

MEETING MINUTES

Jonathan Association Board of Directors
Tuesday, May 10, 2011
Chaska City Hall Council Chambers
Chaska, MN 55318
6:30 PM

Board Members present: Nate Bostrom, David Snodgrass, Kelly Cutler, Walt Ripplinger, Kristin Alcindor, Nancy Dilks, Linda Frey

I. Call to order at 6:30 p.m. by N. Bostrom

II. Designate quorum with 7 of 9 board members present.

III. Agenda adopted as presented with motion made by D. Snodgrass/seconded by L. Frey. (7-0)

IV. Minutes from April 12.

Correction to item XI: K. Alcindor is not chair of Activities Committee.

Adopted as amended with motion made by W. Ripplinger/ seconded by N. Dilks. (7-0)

V. Open Forum/Visitor Presentation

A. Debbie Boe, Chair Chaska Heritage Preservation Committee (HPC), and Steve Mueller, Vice Chair, HPC.

1. Two possible areas for Historic Registry designation: Carvers Green and Jonathan New Town Development
2. Local designation vs. state vs. national registry, differences and impact to be determined
3. D. Boe explains process of designation by HPC, HPC can recommend, City Council has to approve recommendations.
4. D. Snodgrass asks how designated properties are improved as people learn how to do things better with more modern materials and processes.
5. D. Boe explained that properties designated would be expected to maintain historic appearance and materials; enforced by requiring approval from HPC for future modifications by owners of those properties. Possibly push additional responsibility to ARC.
6. L. Frey questions benefit to the homeowners of such properties from these additional restrictions and expenses
7. D. Snodgrass questions how designation helps homeowners when Jonathan Association already has covenants and ARC to maintain standards.
8. D. Boe provides example of Bavaria Rd walking path along the road as being historically incorrect. D. Snodgrass and N. Bostrom observe that McKnight's vision

would have embraced changes to be compatible with the way people's lifestyles have changed.

9. N. Dilks asks if historical designation is a benefit or hindrance for resale values. D. Boe and S. Mueller unsure.
10. K. Alcindor is concerned with duplication of efforts by Jonathan Association's Heritage Committee and HPC.
11. K. Cutler asks if HPC could require homeowners to make changes to their properties. D. Boe explains HPC is only involved when property owner is instigating a change.
12. HPC would like 2 members of the Jonathan Board of Directors to serve as representatives on the committee to designate properties.
13. D. Boe explains that if Jonathan Board is not on board with historical designation, HPC would likely not proceed.
14. Dick Hagen is willing to serve as at large member of HPC Selection Committee if Jonathan Board chooses to pursue this option.

VI. General Reports

- A. President's Report - N. Bostrom
- B. Heritage Committee
- C. Communications Committee
- D. Buildings and Grounds Committee
- E. Architectural Review Committee
- F. Activities Committee - L. Frey
 1. Jonathan Festival of Garage Sales
 - a. 119 registered sales
 - b. Proceeds from Garage Sale registrations donated to Bountiful Basket Food Shelf
 2. 4th of July
 - a. magician, two face painters
 - b. Looking for a band
- G. Treasurer's Report/Finance Committee
 1. Written Report supplied by Mark Perry
- H. Management Report
 1. Written Report supplied by N. Teske/T. Redshaw of Gassen Company

VII. Old Business

- A. Strategic Priorities for 2011
 1. D. Snodgrass suggests amendment of item 10 to read: "Explore the Designation of Historic Properties within Jonathan"
 2. W. Ripplinger motions to approve as amended
 3. L. Frey suggests addition of "Increase the memberships and the effectiveness of all committees" and "Implement year two of the 2039 plan"
 4. W. Ripplinger continues support for motion with additional amendments, K. Alcindor seconds. Motion passed (7-0)

VIII. New Business

A. Boy Scout Troop 589

1. Court of Honor, Tuesday May 24th, 7p.m. at St. Andrew's West Church
2. New Award from Lake Minnetonka District Northern Star Council, Boy Scouts of America recognize Jonathan Association as Outstanding Chartering Partner, May 5, 2011

IX. Motion to Adjourn at 8:13 p.m. - W. Ripplinger, second by D. Snodgrass. Motion passed (7-0)