



Shakopee, MN 55379

**Evergreen Homeowner's Association Board Meeting**

April 18, 2017

\*\*\*\*\*PLEASE TURN ON THE OUTSIDE WATER FAUCETS ASSOCIATED WITH YOUR UNIT\*\*\*\*\*  
**PLEASE CLEAN UP ANY YARD DROPPINGS FROM YOUR PETS!**

Present: Board members Julie Welker, Gary Meyer and John Williams.

The meeting was called to order at 7:05 pm at 2001 13<sup>th</sup> Ave W. (NOTE: Meeting was delayed one week due to schedules)

Minutes were approved for March 2017. Motion by Gary and second by Julie.

Financial reports were approved for March 2017. Motion by Gary and second by Julie.

As of March 17, 2017

Anchor Bank checking	\$47,581.73
Anchor Bank savings	\$12,223.96
Anchor Bank CD	<u>\$10,137.10</u>
	\$69,942.79

Net expenses	\$2,401.69
Net income	\$5,476.36

Accounts Receivable \$4,336.15

**Old Business**

- Nancy to contact attorney for updated bylaws/covenants; then share with homeowners
- Nancy will present a preliminary budget at the next meeting for approval
- Handyman (Gary to contact)
  - Retractors for sump pump extensions
  - Window trim for 2001 13<sup>th</sup> Ave
  - Garage trim for 2051 13<sup>th</sup> Ave
  - Replace vinyl siding on deck wall at 2062 13<sup>th</sup> Ave W
- John has requested bid for washing siding – waiting response
- The board is looking for someone to identify ash trees on property to comply with the ash injection program
- Gary made motion to accept Bituminous Roadways, Inc. bid dated 3/24/2017 for \$5,450.00 to cover two driveway areas of repair and seal coating. Motion seconded by Julie. Motion passed. John will get construction date from Bituminous Roadways, Inc.

**New Business**

- A large tree behind 2056 13<sup>th</sup> Ave W is splitting and needs to be removed. John received one quote but will get a second bid.
- Some cracks and a large hole in the garage foundation were reported by the home owner at 2069 13<sup>th</sup> Ave W. Cement work will be required. John will organize a “walk-around” of all properties with the cement contractor to determine any other foundation damage and obtain a quote on all work.

Meeting adjourned at 8:00 pm. Next meeting is **Tuesday, May 9<sup>th</sup>** at 7:00 at 1288 Polk Street.

Submitted by Gary C. Meyer, Acting Secretary

***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 13<sup>th</sup> Ave W  
612-935-8059  
206213<sup>th</sup>@gmail.com  
**term ends August 2017**

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

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
nmitchell2250@gmail.com  
**term ends August 2017**

Board Member: Chad Elvin  
2007 13<sup>th</sup> Ave W  
952-201-9503  
chuckelvin@gmail.com  
**term ends August 2018**

Treasurer: Julie Welker  
2001 W. 13<sup>th</sup> Ave W  
952-687-7996  
julie\_l\_welker@hotmail.com  
**term ends August 2018**

Evergreen Homeowner's website: [www.garycmeyer.com/evergreen](http://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