

MEETING MINUTES

Jonathan Association Board of Directors
Tuesday, August 9, 2011
Chaska City Hall Council Chambers
Chaska, MN 55318
6:30 PM

Board Members present: Nate Bostrom, Mark Perry, Kelly Cutler, Kristin Alcindor, Linda Frey

- I. Call to order at 6:35 p.m. by N. Bostrom
- II. Designate quorum with 5 of 9 board members present.
- III. Motion to adopt Agenda as amended, moving VIII. A. to visitor presentation (Perry / Frey) 5-0
(6:37 p.m. Walt Ripplinger and Brandon Maves join meeting)
- IV. Ted Rogers - insurance coverage evaluation and presentation. Recommends having property appraisals done.
(6:42 p.m. David Snodgrass joins meeting)
- V. Kirk Gassen - bid from Nesbitt Insurance to be discussed in closed work session.
- VI. General Reports
 - A. Motion to accept all as presented (Perry/Maves) 8-0
 - B. ARC - no updates
 - C. Activities Committee
 1. National Night Out was successful, 10 neighborhoods registered. Two fire trucks next year.
 2. Little Dance In Chaska Aug. 20-21
 - D. Finance Committee
 1. B. Maves asks if some costs (boulder wall, aerator) can be capitalized rather than expensed
 - E. Management Report
 1. Asphalt for Karen House parking lot this week, waiting on soft spot
- VII. Old Business
 - A. Insurance followup discussion moved to work session
 - B. Eagle Scout possible project - trail head, motion to recommend trail head improvement project as Eagle Scout project (Alcindor/Perry) 8-0. Proposal for the area to be presented prior to the next board meeting.
 - C. 2012 Budget due November 15, email preliminary requests by September 6.
- VIII. Motion to Adjourn at 8:08 pm (Perry/Alcindor) 9-0