeting.

- IV. Open Forum
No discussion
- V. General Reports
 - A. President's Report-N. Bostrom
 1. L. Frey and N. Bostrom elected to board
 2. Board positions appointed:
President-Nate Bostrom
Vice President-Katie Tierney
Treasurer-Mike Liebe
Secretary-Sandi Rossol
 3. Committee Chair Positions appointed:
Building and Grounds-Jim Battenberg
Architectural Review-Jacqueline Bensman
Heritage-Nate Bostrom
Activities-Mike Liebe and Linda Frey
Communications-Katie Tierney
Finance-Mike Liebe
Answers/AdHoc-Mike Liebe
 4. Call for residents to become applicants for Committees.
 - B. Treasurer's Report-M. Liebe
 1. Working through reporting systems of Jonathan and Gassen.
 2. Working on disbursement report
 3. Several small items to correct
 4. Restrict \$85,000.00 toward improvements
 5. Posting accounts monthly on website
 6. Homeowners to see status of their accounts with Jonathan Association on website
 - a. K. Tierney made motion to allow 30 days from date of invoice for assessments. M. Liebe seconded.
Questions regarding collection policy and penalties.
Motion passed.
 7. Item for newsletter regarding dues.
 - C. Management Report-T. Redshaw
 1. Question regarding fence on Brinkhaus and issue regarding

- Compliance and fines
 - a. Building permit with City questioned
 - b. First letter needs to be sent
- 2. Question regarding Fuchs matter
- 3. Question regarding foreclosure
- 4. Need to make sure areas are plowed continually and correctly
- 5. Second foreclosure and lien question to T. Redshaw
- D. Building & Grounds Committee-N. Bostrom/J. Battenberg
 - 1. Items in newsletter regarding maintenance
 - 2. List from W. Ripplinger regarding improvements
- E. Architectural Review Committee-J. Battenberg/J. Bensman (not present)
 - 1. Fence issue
- F. Heritage Committee-N. Bostrom
 - 1. Apple award winners previously announced
 - a. Awards done
- G. Activities Committee-M. Awes
 - 1. One winter activity cancelled
 - 2. List of upcoming events:
 - Garage Sale
 - Spring Clean Up
 - 4th of July
 - Summer events scheduled
 - National Night Out
 - 3. 1972 Handbook for activities and events
- H. Communications Committee-K. Tierney
 - 1. Review of newsletter
 - 2. Update of officers
 - 3. Update regarding Gassen and website
 - 4. New name given to newsletter-"Jonathan Neighbors"
 - a. Motion made by K. Tierney and seconded by J. Battenberg to approve newsletter copy. Motion passed.
 - 5. Stated newsletter is Spring issue
 - 6. Wants classified section in Newsletter
- I. Adhoc/Answers Committee-K. Tierney/M. Liebe
 - 1. No activity

VI. Old Business

- A. Resolution ratification (Election)
 - 1. Resolution read aloud and recorded in the minutes
 - 2. Resolution has been ratified.

VII. New Business

- A. Snowmobile damage-ask Chaska Snow Hawks for help with maintenance
 - 1. Need copy of Snow Hawks trail
- B. Christmas in May discussion
 - 1. Board members to participate

C. Flowers for Henry Creek Park Trail

1. Easement statement-J. Battenberg: within three feet of either side
S. Rossol made motion that residents can plant flowers etc., while following easement instructions Seconded by M. Liebe Motion passed. K. Tierney abstained.

D. Letter from City Administrator Matt Podhradsky requesting Jonathan Board Member to become member of Community Task Force from April 2009 through the end of Summer 2009.

Motion made by K. Tierney to adjourn at 7:50 pm and seconded by J. Battenberg.

K. Tierney made motion to adjourn at 6:18pm. seconded by M. Liebe.
Motion passed.