



PO Box 112

Shakopee, MN 55379

Evergreen Homeowner’s Association Meeting

February 19, 2019

*****PLEASE NOTE – Parking Resolution*****

- **1st Violation: Any vehicle parked in a ‘turn around’ area will receive a notice placed on the vehicle requesting removal within 24 hours.**
- **2nd or continuing Violation: A fine of \$50 will be levied by the association with another 24 hour removal request.**
- **3rd or continuing Violation: Vehicle will be towed. Owner will be responsible for any/all towing, storage costs..**

Present: Board members Gary Meyer, John Williams, and Nancy Mitchell. Homeowners Garrett Shields and Kathy Bach.
 The meeting was called to order at 7:04 pm.
 Minutes for January 15, 2019 meeting approved.
 Financial report for January was approved.

As of January 31, 2019

Old National - Total Checking & Savings	\$123,277.67
Net Expenses	\$ 2,543.23
Net Income	\$ 5,959.87
Accounts Receivable	\$ 2,381.30

Old Business

- Updated governance docs received from attorney late this afternoon and will be shared with Board so that we can prepare the acceptance timeline/process.

New Business

- The parking resolution, as outlined above, was accepted. Please review.
- Please submit proposed budget/maintenance items to board prior to next meeting or plan to attend.
- Our insurance carrier conducted a ‘walk around ‘ inspection of the condition of our properties. We have not received the audit report, but did receive/pay our annual premium of \$26,162.20.
- Kathy Bach had 2 issues – our handyman will reconfigure the output of her sump pump, as current solution does not work. She is experiencing condensation in her kitchen and will have a contractor look at it. We do not anticipate that any repair expense will belong to the HOA.

Meeting adjourned 7:51 pm. Next meeting is Tuesday, March 12th, 7:00 pm @ 1288 Polk St. South

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
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term ends August 2019

Vice-President: Gary Meyer
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Term ends August 2019

Secretary: Nancy Mitchell
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Board Member: Natasha Fortwengler
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Term ends August 2020

Treasurer: Julie Welker
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Term ends August 2019

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

Insurance Carrier:
Andrew Childs
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