

PO Box 112

Shakopee, MN 55379

Evergreen Homeowner's Association Meeting April 9,2019

Present: Board members Gary Meyer, John Williams, and Nancy Mitchell. Homeowner Marcy Schmidt. The meeting was called to order at 7:13 pm. Minutes for March 12, 2019 meeting approved. Financial report for March 2019 was approved.

As of March 31, 2019

\$104,379.76
\$ 9,468.19
\$ (1,505.09)
\$ (1,365.63)

Old Business

- Updated governance docs, meeting notice and proxy have been provided to each homeowner for the May 1st meeting.
- Handyman has started cleaning/inspecting gutters and checking outside lights.
- We will be getting bids for sealing cracks in driveways and ensuring all garage aprons/seals are in good shape.

New Business

- Added trim replacement around 2001 kitchen window to handyman to-do list
- Send updated, current contact information to any board member. The communication process for the snow/ice removal revealed gaps in our current info.
- Time to turn on outside water faucets.

Meeting adjourned 8:07 pm. Next meeting is Tuesday, May 7th, 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 13th Ave W 952-445-1668 206213th@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. 13th Ave W 952-687-7996 julie_l_welker@hotmail.com **Term ends August 2019** Vice-President: Gary Meyer 2051 13th Ave W 612-210-5850 gary-meyer@comcast.net **Term ends August 2019**

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

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

Insurance Carrier: Andrew Childs Farmers Insurance 20700 Chippendale Ave W., Suite #5 Farmington MN 55024 651-463-2999 achilds@farmersagent.com