

Minutes Draft

Jonathan Association Board of Directors
Chaska City Hall Chambers
Tuesday October 13, 2009

Board Members Present: N. Bostrom, M. Liebe, S. Rossol, J. Battenberg, L. Frey
M. Awes, D. Hagen, M. Perry

- I. Call to Order at 6:33pm.
- II. Designate a quorum present with 8 of 9 board members present
- III. Agenda adopted as amended with motion made by J. Battenberg
And seconded by L. Frey
- IV. Minutes from meeting on 09-08-09 adopted with motion made by M. Liebe
Seconded by M. Awes. Motion passed.
- V. Open Forum
 - A. Gayle Dungey and Bryan Dorr-Clover Condominiums representative
 1. Discrepancy regarding 48 condominiums (30 of which have been closed) not being members of the Jonathan Association through letter supplied by Jonathan Association attorney from January 2005.
 2. Recent closing disturbed in part with issues of Jonathan Association membership and Title Company.
 - a. Discussion followed
 - b. Developer agreement –need copy of original document
 - c. Potential issue/previous board and annexation
 - d. Aeon Homes –Sinclair Homes: who is umbrella organization-need to work out with the City of Chaska
 - e. Helmuth notes to Ms. Dungey
 - f. Non disclosure threatening legal situation for Clover Condominiums
 - g. Meet with attorneys to straighten out issue A298028
 - h. Ms. Dungey would like letter of welcome if it turns out Clover Condominiums are indeed members
 - B Mike Sibley-Bavaria Court Association
 1. Bids for asphalt and cement work across the property
 2. Showing alternative that saves money
 3. Mill Pond Apartments area discussion
 - a. Maintain cracks with caulk (for cement) for 3-5 years so replacement is not necessary
 - b. Slides of cement issues
 - c. Sand jacking
 - d. Savings roughly at \$15,000.00
 - e. Recommendations to board to save money-BEI Company
 4. Asphalt repair examples
 5. Bavaria Court drainage issue apparently caused by improper grading.

- a. Wants Karen House to repair grading issue near house-
drain tiles-3 areas need drains and repairs

VI. Committee Reports

1. President's Report-N. Bostrom
 - a. Written report supplied
2. Heritage Committee-N. Bostrom
 - a. Written report supplied
3. Communications Committee-N. Bostrom
 - a. Written report supplied
4. Building & Grounds Committee-J. Battenberg
 - a. Bags for fall clean up event
 - b. Trees all planted
 - c. Aerators out
 - d. Irrigation system to be blown out
 - e. Garden needs to be cleaned out and tilled due to cold
weather-article for newsletter
5. Architectural Review Committee-J. Battenberg
 - a. No activity to report
 - b. Fence in and looks nice
6. Activities Committee-M. Awes, L. Frey, M. Liebe
 - a. Cocoa & Coasting –would like to have in early December
 1. Mustard Seed-reindeer and Santa
 2. Tent, heat and power source
 3. Drawing for sled
 4. Cocoa and coffee
7. Treasurer's Report-M. Liebe
 - a. Aging report
 - b. Collection issues
 1. Demand letters this month were 30
 - c. Reports look good
 - d. Fiscal year end-September-21 days for reports and need for
approval at next board meeting
 1. Wants audit first
 2. Need engagement letter
 - a. Previous audit company did good job
 3. Grounds contract question
 - e. Question regarding aging report and credits-needs expla-
nation
8. Management Report-T. Redshaw
 - a. Written report supplied
 - b. Rental unit policy-tabled until next month
 - c. Question regarding dues

VII. Old Business

A. Community Task Force Report-J. Battenberg

1. Wrapping up
2. Good ideas narrowed down to "chunks"

3. Presentation to city in a couple of weeks
4. Expansion of Jonathan amenities. I.e.: trails, Lake Grace, Pavilion

- B. Equipment storage facility presentation. M. Liebe made motion to solicit Three bids for facility and seconded by M. Awes-discussion followed-needs analysis and sharing with community. Motion passed.
- C. Bobcat information supplied by J. Battenberg. J. Battenberg made motion To purchase bobcat from Lano in the amount of \$16,966.40 and seconded by M. Liebe. Motion passed.

VIII. New Business

- A. Heritage committee interviewed 12 people from the early/beginning days Of the Jonathan Association. Each person interviewed approximately one half an hour each. May have outside funding to create a one hour-long show for History or discovery channel
- B. Potential Jonathan Center/Mini museum in future
- C. Katie Tierney resignation from Jonathan Association
 1. Big thank you to Katie for her timer and dedication
- D. Put announcement in Chaska Herald regarding open position
- E. K. Tierney was Vice-President and that office needs to be filled
 1. M. Liebe made motion to nominate M. Awes for Vice President and seconded by L. Frey. Motion passed.
- F. Motion made by J. Battenberg and seconded by M. Awes to hire BEI Company for sand jacking at Mill Pond common area in the amount of \$3,610.00
- G. Eitel mail station asphalt is \$4,200.00 and mail boxes are \$1,000.00 J. Battenberg made motion to spend \$5,200.00 on mail station and seconded by M. Awes. Motion passed.
- H. Pavilion lighting repair cost is \$930.00. Needs repair as security issue as Well. Motion made by M. Liebe to spend this for repair and seconded by D. Hagen. Motion passed.
- I. Question about mail station windows
- J. Dick Hagen to make phone call to homeowner regarding restoring of Pavilion
- K. Follow up on condominium issue to be done by T. Redshaw

Motion made by J. Battenberg at 9:30pm to adjourn and seconded by S. Rossol.
Motion passed.