

PO Box 112

Shakopee, MN 55379

## **Evergreen Homeowner's Association Meeting** March 12, 2019

Present: Board members Gary Meyer, John Williams, and Nancy Mitchell.The meeting was called to order at 7:03 pm.Minutes for February 19, 2019 meeting approved.Financial report for February 2019 was approved.

As of February 28, 2019	
Old National - Total Checking & Savings	\$103,877.42
Net Expenses	\$ 29,014.36
Net Income	\$ (21,111.26)
Accounts Receivable	\$ 640.29

## Old Business

- Updated governance docs will be printed/provided to each homeowner, along with information on the acceptance timeline/process.
- Karin's Services started work today clearing snow/icicles off roofs. All 43 units should be completed tomorrow, weather permitting.

## New Business

- Our HOA handyman will take a look at the gutters and provide maintenance/repair as needed, as soon as weather permits.
- Please submit proposed budget/maintenance items to board prior to next meeting or plan to attend. We currently have two maintenance projects for this year seal cracks in driveways and ensure all garage aprons/seals are in good shape.
- Send updated, current contact information to any board member. The communication process for the snow/ice removal revealed gaps in our current info.

Meeting adjourned 8:00 pm. Next meeting is Tuesday, April 9<sup>th</sup> , 7:00 pm @ 1288 Polk St. South

**<u>Reminders</u>**: 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 13<sup>th</sup> Ave W 952-445-1668 206213<sup>th</sup>@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. 13<sup>th</sup> Ave W 952-687-7996 julie\_l\_welker@hotmail.com **Term ends August 2019**  Vice-President: Gary Meyer 2051 13<sup>th</sup> Ave W 612-210-5850 gary-meyer@comcast.net **Term ends August 2019** 

Board Member: Natasha Fortwengler 2050 13<sup>th</sup> Ave W 952-486-2581 nfortwengler500@gmail.com **Term ends August 2020** 

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