



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Meeting of the Evergreen Homeowner's Association
March 14th, 2013
7pm – 1276 Polk St S.

President Gary Meyer called the meeting to order at 7:05pm
Present: Gary Meyer, John Williams, Sam Carlson, Jeanne Preston and Riki Anderson

Motion was made & seconded to approve the minutes from the February 14th, 2013 meeting as written. Motion was made & seconded to approve the financial statements for February. As of February 28th, 2013, we have \$3,760.65 in Voyager checking and \$10,050.90 in Voyager CDs. We also have \$26,022.49 in Savings earmarked for insurance and deductibles. Our expenses in January were \$23,392.75. This included our annual insurance premium. Our net income in February was (\$17,323.75.) As of February 28th, we are owed \$5,399 in back dues & late fees. This still includes a foreclosed home for which an attorney's office had requested information about past dues. The anticipation is that the majority of those dues in arrears will be paid.

Old Business:

Insurance – As was discussed at length in last month's minutes, the Association's Master Condo/Townhome Blanket policy held with American Family has been renewed. In speaking with Bob Loonan, it sounds like we may still have a possibility to get some of our credits (discounts) back, since repairs were done to some decks that were a concern of American Family's underwriters. If we are able to get an adjustment to the premium, we will make an announcement and adjust the monthly Homeowners Insurance line item on monthly statements.

Storm damage to 2064 13th Ave W – The claim has been reported to American Family and quotes are being gathered for the tree removal and siding replacement.

Email addresses and phone numbers – Please find enclosed with this month's minutes a form to complete with your email address and contact numbers. This information is helpful to have to notify you of service work that may need to be done, unplanned board meetings, and other items that may arise. Please take a few minutes to either email one of the board members with your information or include the form with your monthly payment.

Outstanding repair items for spring – Caulking work, dirt and rock replacement (due to apron work), and downspout work will begin once spring arrives and weather permits.

Outstanding water valve problems – A few homeowners with the valves for the common outside faucets are having problems with the valves sticking. The association will be having a plumber come out when the weather gets nicer. Please let us know if you are having problems with a sticky water valve so we can have the plumber look at this. These common outside faucets are how your neighbors can water their flowers, plants, or lawn by their unit if they choose to do so. The repair would be paid for by the association, but only for those units with valves for these common outside faucets.

AS A REMINDER, BEGINNING WITH YOUR APRIL INVOICE THE NEW AMOUNT DUE (FOR DUES, GARBAGE PICKUP AND HOMEOWNERS INSURANCE) WILL BE \$172.00 MONTHLY. See February's minutes for more information about the increase.

New Business:

New Homeowner – The board welcomes new homeowner Chad Elvin to 2007 13th Ave W. Chad took ownership the end of February. Welcome Chad!

Complaints, concerns, questions - The board wanted to make a special note reminding homeowners to let us know of any complaints, questions or concerns you may have. By notifying us as soon as there is a question or problem, it can be resolved or answered. As always, any homeowner is welcome to attend any board meeting. Remember, we are ALL members of the association and can have a say in how decisions are made.

Photos for Website – Gary requested to take photos of the board members to put on our website. Pictures will be added shortly, including some of the association grounds.

Meeting was adjourned at 8:11pm. Our next meeting will be held on Thursday, April 11th, 2013 at 7pm and will be held at 1276 Polk St S. All homeowners are welcome to attend any board meetings.

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.

2012-2013 Evergreen Homeowners Association Board of Directors

President:

Gary Meyer
2051 13th Ave W
952-935-8059
gary-meyer@comcast.net
term ends August 2013

Vice-President:

John Williams
2062 13th Ave W
952-445-1668
John_laurie2@msn.com
term ends August 2013

Secretary:

Jeanne Preston
2046 13th Ave W
651-503-8049
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term ends August 2013

Treasurer:

Sam Carlson
1276 Polk St S
952-403-1428
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term ends August 2014

Board Member & Accountant:

Riki Anderson
952-758-3903
riki@bevcomm.net
term ends August 2014

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

Insurance Carrier:

American Family Insurance – Bob Loonan, Agent
1221 Fourth Ave E
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952-445-8100