

Minutes (Draft)

Jonathan Association Board of Directors
Chaska City Hall Chambers
November 11, 2008

Board Members Present: Jim Battenberg, Mike Liebe, Sandi Rossol, Maria Awes, Mary Sears, Nate Bostrom

- I. Call to order at 6:30 pm.
- II. Establish quorum present with 6 of 9 members present.
- III. Agenda adopted per motion made by M. Liebe and seconded by M. Awes.
Motion Passed.
- IV. Minutes missing. Motion made by M. Liebe to table adoption of minutes until December meeting and seconded by N. Bostrom.
- V. Open Forum
 - A. Tom Redmond-Director of Parks and Recreation for City of Chaska and Kathy Skinner-Assistant Director of Parks and Recreation for City of Chaska were presented by N. Bostrom
 1. Video Presentation of "A Community Is"
 2. Power point Presentation
 3. History between Jonathan Association and Park & Recreation spoken of.
 4. J. Bensen now present
 5. Gave run down of activities that have co existed between the groups
 6. Spoke of Heights of Chaska, Veterans Park, The Lodge, Highway 4 Underpass south of Target, Lake Grace and servant leaders.
 7. Numerous questions and answers.
 8. Prioritize needs to Parks & Recreation.
 - B. Marie Esch-Neighborhood One
 1. Wants communication and is disappointed. Says communication should be a priority. She wants a regular newsletter.
 - C. Mike Sibley-Neighborhood Six
 1. Communication and newsletter very important.
 2. Need to brag about and to our board on our accomplishments.
 3. Jonathan is recognized on National Weather Service.
 4. Rumors get started as people rely heavily on information that other board members give to people and they need to check out false statements. There have been multiple examples of misinformation from a board member to other board members that are taken as complete truth.
 5. Has an issue with potential placement of service garage and 400 foot radius.
 6. States we have no conditional use permit.
 7. When making decisions the board needs to have accurate information before making said decisions.

- VI. General Reports
 - A. President's Report-J. Battenberg
 - 1. Thanks to committees and homeowners for help
 - B. Treasurer's Report-M. Liebe
 - 1. Cash flow increased slightly
 - 2. Road assessment due for Bavaria Road. M. Sears made motion to pay M. Sears made motion to pay special assessment in full (\$10,150.00) And seconded by N. Bostrom. Motion passed.
 - C. Management Report-R. Fuchs (not present)
 - 1. Report supplied in writing
 - 2. K. Gassen gave short report.
 - D. Building and Grounds-W. Ripplinger (not present)
 - 1. N. Bostrom spoke of trees and Henry Creek park-issue moved to old business.
 - E. Architectural Review Committee-J. Bensmen/J.Battenberg
 - 1. Several projects approved.
 - F. Heritage Committee-N. Bostrom
 - 1. Thirty people attended meeting
 - 2. Four panels purchased at Chaska History Center for month-then on to Karen House.
 - 3. Thanks to D. Hagen –Great job.
 - 4. Thanks to M. Hallberg-4 wonderful articles in Chaska Herald
 - 5. Wants to reinstate Apple Award.
 - G. Activities Committee-M. Sears
 - 1. No items to report
 - H. Communications Committee- N. Bostrom
 - 1. Working on newsletter
 - 2. Spoke on advertising money to fund newsletter
 - I. Ad Hoc/Answers Committee-K. Tierney/M. Liebe
 - 1. No report/on hold-transition time. Looking at property received From Krass/Monroe
- VII. Old Business
 - 1. Trees-M. Sears and M. Awes spoke
 - a. original proposal shown as exhibit
 - b. Mowing issue-only 5 trees clipped off
 - 1. tree replacement
 - 2. asked if board wants to maintain Henry Creek Park
 - 3. difficult to see trees in weeds
 - 4. communications issues
 - 5. many trees were not mowed over-this is untrue-these neighbors actually take great care of property-no harm meant by neighbors
 - 6. DNR said 50% of the trees would probably not survive
 - 7. questions and answers about trees and Henry Creek Park
 - 8. spoke of possibility of moving trees-there is a cost to moving trees

2. N. Bostrom wants to re instate the Apple award. He is looking for criteria to qualify. M.Liebe made motion to re instate Apple Awards. N. Bostrom seconded. Motion passed.

VIII. New Business

1. J. Bensmen wants a winter festival at Pavilion or Sled Hill-Discussion on location. Lake Grace mentioned.
2. N. Bostrom spoke of B. Roepke regarding Ed Campus, Engler & 212th and allowing him to address board in December meeting
3. Thanks to Veterans on Veteran's Day and Happy Birthday to Marines.

- IX. J. Bensmen made motion to adjourn meeting and seconded buy N. Bostrom. Motion passed.