



**Evergreen Homeowners Association**

PO Box 112  
Shakopee, MN 55379

**Board Meeting of the Evergreen Homeowner's Association**

February 13, 2014

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President Gary Meyer called the meeting to order at 7:00 pm.

Present: Board members Gary Meyer, Sam Carlson, John Williams, & Nancy Mitchell.

Motion was made & seconded to approve the minutes from the December 12, 2013, meeting as written.

No financial report was received by meeting time.

Old Business:

**Storm damage to 2064 13<sup>th</sup> Ave W** – Hoelz Construction will continue to work on this when weather conditions allow.

**Windows at 1272 Polk** –Hoelz Construction submitted his assessment to HOA Board for review. The HOA Board accepted the contractor letter and will forward the letter to the homeowner.

New Business:

**Bylaws/Covenants** –Interested homeowners are invited to a working session scheduled for Feb 15<sup>th</sup>, 9:30 am at 1276 S. Polk. Next working session will be March 15<sup>th</sup>, 9:30 am at 1276 Polk. Homeowners are welcome to help us update our By-Laws and Covenants.

**HOA Insurance** – Annual payment to American Family Insurance of \$24,015 due March 1<sup>st</sup>.

**Dues Increase effective April 1, 2014** – Monthly HOA dues will increase from \$172 to \$182 per month effective April 1, 2014. This increase is required due to American Family Insurance increase (\$6 per month, per unit) and the balance (\$4 per month, per unit) is for deferred maintenance – driveway repairs, tree trimming, etc.

The meeting adjourned at 7:40 pm.

The next meeting is Thursday, March 13th, 2013 at 7:00 pm. It will be held at 1276 Polk St S.

**Parking Reminder- Due to snowfall/snow removal, parking is very challenging.**

- 1) Parking is only allowed in your garage and one deep in the space/spaces in front of it. Do not park in front of the flower pots or in the turn-arounds.
- 2) Parking of trailers, campers, boat, work trucks, etc. is not permitted in the driveways – use your garage for these items.
- 3) All vehicles parked in the driveways must be able to be moved upon request. Please do not park disabled or unlicensed vehicles in the driveways

**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.

### 2013-2014 Evergreen Homeowners Association Board of Directors

President: Gary Meyer  
2051 13<sup>th</sup> Ave W  
952-935-8059  
gary-meyer@comcast.net  
**term ends August 2015**

Vice- President: John Williams  
2062 13<sup>th</sup> Ave W  
952-445-1668  
John\_laurie2@msn.com  
**term ends August 2015**

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
Nmittchell2250@gmail.com  
**term ends August 2015**

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**

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

Evergreen Homeowner's website: [www.garycmeyer.com/evergreen](http://www.garycmeyer.com/evergreen)