

Minutes Draft

Jonathan Association Board of Directors
Tuesday May 11, 2010
Chaska City Hall Chambers

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

- I. Call to order at 6:30pm.
- II. Designate quorum present with 8 of 9 members present.
- III. Motion made by J. Battenberg to adopt agenda and seconded by M. Perry.
Motion passed.
- IV. Minutes from previous meeting points were questioned. Motion made by J. Battenberg to adopt minutes and seconded by M. Perry. Motion passed.
Board member K. Cutler now present
- V. Open Forum
 - A. No homeowners present
- VI. General Reports
 - A. President's Report-N. Bostrom
 1. Strategic Priorities
 - a. Progress update
 - b. Question about Number 8 and article
 - B. Heritage Committee-N. Bostrom
 1. Interviews/DVD
 - C. Communications Committee-D. Snodgrass
 1. Working on recruitment policy
 2. Volunteer content posting policy
 - a. Living policy
 3. Summer newsletter in progress
 4. Website traffic report
 5. Hiring of photographer for neighborhoods
 - a. Quote for cots
 - b. \$600.00 is rough estimate
 1. Discussion followed
 2. Photo contest
 3. Money is available
 4. Proposal needed
 6. Contest for interactive map
 - a. Gallery night
 1. Annual meeting
 - D. Building & Grounds Committee-W. Ripplinger
 1. Clean up day
 - a. Area by dinosaur bones/sculpture has bridge that needs Repair (behind Stockwood)
 - b. \$200.00 for temporary fix
 - c. Two bridges on creek
 - d. Areas in serious need of work near trail head

- e. Trail money available is about \$13,000.00 for 2010
 - f. Propose to start in this area
 - 1. Question regarding proposed reserve schedule
 - a. Discussion followed
 - b. Karen House parking lot to be let go and move Up Neighborhood 3.
 - c. Question about existing funds
 - 2. Requests from Clover Field for trashcans and doggy pots
 - 3. Request from Mill Pond town homes for trashcans and doggy pots.
 - a. Please clean up after your animals
 - b. Edina is not providing dog pots or bags
 - 4. Plexiglas in mail stations being destroyed by graphiti
 - a. Take down mail shelters
 - 5. Clean up day was a success
 - a. Join us for Fall clean up day
 - b. Thank you to Boy Scouts for help with clean up
- E. Architectural Review-D. Hagen
- 1. One new request required visit to property-was approved
 - 2. Realtor emailed questions regarding rules
 - 3. Questions raised about fence rules and violations
 - a. Softer gentler approach
 - b. Management to do street visits
 - c. Brain storming sessions
 - d. Permit & JA approval from city
- F. Activities Committee-L. Frey
- 1. Garage sales a success-registration and donations very successful
 - 2. 4th of July will be similar to last year
 - a. Velcro wall/Bouncy House
 - b. Mill House/Webkins request
 - c. Get together at Lake on Memorial Day will move to Labor Day
 - d. National Night Out at Lake Grace
- G. Treasurer's Report-M. Perry
- 1. Report Supplied
 - 2. Finances healthy
 - 3. Income good
 - 4. Expenses low
 - 5. Good cash reserve
 - 6. Question about operating savings verses reserve savings
 - a. Explanation from management company
- H. Management Report-T. Redshaw
- 1. Storage facility architects second bid at large savings
 - 2. Tree planting
 - a. In progress
 - b. Some trees will not be planted now

3. Monument Maintenance
 - a. Two bids received
 4. Collections Report
 - a. Has program to be used that works for management Company to keep track and control
 - b. Board agrees to move forward
 - VII. Old Business
 - A. Bad debt-covered
 - B. 2039 Plan-covered
 - C. Solar Panel Guidelines
 1. Proposal to be brought to next month meeting to add to Guidelines
 - VIII. New Business
 - A. MN Common Interest Communities
 1. Disclosure
 2. Discussion on how to reach the families and agents for Re Sale
 - B. Letter from Attorney
 1. Issues with collections (bad debt)
- Motion made by M. Perry and seconded by W. Ripplinger to adjourn at 8:50 pm.
Motion passed.