



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Meeting of the Evergreen Homeowner's Association
January 10th, 2013
7pm – 1276 Polk St S.

Vice-President John Williams called the meeting to order at 7:10pm
Present: John Williams, Sam Carlson, Jeanne Preston and Riki Anderson

Motion was made & seconded to approve the minutes from the September 13th, 2012 meeting as written. Motion was made & seconded to approve the financial statements for October, November and December. As of December 31st, 2012, we have \$13,108.94 in Voyager checking and \$9,914.32 in Voyager CDs. We also have \$29,519.98 in Savings earmarked for insurance and deductibles. Our expenses in December were \$2,646.00. Our income in December was \$3,694.00. As of December 31st, we are owed \$5,247 in back dues & late fees, including for two homes that were foreclosed on. A payment was received in early January from a bank for one of the foreclosed homes. This will be reflected on next month's financial statements.

Old Business:

Several items have been tabled to be addressed or completed in the spring. This includes:

- Caulking work for a few driveways
- Dirt and rock replacement after apron work around some homes
- Downspout work for 2054, 2056 & 2058 13th Ave W.
- Water valves for 2001 & 2056 13th Ave W & 1276 Polk

New Business:

There are a few homeowners that have outstanding late fees. Please refer to your monthly statement to see if this applies to you and add this additional amount to your next payment.

As a reminder, your association dues are due on the first (1st) of the month. However the association gives 15 days grace to make your payment. In order to avoid a **\$30 late fee**, dues must either be received in the Association P.O. Box by the 15th of the month (NOT postmarked by the 15th) or in the drop box outside of 1276 Polk St. S by 6pm on the 15th of the month. If you have any questions about this, please let us know.

Insurance – We received the new coverage summary for the Association's Master Condo/Townhome Blanket policy held with American Family. The renewal premium amount has raised significantly, by approximately 28% since the March 2012-2013 premium. The board members agreed we would look into other options for this coverage. However, with the changes in the insurance industry there are very few companies that still offer Master Townhome policies for associations. Also, Evergreen is a smaller association so some companies are not willing to underwrite a policy. We will gather some information for discussion at the February Budget meeting. The board agreed that it is highly likely that Association dues will rise after next month's meeting.

Meeting was adjourned at 8pm. Our next meeting will be held on Thursday, February 14th, 2013 at 7pm and will be held at 1276 Polk St S. The board will discuss the 2013 anticipated budget, review existing account balances and discuss options for insurance. All homeowners are welcome at any board meetings.

Reminders:

All work that will be the association's responsibility needs to be approved by the Board BEFORE work begins. This is a part of our by-laws and MUST be followed to receive payment. Please make all comments, complaints, or requests in writing to the board, or attend any meeting.

2012-2013 Evergreen Homeowners Association Board of Directors

President:

Gary Meyer
2051 13th Ave W
952-935-8059
gary-meyer@comcast.net
term ends August 2013

Vice-President:

John Williams
2062 13th Ave W
952-445-1668
John_laurie2@msn.com
term ends August 2013

Secretary:

Jeanne Preston
2046 13th Ave W
651-503-8049
jeannep1227@yahoo.com
term ends August 2013

Treasurer:

Sam Carlson
1276 Polk St S
952-403-1428
gjcarlson33@gmail.com
term ends August 2014

Board Member & Accountant:

Riki Anderson
952-758-3903
riki@bevcomm.net
term ends August 2014

Evergreen Homeowner's website: www.garycmeyer.com/evergreen

Insurance Carrier:

American Family Insurance – Bob Loonan, Agent
1221 Fourth Ave E
Shakopee, MN 55379
952-445-8100