

Jonathan Association Board of Directors  
Chaska City Hall Chambers  
Tuesday October 14, 2008

Board members present: Jim Battenberg, Mike Liebe, Katie Tierney, Walt Ripplinger, Jacqueline Bensman, Nate Bostrom

- I. Call to Order at 6:33pm.
- II. Establish quorum with 6 of 9 members present
- III. September minutes presented for approval. Corrections made as follows:  
Section 9 Sub C, the vote was 7 for Gassen and 0 for ACT with one abstaining. In section 9 Sub D there is a spelling correction for Sara's last name. W. Ripplinger made motion to accept amended minutes and seconded by N. Bostrom.
- IV. Agenda adopted by motion made by K. Tierney and seconded by N. Bostrom
- V. General Reports
  - A. President's Report-J. Battenberg
    1. Apologized for not involving candidates in the last months meeting.
    2. Reminder of Fall Clean Up day on October 25<sup>th</sup>.
  - B. Treasurer's Report-M. Liebe
    1. Financial packet review.
    2. Oct. Cash collection \$155,692
    3. Appreciation is over \$ million
    4. Status of delinquent dues is: Total collected \$559,630;  
Total owed \$179,887

M. Liebe made motion to get a request for proposal of any bid for Contract of \$1000.00 Seconded by N. Bostrom. Motion passed
  - C. Management Report-R. Fuchs (not present)
    1. W. Ripplinger to take care of aerators-take out prior to ponds Freezing.
    2. M. Liebe made motion to amend association fees that are due And wait for fee collection until 2009. Seconded by K. Tierney. Motion passed
  - D. Building and Grounds Committee-W. Ripplinger
    1. Tree trimming to be tabled for now.
  - E. Architectural Review Committee-J. Bensman/J. Battenberg
    1. Two roofs approved.
  - F. Heritage Committee-N. Bostrom
    1. Special thank you to D. Hagen and A. O'Donnell
    2. D. Hagen gave presentation that will be displayed at Karen House after it is displayed at the Historical Center.
    3. D. Hagen made request for donation to Historical Society To cover costs.
    4. N. Bostrom made motion to reimburse \$600.00 and donate

\$150.00 to Historical Society. After discussion motion was amended to reimburse \$600.00 and donate \$400.00 to Historical Society. Seconded by K. Tierney. Motion approved.

- G. Activities Committee- M. Sears (not present)
    - 1. Small report made by J. Battenberg
  - H. Communication Committee-K. Tierney
    - 1. Newsletter is expected to be put on website soon.
  - I. Adhoc/Answers Committee-M. Liebe
    - 1. Received most of the information from the lawyers.
- VI. Old Business
- A. Gassen contract discussed.
  - B. K. Tierney wants to verify employees package amount of pay is No greater than \$40,000 including benefits.
  - C. J. Battenberg wanted to discuss a \$5000.00 expenditure cap without The board's approval.
  - D. K. Tierney wanted to make clear the hours worked by employees and To give \$250.00 bonus to current employees for staying.
  - E. K. Tierney made motion to change previous motion made from a one Years contract to a two-year contract, which would reduce costs from \$8000.00 to \$4875.00 for set up fees. Seconded by J. Bensman. Motion passed.
  - F. J. Battenberg made motion to rephrase Page 5, Section 3.1 of the Gassen contract. New sentence shall read: Agent shall have authority To make up to 5 expenditures at up to \$1000.00 each. K. Tierney seconded. Motion passed
  - G. J. Bensman brought up a change to the end of the contract stating there are 13 Board Meetings, not 12 as stated. There are 12 Board Meetings and 1 Annual Meeting. Correction noted and made.
  - H. K. Tierney Made motion to accept Gassen contract as amended. Seconded By J. Bensman. Motion passed 5 to 1.
- VII. Motion made by W. Ripplinger to adjourn at 9:27 pm. Seconded by K. Tierney. Motion passed.