### Jonathan Association Board of Directors

# Tuesday July 13, 2010

## Chaska City Hall Council Chambers

## Chaska, MN 55318

6: 30 pm.

Members present: J. Battenberg, S. Rossol, D. Snodgrass, W. Ripplinger, D. Hagen, K. Cutler, N. Bostrom M. Perry, L. Frey

- I. Call to Order at 6:33pm
- II. Designate quorum present with 9 of 9 members present.
- III. Adopt the agenda with motion made by J. Battenberg and seconded by L. Frey. Motion passed.
- IV. Minutes from June 8 meeting adopted as amended with motion made by J. Battenberg and seconded By M. Perry. Motion passed.
- V. Open Forum
  - A. Alice O'Donnell-Friendship Lane Neighborhood One
    - 1. Thank you for wonderful job
    - 2. Gordon Means not well
      - A. reading his new book
    - 3. Branch on willow tree on Friendship Lane
      - A. photo of greenway/cracks
      - B. huge branch down that needs to be cleaned up
      - C. behind Peterson's home
        - 1. Discussion regarding clean up
      - D. Send G. Means flowers from Association
  - B. Kasey Crumpton- Life Scout Troop 589 Schoolmaster Drive
    - 1. Eagle Scout project presentation

- 2. Mapping project
- 3. Simple and easy to use
- 4. Building stands for maps
- 5. Print on waterproof paper
  - A. check on ADA code for wheelchairs
- 6. Costs around \$700.00 and looking for Jonathan to cover costs
- 7. Time frame: July or early August
- 8. Consideration for City property-only using Jonathan property
- 9. Bruce Koprecki spoke of Kasey and his project
- 10. Issues with Bobcats and snowplows hitting stands and where to place stands
  - A. D. Hagen mentions support of project
  - B. J. Battenberg mentions support of project
  - C. W. Ripplinger mentions support of project
  - D. M. Perry mentions relatives recently lost on trails
  - E. W. Ripplinger will work direct with Kasey
  - f. Future leaders and future project potential-Neighborhood 4
- C. Bruce Koprecki-Neighborhood 4
  - 1. Fun Run
  - A. thank you for participation

## VI. General Reports

- A. Motion made by J. Battenberg to accept all written reports and seconded by W. Ripplinger
  - 1. D. Hagen wants to speak
  - 2. D. Snodgrass wants to speak
  - 3. M. Perry says sounds like consent agenda

Motion made by J. Battenberg to accept reports as amended and seconded by W. Ripplinger.

Motion passed.

B. Communications Committee-D. Snodgrass

- 1. Update on website photos
- C. Architectural Review Committee-D. Hagen
  - 1. Color issue accepted
  - 2. Fence issue on East Scott Lane-neighborhood 5

#### VII. Old Business

- A. National Night Out
  - 1. Kudos on 4<sup>th</sup> of July
  - 2. Neighborhood one-Stanford Circle
  - 3. Police to participate
  - 4. Ice Cream
  - 5. Flyer posted/Education N.N.O.
  - 6. Ideas for activities
  - 7. Time of event
  - 8. Generator
  - 9. Great job for Linda on 4<sup>th</sup> of July event
  - 10. No clean up needed

#### VII. New Business

- A. Boy Scout project-Jonathan Trails
  - 1. W. Ripplinger gives his approval for project
    - a. Not a lot of money for the improvement and benefit to Jonathan
    - b. Eagle Scout Program is about leadership

Motion on table made by W. Ripplinger. J. Battenberg made amended motion to raise money to \$1000.00. Motion seconded by M. Perry.

- a. Members to help Scouts keep costs down
- b. Saturday August 7<sup>th</sup>
- c. Look for donations from Corporations
- d. M. Perry says go ahead and ask for donations

Motion passed.

B. Jonathan named Homeowners Association of the year. Congratulations.

Motion made by M. Perry at 7:35pm to adjourn and seconded by D. Hagen. Motion passed.