



Shakopee, MN 55379

Evergreen Homeowner's Association Board Meeting

March 13, 2017



Please identify potential maintenance or upgrade projects by contacting a board member

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

The meeting was called to order at 7:06 pm.
Minutes were approved for February 2017.
Financial report for February 2017 was approved.

As of February 28, 2017

Anchor Bank checking	\$42,139.73
Anchor Bank savings	\$12,223.40
Anchor Bank CD	<u>\$10,137.10</u>
	\$64,500.23
Net expenses	\$ 27,043.05
Net income	(\$19,199.49) * paid annual HOA insurance \$24,447.60
Accounts Receivable	\$4,302.35

Old Business

- Need to contact attorney for updated bylaws/covenants; then share with homeowners
- Handyman
 - Retractors for sump pump extensions
 - Window trim for 2001 13th Ave
 - Garage trim for 2051 13th Ave
- Investigate cost of supplies/labor to wash siding
 - Bid expected soon
- Participate in City Emerald Ash Borer program

New Business

- Need bid regarding sealcoating/maintenance for 3 of the 5 driveways
- Reported ant infestation in tree behind homes on south side of 13th Ave. Tree is on property line with HOA to the south.
- Budget review to take place at next meeting

Meeting adjourned at 7:55 pm. Next meeting is **Tuesday, April 11th** at 7:00 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
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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
nmitchell2250@gmail.com
term ends August 2017

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

Treasurer: Julie Welker
2001 W. 13th Ave W
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term ends August 2018

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

Insurance Carrier:
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