

Jonathan Association Board of Directors
Tuesday October 12, 2010
Chaska City Hall Council Chambers
Chaska, MN 55318
6:30 pm.

Board Members Present: S. Rossol, D. Snodgrass, W. Ripplinger, N. Bostrom,
L. Frey, J. Battenberg, M. Perry

- I. Call to order at 6:32pm.
- II. Designate quorum present with 7 of 9 board members present
- III. Agenda adopted as amended with motion made by J. Battenberg and seconded by L. Frey.
Motion passed.
- IV. Minutes from September 14, 2010 meeting adopted as amended by using word troop verses
Pack with motion made by D. Snodgrass and seconded by M. Perry. Motion passed.
- V. Open Forum
 - A. Conner Martin
 1. Fund raising
 - a. Home Depot
 - b. Scout pack
 2. Purchased wood and working on gigs
 3. Wants to use Lake Grace building and 4 wheeler on 10-21-10 and 10-22-10
For working and storage
 4. Install bat houses on 10-31-10
 5. 4 wheeler is an insurance issue
 6. 12 bat houses
- VI. General Reposts
 - A. President's Report-N. Bostrom
 1. Report supplied
 - B. Heritage Committee-N. Bostrom
 1. Report supplied
 - C. Communications Committee-D. Snodgrass
 1. Report supplied
 2. Website update and run through pages
 3. Conflict of interest as being board member verses company owner
 - a. Old business for November to discuss contract and conflicts
 - b. Access to all members
 4. Website to go live by end of week
 5. Newsletter has gone out
 - D. Building & Grounds Committee-W. Ripplinger
 1. Meeting with Gassen and J. Battenberg to discuss finances
 2. Cit of Bloomington paid \$900,000.00 to re do 3 miles of trails
 - E. Architectural Review Committee-D. Hagen/ K. Cutler
 1. Deck and porch approved
 2. Solar panels-question
 - F. Activities Committee-L. Frey

1. Scouts for clean up day
 2. Looking for volunteers
 3. Start at 8:00am. Lasts until 2pm.
 - a. Open bags
 4. Cocoa & Coasting going well Friday
 - a. Scheduled for 12/17/10 from 3:00pm to 5:00pm.
- G. Treasurer's Report/Finance Committee-M. Perry
1. Books being reviewed
 - a. Expenditures looked good
- H. Manager's Report-T. Redshaw
1. Report supplied
 2. Questions about collection company
 - a. Doing well
 - b. Losses for foreclosures
- VII. Old Business
- A. Discussed 10-30-10 Fall Clean up
 - B. Discussed 12-17-10 Cocoa & Coasting
 1. Purchase canopy instead of renting
 2. Purchase side walls
 3. Fire Pits
 - a. Liability insurance
 4. Need clear path of return for sledders
 5. November old business-canopy sides, fire pits & volunteers
For return sledders
- VIII. New Business
- A. Wood chipper at Karen House
 1. Need sign regarding what can and cannot be chipped
 2. To be discussed at next month's work session
 3. Homeowners are breaking rules regarding yard waste
 4. If chippers abused-it will be taken away
 5. Newsletter article

Meeting adjourned at 7:25 pm with motion made by M.Perry and seconded by D. Snodgrass.