

## **Jonathan Association Board Meeting – December 11, 2017**

### **Attendance:**

Judy Grosch, Stephen Wolff, Justin Scharpen, Clint Prescott, Steve Dummer  
Kay Rothe, John Hace, Slade Watkins, Maame Quarshie

### **Gassen:**

Kirk Gassen – CEO  
Carrie Maas – Site Manager

### **Absent:**

None

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### **Call to Order:**

6:30 pm

### **Open Forum:**

Paul Benz, Snow removal and lawn mowing contractor  
Contract for 2018 – Proposals for payment per time and flat rate prices  
Approximately \$110k in the summer and \$20k in winter  
1-3 year contract length options  
Maintains several sub-association properties

### **Designate Quorum:**

9 directors present, quorum designated

### **Adopt Agenda:**

Hace asked about adding the Garden Plot proposal to Unfinished Business  
Add EAB to the New Business  
Wolf moved to approve the amended agenda  
Hace seconded  
8-0 Motion carried

### **Adopt Minutes November:**

Wolf moved to approve the November minutes as presented  
Watkins seconded  
8-0 Motion carried

### **Management Report:**

Carrie talked about the updates with the new website  
Hace asked about building the email list for ongoing communications  
Cocoa and Coasting was last weekend, there was snow and approx. 50 participants  
Items to be addressed in 2017 are mostly complete  
Watkins asked about the tunnel safety inspections  
Wolf asked about an updated inventory of assets  
*Board directive: Asset schedule to be completed by the January board meeting*

### **Unfinished Business:**

- Memorandum of Understanding

Sharpen asked that City of Carver be changed to City of Chaska in document title  
Wolf said the Jonathan Association should be charged per use instead of entering a contract

Wolf motioned to reject the MOU

Grosch seconded

7-1 Motion carried

- Winter Vehicle

Management recommended purchasing the Can-Am from Minneapolis Motorsports

Watkins asked about the cost difference from last month's

Hace said that it is an expensive amenity to provide

Watkins asked about the warranty

Dummer moved to approve the purchase of management's recommended vehicle

Prescott seconded

3-3 (Rothe, Quarshie abstain)

Scharpen voted nay

Motion failed

- Garden Plot Committee

Hace said the purpose of the committee is to decide where it will be located and what does it require for maintenance

Bring in the gardeners for the committee to look at new locations

Coordinate with the city on the location and access

Scharpen, Rothe, Hace, Quarshie and Grosch volunteered

**New Business:**

- Form Nominating Committee to recruit for the board

Hace, Scharpen and Wolf will be up for re-election

Prescott, Rothe, and Hace will form the committee

Prescott to chair the committee

- ARC Violation Policy

Wolf detailed the policy revisions based on feedback from the attorney and provided two options for the Fourth (final) Notice of violations

Watkins asked what Wolf thought would be the most effective, Wolf suggested actions that curb behavior

Dummer said that individual cases under \$2500 are sent by certified mail and are easier to pursue

Hace asked whether it would be better to file through small claims court

Hace motioned to adopt the policy with the first option in place

Dummer seconded

8-0 motion carried

- Emerald Ash Borer

Three years ago there was a policy enacted

According to the DNR, we are not yet in the quarantine zone

The main question to address is whether the Jonathan Association will treat or remove and replace the trees

Add any additional board research to the online document

**Request for Action:**

- Marsh Halberg promoted the association and sledding hill in Southwest Metro magazine

**General Reports:**

- Calendar of Events: Cocoa and Coasting  
- Presidents Report: None  
- Activities: None  
- ARC: None  
- Heritage Committee: None  
- Communication Committee: None  
- Treasurers and Financial Committee: A weighted budget will be provided by Management

**Adjourn**

Grosch moved to adjourn  
Maame second  
Motion carried 8-0  
8:10 pm

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Closed Session

**Call to Order:**

8:14 pm

Grosch moved to appoint Prescott as Secretary  
Prescott seconded  
Motion carried 8-0

Prescott moved to appoint Grosch to the Executive Committee  
Grosch seconded  
Motion carried 8-0

**Adjourn**

8:20pm