



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Board Meeting of the Evergreen Homeowner's Association

March 13, 2014

******REMINDER: DUES INCREASE TO \$182.00 EFFECTIVE WITH APRIL 2014 BILLING******

President Gary Meyer called the meeting to order at 7:00 pm.

Present: Board members Gary Meyer, Sam Carlson, John Williams, Riki Anderson & Nancy Mitchell. Homeowner Kendra Panning was also in attendance

Motion was made & seconded to approve the minutes from the February 13th, 2014, meeting as written.

Motion was made and seconded to approve financial reports as of February 28, 2014. Our Voyager checking account had a balance of \$13,348.28. Our Voyager CD is for \$10,050.90. Our savings account balance is \$27,189.61. Net expenses in February were \$26,743.62. Net income for February was \$7,470.00. We are owed \$5,613.00 in back dues.

Board agreed to address Kendra Panning's concern before proceeding with this month's business. Kendra has experienced increasing patio door leakage. After discussion, Kendra will contact HOA's American Family insurance agent and her homeowner insurance agent.

Old Business:

Past due Accounts – One past due homeowner was able to pay 80% of past due amount and will continue working with Board to bring account current. Association is filing paperwork with the county/state against individual with large past due balance as foreclosure process did not cover our claim.

Siding repair at 2064- Need to find a place to store replacement siding until repair can be completed.

New Business:

Bylaws/Covenants –Interested homeowners are invited to our next working session scheduled for May 3rd, 10:00 am at 1276 S. Polk.

Lockbox key – Checking with past board members to identify a lock box key which does not fit the lock boxes at Voyager Bank.

Snowplow damage- Three units provided pictures of damage from snow plowing this winter. Sam will contact our service provider.

2056 13th Avenue – Homeowner Ginger Schmidt has reported gap in concrete by the garage.

Garbage Contract Change – The City of Shakopee has contracted with Allied Waste for garbage and recycling, beginning June 2014. Our Association has had a separate contract with Dick's Sanitation, but that service will no longer be available. Dick's Sanitation has provided 1 monthly invoice for our Association and each unit pays \$12 per month. It is unclear if new hauler will also provide the single invoice to the Association or if each homeowner will be billed quarterly. Nancy is working with City of Shakopee, City Administration office to address our options and questions.

Here is a quick summary of what we know so far:

- Dick's Sanitation will pick up trash carts on the last normal trash service day in May (due to Memorial Day holiday, normal trash service day will be running one day behind.) Trash carts not turned in are subject to an \$80 fee.

- On the same day, a second truck will come through and pick up trash carts and recycle bins. You may keep your Dick's Sanitation recycle bin for your own purposes.
- Allied will replace trash carts with the same size we currently have (for our Association, that would be 65 gallon trash carts).
- Allied will also provide 65 gallon recycling containers for each unit.
- Trash pickup for 65 gallon trash carts is weekly, but recycling pickup will be every other week.
- The City of Shakopee is purchasing the containers and will be assessing a monthly fee (less than \$1 is what I have been told, but the amount is not finalized)
- More information is on the City of Shakopee website in the Q&A section. www.shakopeemn.gov
- We realize there are still unanswered questions and will continue working with the city to address any/all concerns. Please contact any board member with your questions/concern.

Proposed Rates with Allied Waste Services (for June 2014-May 2015):

Weekly Collection (unless noted)	Residential (1 to 4 plex) & Townhomes		
	Refuse	Recycling	Total
30 Gallon (every-other week)	\$5.81	\$3.24	\$9.05
30 Gallon	\$7.30	\$3.24	\$10.54
60 Gallon	\$9.43	\$3.24	\$12.67
90 Gallon	\$11.55	\$3.24	\$14.79

Note: The rates do not include the 9.75 percent state Solid Waste Management Tax.

The meeting adjourned at 8:28 pm. The next meeting is Thursday, April 10, 2014 at 7:00 pm. It will be held at 1276 Polk St.

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.

2013-2014 Evergreen Homeowners Association Board of Directors

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

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