

Meeting Minutes

Jonathan Association Board of Directors – October 14, 2014

Attendance: Denise Hedtke, Mark Perry (President), Kelli Snapp (Vice President), Stephen Wolff (Treasurer), Judith Bostrom. Absent: Kristin Hempel, Michael Lynner, Jon Heers, John Siegfried Kirk Gassen & Carla Gruenhagen from Gassen Co.

Call to Order: President Mark Perry called the meeting to order at 6:30pm.

Designate the Quorum: 5 present, quorum reached.

Agenda: Stephen added “website updates, policy resolution 17, Fall Cleanup, Sign Project, Annual Meeting” Move Fall Cleanup day to the top of the agenda after September minutes. Motion to accept Wolff/Hedtke; Passed 5-0

Minutes: Approved as amended. Wolff/Bostrom 5-0

Fall Cleanup: This year will be Oct. 25th, Benz will have 3 crews working the Jonathan neighborhoods. Notice will be put in the Chaska Herald by Oct. 20th. Postcards will continue to be sent out. Motion to have Gassen execute Fall Cleanup day. Wolff/Bostrom, passed 5-0

General Reports:

Presidents Report: The health of the Jonathan Association is very good, volunteerism has been great for the Association. Judith Bostrom noted that a community outreach message will be sent out in the newsletter.

Treasurer's Report: The Association is under budget by about \$83,000, impacted by multiple lines. The management company has done a great job of managing verses budget for the year. Currently on track to deposit around \$50,000 into the reserve budget next year. Spent \$148,000 in capital expenditures. **No objection to cleaning up links and titles on the website to make finding documents easier for homeowners.**

Finance Committee: Had a working meeting at the end of September and reviewed past delinquencies, ledgers, accounts and collections. Overall a very productive meeting.

Activities Committee: Fall Cleanup will be October 25th. Cocoa and Coasting may switch to 2-4pm on a Saturday per Kelli Snapp for safety/daylight issues. Currently looking at 2nd week in December.

ARC: 5 requests were brought to the committee. Kelli has currently been picking these up and working them into the flowchart.

Grounds and Maintenance: Trail work is complete including drainage, no word on trail assessment at this point. John Siegfried will continue to follow up. Stephen noted that we need to stay on radar for next year so that everything can be accounted for in the budget.

Heritage Committee: Denise Hedtke stated that Marsh went to the office, but it was nearing closing time so he was unable to do the work he intended to. His backup plan was to inventory more documents with new staff and see what can be cleaned out. Looking at long-term digital storage at the Karen House.

Management Report:

-Proposed a reevaluation of the fees for garden plots for clean out and water usage. It is management's recommendation that the policy is revisited. Will have more info next month.

-Karen House Hours will be 8-4 Monday-Friday. Management will be on-site until 5:30pm the 2nd Tuesday of the month.

- Management will finalize the Website Access Brochure and include it in the annual mailing with the 2015 coupons.

- Management will begin pruning all boulevard trees and trails. This will be a continuous working progress due to the volume of trees in the neighborhood. Management will develop a map identifying trees/locations and responsible parties.

-Management will hire a full time maintenance position. **Bostrom/Wolff, Passed 5-0**

- One resident replaced a boulevard tree and is looking for the Jonathan Association to pay half of the cost (\$139.98). **Request is denied.**

-Karen House was cleaned on 10/6; **Motion to approve monthly cleaning @ \$110.00/month under 5730 contract & labor. Wolff/Bostrom. Passed 5-0.** Gassen will look into getting rid of the mice on the property.

Calendar of Events: Cocoa and Coasting, Date TBD. Next Board Meeting is November 11th.

Old Business:

Trail Repairs: Covered earlier in meeting.

Drainage Questions: Homeowner request has been pushed back to the city. The issue is grade related and the street is slated to be reworked in 2019. The City of Chaska, Jonathan, and the homeowner will determine a cost share plan by year end.

Tree/Blvd Maintenance: Covered earlier in meeting

Clover Mail Stations: No new updates for locked mailboxes for the Clover Village neighborhood.

Seedlings and Apple Awards: Waiting on the list to be sent to the person who makes them.

Budget: Management sent proposal that the finance committee reviewed. Recommendation was made to scratch 5183 to allocate to make 5010 \$10,000 and 5012 \$10,500. Fourth of July costs were higher than the budget, as well as a few other events. Suggestion was made to increase 5182 to \$5,000. Office Supplies budget was higher than necessary (\$10,000), further research will be done on this budget by the management association. Recap: Line 5010 moved to \$10,000, line 5012 moved to \$10,500, Cleanup day for fall will be moved to \$2,500, 5182 will be moved to \$5,000, National Night Out will be moved to 3750. Account 5183 will be reduced to \$0. **Motion to adopt 2015 budget as amended. Wolff/Bostrom. Passed 5-0.**

New Business:

Spring Neighborhood Cleanup: Try to make the cleanup a day more of a social event to clean up the neighborhood as a group.

Website Updates: Covered earlier in meeting. No action required.

Policy Resolution 17 – Tabled until November meeting.

Sign Project: Stephen drove around and looked at the project. The Karen House sign has not yet been completed. The original proposal (March) states that any rotten signs would have the posts replaced. Neighborhood 8 posts are very rotten and “wobbly”. The Board will make a decision to finish the project, The Sledding Hill Sign, Karen House (already bid out), and Neighborhood 8 (already bid out). **Motion to approve the invoice 140730 in the amount of \$4,638.58 for work on Victoria Way signs contingent upon receiving satisfactory answers according to original bid on the Karen House and the posts on the Neighborhood 8 sign. Wolff/Hedtke. Passed 5-0**

Annual Meeting: February 17th is the tentative date for the Annual Meeting. **Motion that the Board approve up to \$4500 for the professional parliamentarian for the annual Jonathan Meeting.** Judith asked if the parliamentarian is necessary given the cost and the fact that the Association is “past the lawsuits” and the incidents that happened a couple years ago. Instead of having a parliamentarian present, the idea was brought up of having someone from Hellmuth’s office at the meeting instead. **Motion withdrawn Wolff/Bostrom. Motion to adjourn Wolff/Snapp. Passed 5-0.** Meeting Adjourned at 8:06pm.