

Minutes Draft

Jonathan Association Board of Directors
Chaska City Hall Chambers
Tuesday November 10, 2009

Board Members present: N. Bostrom, M. Liebe, S. Rossol, M. Perry, L. Frey

- I. Call to order at 6:43pm.
- II. Designate a quorum present with 5 of 9 boards members present
- III. Agenda adopted as amended with motion made by M. Liebe and seconded By L. Frey. Motion passed.
- IV. Minutes from October 13, 2009 meeting adopted with motion made by L. Frey and seconded by M. Perry. Motion passed.
- V. Open Forum
 - A. Tyler Foutch-Traditions at Clover Ridge Homeowners Association
 1. Thirty day demand notice regarding dues
 - a. Legality
 - b. Takes care of their property
 - c. Refusal to pay
 - d. Lower third of Boulevard-eye sore/west of Association
Apparently owned by Jonathan Association
 - e. Minutes note posted to website since April 2009
 - f. Jonathan Association not maintaining property
 - g. Looking for guidance and efficiency from Board
 - h. His people are frightened
 1. Discussion followed/questions asked and answered
By both Board and Mr. Foutch
 2. Jonathan will take care of property if it belongs
To Association
 - i. Constituency wants to know about dues and why they have
To pay.
 1. Questions/discussion followed
 2. Thinks disclosures were done-question whether
Disclosures were legal and binding
 3. Property disclosed with County. Was property
annexed illegally between City and developer.
 - A. Issue with previous Board sending letter to
Homeowners-current Jonathan Board needs
Copy of this
 4. Have attorney draw resolution and send to all
Parties involved.
 5. Proposed delay in 30 day until resolution. Stay on
30 day with no late fees until legal resolution.
Wants to wait until January meeting with his
association.
 6. Potential work with sub association and work
Together

- B. Walt Ripplinger- Saxony Court
 - 1. Wants to serve as replacement position on the Board for K. Tierney position.
 - 2. Feels he has unfinished business
 - 3. Misses the Board and helping with the Association
 - a. M. Liebe made motion to appoint Walt Ripplinger to fill position of K. Tierney and seconded by M. Perry. Motion passed.

- C. David Snodgrass-Super Creative
 - 1. Website samples to view
 - a. Virtual Map
 - b. Photography
 - 1. Questions/Discussions
 - 2. Discussion regarding look of home page

VI. General Reports

- A. President's Report-N. Bostrom
 - 1. Report supplied
- B. Heritage Committee-N. Bostrom
 - 1. Report supplied
- C. Communication Committee-N. Bostrom
 - 1. Report supplied
- D. Building and Grounds Committee-J. Battenberg
 - 1. No report
- E. Architectural Review Committee-J. Battenberg
 - 1. No report
- F. Activities Committee-M. Awes
 - 1. Report supplied
- G. Treasurer's Report-M. Liebe
 - 1. Numbers still look good
 - 2. Details/financials for 2008/2009 supplied for review by Treasurer prior to audit.
 - a. Questions regarding a few of the numbers
- H. Management Report-T. Redshaw
 - 1. Report supplied
 - a. Question on alphabetical aging
 - 2. Eitel Mail station
 - a. workers all ill-not completed
 - 3. Engineer for Reserve Study states preliminary numbers Look good.

VII. Old Business

- A. Reserve study discussed
- B. Neighborhood Equity analysis
 - 1. Reinvestment not completed yet-should be done for December meeting
- C. Question regarding water issue at Bavaria Court
 - 1. Water issue has been a problem for thirty years per W. Ripplinger
- D. Clover Condominium issue

1. Part of Jonathan Association
 - a. Part of Jonathan Association
 1. Communicated from Helmuth to Ms. Dungey

Motion made by M. Perry and seconded by L. Frey to adjourn at 8:28pm. Motion passed.