

Jonathan Association Board Meeting – January 9, 2018

Attendance:

Judy Grosch, Stephen Wolff, Justin Scharpen, Clint Prescott, Steve Dummer
Kay Rothe, Slade Watkins,

Gassen:

Carrie Maas – Site Manager

Absent:

Maame Quarshie, John Hace

Call to Order:

6:34 pm

Open Forum:

None

Designate Quorum:

7 directors present, quorum designated

Adopt Agenda:

Prescott moved to amend the agenda to include a website development update to New Business before the Management Report

Wolff seconded the amended agenda

6-0 Motion carried

Adopt Minutes November:

Wolff moved to approve the December minutes as presented

Rothe seconded

6-0 Motion carried

New Business:

Katie Scott, with Scott & Associates, presented the website development to date

- The new website has a stronger focus on being useful for residents
- The menus and layout promote the areas most visited based on analytics
- Katie explained how the user interface worked and how to search for documentation and how to look up information based on a resident's address

Wolff asked about the migration of the third party links that are on the existing website

Management Report:

-Annual meeting notification will go out no later January 26th

-Fixing the sign on Alexander Circle - Management needs to get information from the insurance company in writing

- Underpasses – Carrie spoke with Brian Jung about the underpasses and he said that JA is responsible for five pedestrian tunnels. One of the underpasses used to be Jonathan but the city took responsibility because it was labeled a 'bridge'

Board directive: Meet with the city, make a plan and publish a board research document

- The inventory list is updated, Wolf said that the process should be reviewed with smaller items omitted, larger items included and use a process of elimination to downsize and maintain the full inventory
- Management will also have the items stored at the pavilion itemized
- 2018 dues are coming into the bank, Scharpen asked why it takes so long to post payments and asked Management to see if they can expedite the process
- Wolff said that it is an issue for residents and can negatively affect voting rights within the Association

Unfinished Business:

- ARC Violation Policy

Finalized letters were provided for review, clarity added to the process, will be added to the website for clarity

- City Cable MOU Update

Scharpen said that we need to define how and when we are going to use the Karen House for the meetings and when the renovations will take place

Carrie said an engineer has been to the Karen House and scope has been developed

Wolff suggested a six month agreement with the option to renew for another six months

Wolff moved to authorize the President to enter into an agreement to use the city chambers for six months up to a value of \$1500

Dummer seconded

6-0 Motion carried

- Garden Plot Committee

The committee is looking to develop community involvement

The biggest hurdle is the cost analysis since there are a limited number of plots

The committee has reached out to the city and other neighborhoods for feedback

Wolff suggested utilizing our gardener on staff to promote the community gardens

Watkins asked about promoting the garden to encourage more users

New Business:

- Nominating Committee

Prescott reported the recommendations of the Nominating Committee and encouraged Justin Scharpen, Stephen Wolff and Emily Rome Welter to apply for the board of directors in 2018

Scharpen said that other applications are welcome at the annual meeting

Request for Action:

- Snow Removal

Resident asked about plowing the trails more often since they are ice covered

The contract with the snow plowing company is for up to 2" inches of snow

The city of Chaska uses the same guidelines for snow removal

Prescott moved to maintain the current policy on snow removal

Rothe seconded

6-0 Motion carried

General Reports:

- Calendar of Events: Rothe asked to update the calendar to 2018
- Treasurers and Financial Committee: Dummer reviewed the income from dues

Adjourn

Grosch moved to adjourn

Rothe second

6-0 Motion carried

8:03 pm