



PO Box 112
Shakopee, MN 55379

Evergreen Homeowner's Association Board Meeting

April 12, 2016

.....
Meeting called to order at 7:16 pm.

Present: Board members Gary Meyer, Sam Carlson and Nancy Mitchell.

Minutes from March 8, 2016 meeting were approved.

Motion was made and seconded to approve the financial statements for March 2016. As of March 31, 2016 we have \$35,500.97 in Anchor checking; \$12,217.81 in Anchor savings and \$10,120.19 in an Anchor CD. Our expenses in March were \$2,402.10, net income was 5,255.57. As of March 31, 2016 we are owed \$2,853.75 in back dues.

Old Business

- By-laws quotes from attorneys
 - Approved quote from Bernick/Lifson @\$250 per hour; approx. cost of \$5000 to update governance documents
- No response to letter sent to homeowners regarding unsafe deck removal/repair. Board will explore options.
- Handyman Update –Per Gary our handyman will be addressing items in the next couple of weeks
 - Trim by garage between 2051/2053 13th
 - Retractors for sump pump extensions
 - Tar patching for 1272 Polk
 - Fascia repair 2060 13th
 - Trim repair 2069 13th
 - Gutters
 - Back of 2056 13th
 - Front of 2064 13th
 - Missing part 1262 Polk
- Plumber – Gary will check with plumber to complete items
 - Water shut-off repairs/broken handles
 - Sump pumps – Mamer, Fortwengler, Elvin
- Cement work
 - Garage at 2001 13th – waiting for rain to determine source of damage

New Business

- Will get bids to pave the remaining driveway area (2001-2007 13th)
- This is a good time to test your sump pump
- Julie Welker is assuming treasurer's duties effective immediately
 - Mailbox for dues is moved to 2001 13th Ave for May 1st payments
 - **Please email julie_l_welker@hotmail.com with updated phone numbers and email addresses.**
 - **This information will be kept confidential.**
- **Late fees of \$30.00 will be assessed for payments received after 5 pm on the 15th of each month.**
- **Trees – please do not climb on the trees. Breaking the branches makes the trees susceptible to disease and pests.**

Meeting adjourned at 7:55 pm. The next meeting is Tuesday, May 10th at 7:00 pm at 1276 Polk Street.

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. ******

Evergreen Homeowners Association Board of Directors

President: John Williams
2062 13th Ave W
612-935-8059
206213th@gmail.com
term ends August 2017

Vice- President: Gary Meyer
2051 13th Ave W
952-445-1668
gary-meyer@comcast.net
term ends August 2017

Secretary: Nancy Mitchell
1288 Polk St S
612-508-9778
Nmittchell2250@gmail.com
term ends August 2017

Board Member: Sam Carlson
1276 Polk St S
952-403-1428
gjcarlson33@gmail.com
term ends August 2016

Treasurer: Julie Welker
2001 W. 13th Avenue
term ends August 2016

Accountant: Riki Anderson
952-758-3903
riki@bevcomm.net

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

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