



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Meeting of the Evergreen Homeowner's Association
April 11th, 2013
7pm – 1276 Polk St S.

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

Motion was made & seconded to approve the minutes from the March 14th, 2013 meeting as written.

Motion was made & seconded to approve the financial statements for March.
As of March 31st, 2013, we have \$7,986.18 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 March were \$2,762.26. Our net income in March was \$4,332.74. As of March 31st, we are owed \$4,705 in back dues & late fees, including a significant amount from a foreclosed home.

Old Business:

Storm damage to 2064 13th Ave W – The claim was reported to American Family regarding the siding and the tree. Bob Loonan from American Family was going to facilitate quotes for us. As of our meeting, we had not received the quotes. John will follow up with Bob. John will also speak with a carpenter that lives in the association and has said he was available for quotes.

Email addresses and phone numbers – We received lots of responses. Thank-you to all who have responded with your information! For those who haven't done so, please take a few minutes to either email one of the board members with your information or include the information 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 (finally!) arrives and weather permits. Doug will be working on these items.

Water valve problems – Some of the homeowners with the shut-off valves for the common outside faucets are having problems with the valves sticking. The association will be obtaining a couple of quotes. If you are the homeowner in your building with the valve for the common outside faucet and are having problems with a sticky water valve please let a board member know so we can have the plumber look at this. The units on the list so far are: 1276 Polk and 2001, 2051 and 2056 13th Ave. These common outside faucets are how your neighbors can water their flowers, plants, or lawn by their unit if they choose to do so.

New Business:

Outside water faucets – As mentioned above, the association does have common outside faucets for each building, usually located on the outer side of the building. If you want to use the common faucet, be sure you are using the Association faucet and not someone's private outside water faucet. Homeowners can use the common faucets for things like watering the lawn by your unit, as well as watering flowers and plants. These faucets should NOT be used for washing your cars or filling kiddie pools; you should use your own faucets for these uses. Most units have their own private faucet in either the garage or on the outside of the home. The board recommends that if you have your own private outside faucet that you mark it accordingly.

Pet refuse - As a reminder, pet owners should be sure to pick up and remove any feces left by your pet. It is appearing that there are animals coming from outside of the association and leaving feces on Evergreen property. There is a Shakopee City ordinance against this. Homeowners can follow up with the City to report such ordinance infractions. The board is considering posting signs for this, but since it is most likely pets owned by people outside of our Association, the signs may have little impact.

Missing piece of fascia - 2062 13th Ave W – Doug, our handyman, will look at replacing this with pieces from the shed.

Meeting was adjourned at 7:53pm. Our next meeting will be held on Thursday, May 9th, 2013 at 7pm and will be held at 1276 Polk St S. All homeowners are welcome to attend any board meetings. We are all members of the association and can have a say in how decisions are made.

***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
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term ends August 2013

Vice-President:

John Williams
2062 13th Ave W
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term ends August 2013

Secretary:

Jeanne Preston
2046 13th Ave W
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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
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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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