

## Jonathan Association Board Meeting – June 12, 2018

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### **Attendance:**

Judy Grosch, Justin Scharpen, Clint Prescott, Steve Dummer, Kay Rothe, Amy Gruber, Judith Bostrom, Stephen Wolf

### **Gassen:**

Carrie Maas – Property Manager  
Steven Smith – Portfolio Manager

### **Absent:** None

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### **Open Forum:**

Liz Hansen, City Planner, City of Chaska provided information about the Eitel House and answered questions from the Board of Directors

Donna Thomas voiced concern about the aerator at Millpond

- Millpond aerator needs an electricity change from 240 to 120
- The pond is leaking needs a minimum of 15 inches

### **Call to Order:**

7:12 pm

### **Designate Quorum:**

8 directors present, 0 absent, quorum designated

### **Adopt Agenda:**

Bostrom added Eitel House to Old Business

Scharpen added 'and Storm Water Collection Pond' to Millpond Aerator under New Business

- Grosch moved to adopt the agenda as amended
- Bostrom seconded
- 7-0 Motion carried

### **Secretary's Report:**

- Bostrom moved to approve the minutes
- Gruber seconded
- 7-0 Motion carried

### **Treasurer's Report:**

- Dummer moved to approve the budget report
- Rothe seconded
- 7-0 motion carried

### **Management's Report:**

- Management provided an overview of the Jonathan financials and annual dues
- Management asked Encompass to detail their work done

#### Tree Policy

- Bostrom volunteered to work with management on the development of a tree policy
- Wolf asked that Management be included in writing the policy
- A draft of the tree policy is anticipated by August board meeting

#### Resolution for Board Members

Wolf moved to approve Policy Resolution #25 as presented

Bostrom seconded

7-0 Motion carried

#### Karen House Remodel

- Management recommended starting the renovation in the fall
- Should take two weeks
- Tentative start date of October 1, 2018

#### **Old Business:**

##### World Learner Agreement

- Waiting until the old agreement expires

##### Bad Debt

- Management is working to set up a finance committee meeting for discussion

##### Alexander Neighborhood Sign Completed

- Reimbursed by the insurance company

##### Pavilion Landscaping - replacement

- Replaced dead plants at no cost
- Wolf asked to refresh the mulch

##### Apple Awards

- Looking for nominees

##### Eitel House

- Bostrom suggested a coordinated effort to take next steps and meeting with city

#### **New Business:**

##### Millpond Aerator and Storm Water Pond

- Bostrom stated that the Jonathan documents don't cover the costs associated with the culvert
- Management will speak with legal about ownership
- The electrical issue with the aerator is secondary to the problem with the pond leaking water

##### Pavilion Stairs

- Management will ask the city of Chaska if the trail without stairs will be ADA compliant and will check the Reserve Study for the amount set aside

##### Oak Valley Mailbox

- Management put together bids for a cover station for the mailboxes in Oak Valley

Tuscany Evergreens

Bostrom moved to remove the nine trees – motion failed

Grosch moved to approve the removal of nine trees using Jim Steel

Wolf seconded

1-6 motion failed

Dummer moved to approve the YTS bid to remove and replace

Wolf seconded

4-0 motion passed with 3 abstentions

### **Adjourn**

Wolf moved to adjourn

Bostrom seconded

7-0 motion carried

8:45 pm