



**Evergreen Homeowners Association**

PO Box 112  
Shakopee, MN 55379

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

April 9, 2015

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Meeting called to order at 7:11 pm.

Present: Board members Gary Meyer, Sam Carlson, John Williams, Jackie Schmiedlin and Nancy Mitchell.

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

Motion was made and seconded to approve financial reports as of March 31, 2015. Our Voyager checking account had a balance of \$20,383.52. Our Voyager CD is for \$10,050.90. Our savings account balance is \$27,210.27. Net expenses in March were \$2,421.66. Net income for March was \$5,690.01. We are owed \$6,967.75 in back dues.

**Old Business:**

**Driveway replacement** – Approximate timing for replacement of the driveways on the south side of 13<sup>th</sup> Avenue is early May 2015. We will notify affected homeowners as this date is firmed up. There are two city parking ordinances which may affect residents during this time: 1) no parking within 10 feet of a fire hydrant and 2) no parking on the street for 24 hours or longer. For additional information or questions, [www.shakopeemn.gov/city-government/city-code](http://www.shakopeemn.gov/city-government/city-code).

**Tupy** – We have a court date for end of May regarding our \$3702.20 judgment.

**New Business:**

**Jerry's Lawn Service** – approved \$1200 estimate to repair tree removal areas.

**Handyman**- we have a handyman who will be coming out to complete repairs identified last fall. We have a few additional drainage downspouts to be repaired and some fascia to be replaced from our spring winds.

**Lawn care** – now that we can all be outside again and enjoying our common areas, please observe the following:

- 1) No tree climbing
- 2) No digging in the yard
- 3) No removing the rocks from their designated areas

**Landscaping**- We need to develop a long term landscape plan for the association. Please join us at our next meeting or get in touch with any of the board members if you have ideas or concerns.

Meeting adjourned at 8:04 pm.

Next meeting will be held Thursday, May 14th, 2015, at 7:00 pm at 1288 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  
952-445-1668  
gary-meyer@comcast.net  
**term ends August 2015**

Vice- President: John Williams  
2062 13<sup>th</sup> Ave W-935-8059  
206213<sup>th</sup>@gmail.com  
**term ends August 2015**

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
Nmittchell2250@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