

Minutes

Jonathan Association March 2010 Meeting  
Jonathan Association Board of Directors  
Chaska City Hall Council Chambers  
Tuesday March 9, 2010

Board Members Present: D. Hagen, J. Battenberg, S. Rossol, N. Bostrom, W. Ripplinger,  
L. Frey, D. Snodgrass, M. Perry

- I. Call to order at 6:30pm.
- II. Designate quorum present with 8 of 9 board members present.
- III. Motion made by D. Hagen to adopt agenda as presented and seconded by W. Ripplinger. Motion passed.
- IV. Motion made by J. Battenberg to adopt minutes as presented and seconded by L. Frey. Motion passed.
- V. Open Forum
  - A. None
- VI. General Reports
  - A. President's Report-N. Bostrom
    1. Official thanks to all board members
    2. Officers named for 2010
      - a. Treasurer-M. Perry
      - b. Secretary-S. Rossol
      - c. Vice-President-D. Snodgrass
      - d. President-N. Bostrom
  - B. Heritage Committee-N. Bostrom
    1. Phase II and Phase III in progress to preserve history of Jonathan
    2. Need to consider where we preserve our audios and videos as we go forward
      - a. Storage at Chaska Historical Society
      - b. Lock box
      - c. Next meeting not currently scheduled
  - C. Communication Committee-D. Snodgrass - N. Bostrom
    1. Article in Spring newsletter for website recruitment for photos and articles
    2. Call for committee members for all committees
    3. Need activity committee members
  - D. Building & Grounds Committee-W. Ripplinger
    1. Planning commission meeting at 7:00pm on 03-10-10
    2. Spring coming and preparing
    3. Talk of equipment storage facility
    4. Kudos to architect
  - E. Architectural Review Committee-D. Hagen
    1. No new issues
    2. Old fence issue
      - a. No fences off sides of homes viewable from the street is in the Jonathan guidelines going back historically

3. Schneider Court and planning commission regarding home in question last month and owner has removed the request due to questionable size of garage issue.
- F. Activities Committee-L. Frey
1. 24<sup>th</sup> Annual garage sale on 04-24-10
- G. Treasurer's Report-M. Perry
1. Need to adopt reserve plan
  2. Meeting tomorrow
  3. Item # 3 in report is not to be discussed in public
  4. Collections need to start up again
    - a. Payments due earlier in the year was not really an issue
- VII. Old Business
- A. "2039 Reserve Plan" to hold this board and future boards accountable to homeowners to follow the plan
1. Discussion followed regarding 2010 recommendations
  2. Building & Ground will discuss trail situation with Benz
  3. Adopt Reserve plans philosophy
  4. Board members should meet and discuss financial obligation and projections
  5. Look at flexibility of finances
  6. 'Reserve plan should be part of daily philosophy
  7. W. Ripplinger will report next month to where our financial obligation hits this year
- B. 2008-2009 Audit Draft
1. Cleanest our numbers have look for some time
  2. M. Perry made motion to adopt audit and seconded by L. Frey
    - a. Question regarding numbers
    - b. Motion passed
- C. Neighborhood Equity Analysis
1. Discussion of additional costs being added in addition to capitol improvement
    - a. Discussion followed
    - b. Questions
    - c. Pavilion expense questions
- D. Equipment storage facility update
1. Discussion through out meeting
  2. Invite neighbors to discuss landscaping
  3. Complete project may go into 2011
  4. Screened area for dumpster
- VIII. New Business
- A. Board of Directors Committee Assignments for 2010
1. Heritage Committee-N. Bostrom
  2. Communications Committee-D. Snodgrass
  3. Building & Grounds Committee-W. Ripplinger
  4. Architectural Review Committee-D. Hagen
  5. Activities Committee-L. Frey

6. Finance Committee-M. Perry

7. Executive Committee: N. Bostrom, L. Frey, J. Battenberg, D. Snodgrass, W. Ripplinger

B. Looking for homeowners to fill open board position

D. Snodgrass made motion to adjourn at 7:25pm and seconded by D. Hagen. Motion passed.