

Jonathan Association Board of Directors  
Tuesday, November 9, 2010  
Chaska City Hall Council Chambers  
Chaska, MN 55318  
6:30pm

Board Members Present: M. Perry, S. Rossol, L. Frey, W. Ripplinger, N. Bostrom  
K. Cutler, D. Hagen

- I. Call to order at: 6:32pm
- II. Designate a quorum present with 7 of 9 members present
- III. Agenda adopted as amended with motion made by D. Hagen and seconded by W. Ripplinger. Motion passed
- IV. Minutes adopted as amended with motion made by K. Cutler and seconded By M.Perry. Motion passed
- D. Snodgrass present
- IV. Open Forum
  - A. Connor Martin
    1. Project went great
      - a. already being used
    2. Building days went well
      - a. food donations
    3. Installation went well
      - a. use of equipment helped-auger
      - b. use of pavilion helped
      - c. Scouts had fun
    4. Nice article to go into Newsletter
    5. Mr. Martin thanks the board and spoke of experience
    6. Budget just under allowed
    7. Went to another Pack for donation and if received will re contribute to Jonathan Association
    8. Has Eagle Scout requirements to complete
  - B. Greg Boe-2287 Clover Field Drive Ward Two –Chaska City Council
    1. Visit to say hello and make sure Association has what it needs
- V. General Reports
  - A. President's Report-N. Bostrom
    1. Report Supplied
    2. Strategic priority update
  - B. Heritage Committee-N. Bostrom
    1. Report supplied
  - C. Communications Committee-D. Snodgrass
    1. Postcards
    2. Straw poll about Newsletter
      - a. layout design change
      - b. postcards-4 times a year
      - c. Flyers would be template

3. Website questions
    - a. Members directories
    - b. Actual members of association to use site held in a pending list
      1. Questions from Board
        - a. Discussion followed
        - b. Has to know what to do with member sign up information
        - c. Bring back to December meeting as old business
  - D. Building & Grounds Committee- W. Ripplinger
    1. Foundation for storage facility moving forward
      - a. Ran into clay and had to add sand
  - E. Architectural Review Committee-D. Hagen/K. Cutler
    1. One color issue-approved
  - F. Activities Committee-L. Frey
    1. No report
  - G. Treasurer's Report-Finance Committee-M. Perry
    1. Finances good
    2. Revenue
  - H. Management Report-T. Redshaw
    1. Year end financials
      - a. Gave year end numbers
    2. Storage facility
    3. Entrance monument at Clover Ridge
    4. Contract
    5. Collections going well
      - a. Liens on all accounts over \$600.00
- VI. Old Business
- A. Cocoa & Coasting – December 17, 2010
    1. Canopy
    2. Generator
      - a. Buy verses rent
    3. Photographer with Santa & reindeer
      - a. Polaroid camera
        1. \$340.00 cost
        2. Discussion followed

Motion made by W. Ripplinger and seconded by D. Hagen to Allow purchase up to \$400.00 for camera. Motion passed.

  - B. Storage facility discussed
  - C. Equipment & Service Request Approval Form
    1. Establish policy
    2. \$1,000.00 minimum for policy form
  - D. Tree Policy Form
 

Motion made by D. Snodgrass to institute the Equipment & Services Request Approval form and seconded by M. Perry. Motion passed.

Motion made by K. Cutler to accept Tree Policy form and seconded by D. Hagen. Motion passed.

VII. New Business

A. Annual events calendar

Reverse back to old business #E website contract. Will table until December Meeting. President will not be at meeting scheduled for December 14, 2010

Motion made to adjourn meeting at 7:50 pm by M. Perry and seconded by K. Cutler. Motion passed.