



Shakopee, MN 55379

Evergreen Homeowner's Association Board Meeting

February 21, 2017



****PLEASE PARK ONLY ON THE PAVED PARKING SPACES. WE NEED TO MINIMIZE THE DAMAGE AND REPAIR EXPENSE****

Present: Board members Julie Welker, Gary Meyer and Nancy Mitchell.

The meeting was called to order at 7:03 pm.

Minutes were approved for October, November, and December 2016.
Financial reports were approved for October, November and December 2016.
Financial report for January 2017 was approved.

As of January 31, 2017

Anchor Bank checking	\$61,198.58
Anchor Bank savings	\$12,222.94
Anchor Bank CD	<u>\$10,137.10</u>
	\$83,558.62

Net expenses	\$2,401.69
Net income	\$5,501.93

Accounts Receivable \$4,443.45

Old Business

- Need to contact attorney for updated bylaws/covenants; then share with homeowners
- Handyman
 - Retractors for sump pump extensions
 - Window trim for 2001 13th Ave
 - Garage trim for 2051 13th Ave
- Investigate cost of supplies/labor to wash siding
- Participate in City Emerald Ash Borer program

New Business

- Paid annual Homeowners Association Insurance bill of \$24,447.60.

Meeting adjourned at 7:50 pm. Next meeting is **Tuesday, March 13th** at 7:00 at 1288 Polk Street.

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. *****

Evergreen Homeowners Association Board of Directors

President: John Williams
2062 13th Ave W
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206213th@gmail.com
term ends August 2017

Vice- President: Gary Meyer
2051 13th Ave W
952-445-1668
gary-meyer@comcast.net
term ends August 2017

Secretary: Nancy Mitchell
1288 Polk St S
612-508-9778
nmitchell2250@gmail.com
term ends August 2017

Board Member: Chad Elvin
2007 13th Ave W
952-201-9503
chuckelvin@gmail.com
term ends August 2018

Treasurer: Julie Welker
2001 W. 13th Ave W
952-687-7996
julie_l_welker@hotmail.com
term ends August 2018

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

Insurance Carrier:
Andrew Childs
Farmers Insurance
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