

Evergreen Homeowners Association

PO Box 112 Shakopee, MN 55379

Evergreen Homeowner's Association Board Meeting

February 20, 2018

Present: Board members Gary Meyer, John Williams and Nancy Mitchell

The meeting was called to order at 7:15 pm.

Minutes were approved for January 2018.

Financial reports for January 2018 were approved.

As of December 31, 2017

Anchor Bank checking	\$76379.81
Anchor Bank savings	\$12,229.05
Anchor Bank CD	\$10,147.72
	\$98,756.58

Net expenses \$ 2,474.66 Net income \$ 5,368.44 Accounts Receivable \$ 951.79

Old Business

- Attorney to forward updated governance documents
- Handyman list of tasks maintained by Gary M
 - o spring gutter cleaning added to task list

New Business

- Budget items will be discussed at next meeting
 - Repair water curbstops
 - Complete tree trimming

Meeting adjourned at 7:40 pm.

Next meeting is Tuesday. March 13th at 7:00 pm 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 952-445-1668 206213th@gmail.com **term ends August 2019**

Secretary: Nancy Mitchell 1288 Polk St S 612-508-9778 nmitchell2250@gmail.com term ends August 2019

Treasurer: Julie Welker 2001 W. 13th Ave W 952-687-7996 julie_l_welker@hotmail.com term ends August 2018 Vice- President: Gary Meyer 2051 13th Ave W 952-445-1668 gary-meyer@comcast.net term ends August 2019

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

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

Insurance Carrier:
Andrew Childs
Farmers Insurance
20700 Chippendale Ave W., Suite #5
Farmington MN 55024
651-463-2999
achilds@farmersagent.com