

Minutes Draft

Jonathan Association Board of Directors  
Chaska City Hall Chambers  
Tuesday September 8, 2009

Board Members Present: J. Battenberg, S. Rossol, M.Liebe, N. Bostrom, M. Perry

- I. Call to Order at 6:34pm.
- II. Establish quorum present with 5 of 8 board members present.
- III. Motion made by J. Battenberg to adopt agenda as amended and seconded by M. Perry. Motion passed.
- IV. Motion made by J. Battenberg to adopt August 11, 2009 meeting minutes and seconded by M. Perry. Motion passed.
- V. Open Forum
  - A. None
- VI. General Reports
  - A. President's Report-N. Bostrom
    1. Report supplied.
    2. Nice progress this year by current board.
  - B. Heritage Committee-N. Bostrom
    1. Report supplied.
  - C. Communications Committee-N. Bostrom, K. Tierney
    1. Report Supplied
  - D. Architectural Review Committee-J. Battenberg
    1. Fenced approved by vote of board for property at 112035 Warner Circle
      - a. Needs to remain no taller than 3.5'tall and match home
  - E. Activities Committee-M. Liebe, M. Awes, L. Frey
    1. No current meetings
    2. Fall clean up scheduled for 10-31-09 until 2pm.
      - a. Call to arms for help
      - b. Scouts contacted
      - c. Benz contacted
      - d. Plan neighborhood events accordingly
        1. Use recyclable bags if possible
        2. No garbage
  - F. Building & Grounds Committee-J. Battenberg
    1. Trails will take time to complete
    2. Dane doing a good job
    3. If people have issues please call or email office
  - G. Treasurer's Report- M. Liebe
    1. Balance sheet is good
      - a. Association doing a lot and still have high capital and equity
        1. good management
        2. funding properly
    2. Calendar spreads are close or under budget

3. Tracking payroll expenses well
4. Collection issues being handled properly
5. Wants summary changed
6. Have not heard about audit
  - a. Management company working on right now
  - b. Need engagement letter
  - c. Old auditor called regarding website
7. Progress for listing receivables in alphabetical order

H. Management Report-T. Redshaw

1. Income exceeded expenses
2. Reserve study in about 6 weeks out
3. Website design -ideas to look at coming
4. Budget ready and in effect starting 10-01-09
5. Clover Condominiums
  - A. Will start collecting in January 2010
6. Mail Station-Eitel Road
  - A. Lighting issue
    1. Talked about with Building & Grounds
      - a. Tabled under old business until next month
7. 2705 Autumn Woods Drive
  - A. Instigate rental policy
8. Other Autumn Woods property-Acorn Drive
  - A. Potential fines implicated
9. Thank you to Gassen for early packets

VII. Old Business

A. Community Task Force-J. Battenberg

1. Reports from sub committees
2. 2-3 meetings before City Council presentations

B. Building & Grounds-J. Battenberg

1. Tree/trail trimming
  - a. \$200,000.00 to hire company to trim and trail upkeep
  - b. \$600.00-\$9,000.00 for tree removal
  - c. Lift to get to high oak trees
    1. Wants authorization to purchase equipment
    2. Lease, rent verses own costs
    3. Pug is dead-no trade in value
    4. Bobcat is not user friendly for what we do
    5. \$40,000.00 expense for bobcat new equipment called Tool Cat.
    6. John Deere piece is \$38,000.00
    7. J. Battenberg recommends the bobcat. Might get \$10,000.00-\$15,000.00 for trade in on old equipment. Will bring answers to next meeting.
    8. Will need new trailer-probably two trailers
1. Current trailer should not be on the road

2. 83" wide, 14 ft. long holds 14,000#'s for \$6000.00.  
Site unseen \$1,500.00 trade in.
  - a. Will haul a bobcat
  - b. Is a dump box
3. Considers trailer to be absolute need now.
4. Need smaller trailer for trail work.
  - a. Cost for 4 X 8 or 4 X 120 is roughly \$2,000.00M. Liebe made motion to allow J. Battenberg to Spend up to \$7,000.00 on a new trailer. Motion Seconded by M. Perry. Motion passed.
- B. President wants reports from Gassen (T. Redshaw) in October or November for needs analysis, Cost Benefit Analysis and Feasibility Study.
  1. Reserve study will help when completed
  2. Trailer purchase will save Association money.
- C. Questions raised about opening Lake Grace and Pavilion.
- D. GPS software purchased for building and grounds
  1. apparent cost-\$500.00

VIII. New Business

A. Dick Hagen-Board of Directors candidate

1. Motion made by M. Liebe to accept Dick Hagen to fill open position left by J. Bensman. Motion seconded by M. Perry. Motion passed.

B. Chaska Police Trading Card Program

1. Chaska Police would like Jonathan Association to sponsor an officer for \$152.00.  
Motion made by M. Liebe to spend \$304.00 to sponsor two Officers and seconded by J. Battenberg. Motion passed.

Motion made by J. Battenberg to adjourn at 7:49pm and seconded by D. Hagen. Motion passed.