



**Evergreen Homeowners Association**

PO Box 112  
Shakopee, MN 55379

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

March 12, 2015

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**\*\*\*Dues/ Insurance**

**Increase to \$182.25 Effective April 1, 2015\*\*\***

Meeting called to order at 7:08 pm.

Present: Board members Sam Carlson, John Williams, and Nancy Mitchell.

Motion was made and seconded to approve the minutes from the February 12, 2015 meeting as written.

Motion was made and seconded to approve financial reports as of February 28, 2015. Our Voyager checking account had a balance of \$14,512.93. Our Voyager CD is for \$10,050.90 and automatically renews April 2015. Our savings account balance is \$27,208.60. Net expenses in February were \$29,858.24. Our annual insurance premium represents \$27,479.00 in our total expenses for February 2015. Net income for February was \$7,667.00. We are owed \$7,920.00 in back dues.

**Old Business:**

**Driveway replacement** – approved an updated bid from Bituminous Roadways Inc. for the driveways on the south side of 13<sup>th</sup> Avenue. Approximate timing is early May 2015. We will notify affected homeowners as this date is firmed up.

**New Business:**

**Foreclosed unit** – Jacki Schmiedlin will respond to homeowner questions regarding maintenance responsibilities for adjacent foreclosed unit.

**Community concerns** - The 2 most common issues reported to a board member regard pets and garbage/recycle carts. There are City regulations for each issue. Here is a brief summary. More information available online at [www.ShakopeeMN.gov/police](http://www.ShakopeeMN.gov/police).

- Pets – dog owners must clean up after their dog.
- Garbage/recycle carts – should be removed from street by 7 pm on collection day.

Meeting adjourned at 7:53 pm.

Next meeting will be held Thursday, April 9<sup>th</sup>, 2015, at 7:00 pm at 1276 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.*

**2014-2015 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  
206213<sup>th</sup>@gmail.com  
**term ends August 2015**

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
Nmittell2250@gmail.com  
**term ends August 2015**

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

Board Member: Jackie Schmiedlin  
1278 Polk St S  
952-233-4151  
[jschmiedlin@gmail.com](mailto:jschmiedlin@gmail.com)  
**term ends August 2016**

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

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

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