



PO Box 112
Shakopee, MN 55379

Evergreen Homeowner's Association Board Meeting

March 8, 2016

*******Effective April 1, 2016 Monthly Dues are \$181.70*******

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Meeting called to order at 7:09 pm.

Present: Board members Gary Meyer, John Williams, Sam Carlson and Nancy Mitchell. Ben Rogers attended.
Minutes from February 9, 2016 meeting were approved.

Motion was made and seconded to approve the financial statements for February 2016. As of February 29, 2016 we have \$30,253.17 in Anchor checking; \$12,217.27 in Anchor savings and \$10,120.19 in an Anchor CD. Our expenses in February were \$26,889.63, net income was (\$18,866.40). As of February 29, 2016 we are owed \$2,638.00 in back dues.

Old Business

- Dues increase effective April 1, 2016 reflects decrease in annual insurance premium and 5% dues increase, as per bylaws
 - Current dues \$129 + homeowners insurance \$53.25 = \$182.25
 - New dues \$135.45 + homeowners insurance \$46.25 = \$181.70
- No additional information received regarding law firm quotes for governance documents.
- Reminder letter sent to homeowners regarding unsafe deck removal/repair.

New Business

- Ben Rogers has done foundation work/ concrete work and has offered to help the board assess issues; can also provide bids for work.
- 2007 13th Ave – Homeowner discovered an empty sump area when renovating his basement. Gary M. will add this to the plumber's list.

Meeting adjourned at 7:40 pm.

The next meeting will be Tuesday, April 12th at 7:00 pm at 1276 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
612-935-8059
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
Nmittchell2250@gmail.com
term ends August 2017

Treasurer: Sam Carlson
1276 Polk St S
952-403-1428
gjcarlson33@gmail.com
term ends August 2016

Board Member: Julie Welker
2001 W. 13th Avenue
term ends August 2016

Accountant: Riki Anderson
952-758-3903
riki@bevcomm.net

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

Insurance Carrier:
Andrew Childs
Farmers Insurance
20700 Chippendale Ave W., Suite #5
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