

Jonathan Association Board of Directors

Tuesday, January 11, 2011

Chaska City Hall Council Chambers

Chaska, MN 55318

6:30 pm

Board Members Present: S. Rossol, D. Snodgrass, L. Frey, D. Hagen, N. Bostrom, M. Perry, W. Ripplinger

- I. Call to Order at 6:33pm
- II. Designate quorum present with 6 of 9 boards members present
** Troop #589 leads Pledge of Allegiance
- III. Agenda adopted as amended with motion made by D. Hagen and seconded by M. Perry.
Motion passed.
- IV. Minutes from 11/09/10 meeting adopted as presented with motion made by M. Perry and seconded by L. Frey. Motion passed.
- V. Open Forum
 - A. Bob Roepke-Christmas in May
 1. 16th year
 2. 5-6 homes
 3. 200-300 volunteers yearly
 4. May 21, 2011
 5. Information line: 952-361-5350
 6. Home in Jonathan often included
 7. N. Bostrom spoke of B. Roepke and his community involvement
 - B. Jon Leinen-Troop # 589
 1. Troop want to give back to Jonathan Association
 2. Create permanent home for Troop # 589
 3. Provide facility other organizations can use
 4. BHAG-stimulate process to achieve a goal
 - a. 2-3 year project
 - b. Include other organizations
 5. Lake Grace Pavilion
 - a. Renewal project
 - b. Turn into usable facility
 - c. Troop wants to make sure property gets used
 - d. Stimulates progress
 - e. Changes to areas with activity
 6. Manage Renewal Project
 - a. Fundraising
 - b. Sponsorships

- c. Construction
- d. Landscaping
- e. Leaders
- f. Renovation of McKnight's Vision
- 7. Timeline
 - a. One year for fund raising
 - b. 6-9 months to complete renovation
- 8. Need to set up formal 501C
 - a. Volunteer from Board
 - b. Assist in financial
 - c. Jonathan Association to maintain property once completed
- 9. Timeline
 - a. District has approved
 - b. Kick off at Lake Grace
- 10. Questions from Board
- 11. Seedling Award Winners recognized
- 12. Fall Clean up group recognized

VI. General Reports

- A. President's Report-N. Bostrom
 - 1. Written report supplied
- B. Heritage Committee-N. Bostrom
 - 1. Written Report supplied
- C. Communication's Committee-D. Snodgrass
 - 1. Website and photo update
- D. Building & Grounds Committee-W. Ripplinger
 - 1. Foundation in for Storage facility
 - 2. T. Redshaw
 - a. February start up
 - b. Equity Analysis update
 - c. Oak Valley needs
 - d. Employee recognition
- E. Architectural Review Committee-D. Hagen
 - 1. Structure on Van Sloun
 - a. Violation of Jonathan guidelines
 - b. 4 walls-two story
 - c. Building permit
 - d. Letter to homeowner
 - e. Agenda item-February monthly meeting

** Question to T. Redshaw and J. Battenberg about boats and travel homes

- a. Save for February closed session

- b. Look at best practices with other associations
- F. Activities Committee-L. Frey
 - 1. Written report supplied
- G. Treasurer's Report/Finance Committee-M. Perry
 - 1. Good job holding expenses for three month timeframe
 - 2. Budget year starts
 - 3. Calendar year budget
 - 4. Written report supplied
- H. Management Report-T. Redshaw
 - 1. Storage facility
 - 2. Clover Ridge monument repair
 - 3. Collections going well
 - 4. Statements gone out
 - 5. Real estate issue & dues collections
 - a. Move to closed session agenda
 - 6. Update on collections-\$16,000.00
- VII. Old Business
 - A. Events planning calendar
 - B. Event reminder postcards
- VIII. New Business
 - A. February 15, 2111 Annual Meeting of Members 6:00 pm.
 - 1. Chaska City Hall Council Chambers
 - 2. Discussion of Annual meeting
 - B. Election Committee-2011

Meeting adjourned at 7:51 pm with motion made by D. Snodgrass and seconded by M. Perry. Motion passed.