

Minutes (Draft)

Jonathan Association Board of Directors
Chaska City Hall Chambers
Tuesday May 12, 2009

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

- I. Call to Order at 6:30pm.
- II. Establish quorum present with 8 of 9 members present
- III. Motion made by K. Tierney to adopt agenda as amended and seconded by M. Perry. Motion passed.
- IV. April minutes adopted with motion made by J. Battenberg and seconded By K. Tierney.
- V. Open Forum
 1. Diane Kasper-Hazeltine Estates
 - A. #2,3,4 and 5 unit Town homes part of Association
 - B. want to withdraw from Jonathan Association
 - C. pay dues at 100% and receive a 75% refund
 1. called on 4/1/09, 4/19/09, and 05/10/09 and received no response from Jonathan management company.
 - D. wants to make sure check is made out properly
- VI. General Reports
 - A. President's Report-N. Bostrom
 1. presentation of Seedling awards to Gordon Means, Mary Stapleton and Alice O'Donnell. Awards recipients spoke.
 2. Strategic priorities for 2009
 - B. Treasurer's Report-M. Liebe
 1. went through reports
 2. questions regarding some of the figures by board members
 - C. Management Report-T. Redshaw
 1. stop sign in Clover Ridge
 2. collection issues
 3. sheriff sales
 4. establish board policy regarding bad debt
 5. collection agency
 6. using Helmuth & Johnson
 - M. Liebe made motion we hire S, M & L to handle collection issue. Seconded by K. Tierney. Motion passed.
 7. website maintenance and revamp
 8. property inspections
 9. spring clean up going on
 10. flowers at entrance signage area; annuals verses perennial
 - D. Building & Grounds-J. Battenberg
 1. thank you for Christmas in May help
 2. Jonathan Clean up went well
 - A. 65-85 trailer loads of leaves

- B. thank you to RW Farms
- C. spoke about RW Farms and costs etc. to Association
- D. yard waste and sod pick up
- E. irrigation valves required by city
- F. tot lot audit
 - 1. things that need replacement
- G. needs analysis-no comment
- H. info on system-how to obtain
- I. handicap accessibility to Karen House will run approximately \$40,000.00
 - 1. historic home
- J. Karen House painting
- K. Gutter replacement and repair-Karen House
- L. Brush pile-Karen House bid is \$800.00
- M. Monuments
- N. Mail Stations
 - 1. remove shelters and go with individual mail boxes
- O. out lot- City mowing and charging
 - 1. Clover Ridge and Romeo
- P. Ponds and Water
 - 1. Autumn Woods aerator in
 - 2. pond treatment
 - A. DNR says treatment goes into watershed
 - B. Have not seen the chemicals
 - C. Working with city regarding ownership
 - D. Aerators cost \$3,900.00-\$4,800.00
 - E. Wetlands are not homeowners land
 - 1. no dumping of grass, leaves etc.
- F. Architectural Review- J. Battenberg
 - 1. Jan approves a lot of items from the office
- G. Activities Committee-M.Liebe
 - 1. 122 registered sales; L. Frey stated \$2,849.81 was donated to food shelter
 - 2. 2011 will be 25th anniversary of garage sale (L. Frey)
 - 3. M. Halberg working on 4th of July.
 - A. magician is \$100.00 more this year
 - B. face painting and balloon artist
 - 4. Lake Grace rest rooms available for 4th of July celebration
- H. Communications Report-K. Tierney
 - 1. Newsletter review next month (L. Frey)
- I. Answers Committee-M. Liebe
 - 1. needs members
 - 2. opposing views
 - 3. need document changes

4. November 2006 City of Chaska resolution states will not take over Jonathan Association properties

VII. New Business

- A. heritage Committee member M. booth
 1. oral history project
 2. archiving costs of \$700.00
 3. motion made by J. Battenberg to budget for Heritage committee in the amount of \$1,500.00 and seconded by M.Liebe
- B. M. Booth: mentioned an event to distribute Apple Awards to Recipients on 06/18/09 at Dolce Vita
 1. wine tasting
 2. music
 3. Jonathan Association office to sell tickets to event
- C. July 4th fireworks display funding request
 1. need for donations
M. Liebe made motion and seconded by J. Battenberg to make \$200.00 donation to fireworks display
- D. Henry Creek Park signage for small trees
 1. watering issue-sprinkler and hoses missing
 2. M. Awes made motion to purchase appropriate signage for small trees and seconded by M. Liebe. Motion passed.
 3. no mowing of Henry Creek Park this year

VIII. Old Business

- A. X-mas in May turned out well
- B. Thanks to Gassen for their help
- C. Community Task Force/ SWAT-J. Battenberg attending on behalf of Jonathan Association making a priority list. Taking a bus tour of Chaska. Will make report to City in October 2009.
- D. Brush pile at Karen House needs to be removed. Jonathan Association people will take 30-40 hours to do this and it would cost less than this to pay someone
- E. Tree policy for review
 1. need 100 trees
 2. proposed tree policy for Jonathan Association
 3. discussion regarding proposal for trees. Have the money we need now and need to budget next year for future tree replacement.

Motion made by M. Perry and seconded by L. Frey to adjourn at 9:25pm. Motion passed.

Minutes (Draft)

Jonathan Association Board of Directors
Chaska City Hall Chambers
Tuesday June 9, 2009

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

- I. Call to Order at 6:30pm.
- II. Establish quorum with 6 of 9 members present
- III. Motion made by J. Battenberg to adopt agenda and seconded by M. Liebe.
Motion passed.
- IV. May minutes adopted with motion made by J. Battenberg as amended for
Spelling error and seconded by M. Awes. Motion passed.
- V. Open Forum
 - A. Deb McMillan-SouthWest Metro Chamber of Commerce
 1. Chaska, Chanhassen and Victoria Chambers are now merged into
One Chamber.
 - a. Carver has always been a part Chaska's Chamber
 2. Changes in business and regional area
 3. 400 members
 4. Diverse membership
 5. Support public policy
 6. Economic development
 - a. Vision 212 group
 - b. Affordable housing
 7. Development
 - a. Bio Science Campus
 8. Support local business and provide resources
 9. Hospitality
 10. Membership based organization
 - a. Wants Jonathan Association and continue their membership
 11. Discussion and questions
 12. Supports River Crossing
 - a. Need to protect Historic assets in Chaska
 - b. Will not put up road blocks
 - c. Wants ballpark protected as historic site
 - d. No stand on 3 proposals but say "no build
Is not an option"
 13. Question Jonathan Associations role in chamber by
L. Frey
 14. What are any benefits to being a member of Chamber
Asked by M. Liebe
 - a. Ability to keep jobs and businesses in area therefore
keeping homes full
 - b. Cost of membership asked by M. Awes/answer is