



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Board Meeting of the Evergreen Homeowner's Association

April 10th, 2014

President Gary Meyer called the meeting to order at 7:08 pm.

Present: Board members Gary Meyer, Sam Carlson, Riki Anderson & Nancy Mitchell.

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

Motion was made and seconded to approve financial reports as of March 31, 2014. Our Voyager checking account had a balance of \$20,206.72. Our Voyager CD is for \$10,050.90. Our savings account balance is \$27,191.23. Net expenses in March were \$2,739.56. Net income for March was \$6,774.06. We are owed \$3,471.00 in back dues.

Old Business:

Siding repair at 2064- work to be completed by Hoelz Construction weekend of April 19th.

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

Lockbox key – Lockbox key has been identified and banking records will be updated accordingly.

Garage apron repairs - Homeowners on 13th Avenue as well as Polk Street have reported issues with gaps/sinking of concrete by the garage. Accordingly, Board of Directors will conduct a 'walk around' prior to the May 3rd meeting.

Garbage Hauler Transition – After more discussion, Evergreen Homeowners Assoc. Board of Directors will no longer collect garbage/recycling in the monthly dues, nor pay for garbage/recycling service after May 2014. **It will be each homeowner's responsibility to contact Republic Services/Allied Waste to set up billing – 952-941-5174.**

Here is a quick summary of the hauler transition:

- 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.
- Republic Services/Allied Waste will provide 65 gallon trash carts and 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 of \$.39 per container.
- More information is on the City of Shakopee website in the Q&A section. www.shakopeemn.gov

New Business:

- **2003 13th Avenue** – Board will check with Hoelz Construction to replace missing fascia.
- **Resurfacing driveways** –Board requesting bids to resurface 13th Avenue driveways.

Please remember that with the snow melt and spring winds we have had some trash/debris blowing around. Each of us has a responsibility to help keep our common areas neat and safe. Don't forget that newspapers left outside may give the impression that no one is home. None of us wants to be a target!

Meeting adjourned at 7:56 pm. The next meeting is Thursday, May 8th, 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

President: Gary Meyer
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Vice- President: John Williams
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Secretary: Nancy Mitchell
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Treasurer: Sam Carlson
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Board Member/Accountant: Riki Anderson
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Evergreen Homeowner's website: www.garycmeyer.com/evergreen

Insurance Carrier:
American Family Insurance
Bob Loonan, Agent
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