



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Board Meeting of the Evergreen Homeowner's Association

May 8th, 2014

President Gary Meyer called the meeting to order at 7:05 pm.
Present: Board members Gary Meyer, Sam Carlson, John Williams & Nancy Mitchell.

Motion was made and seconded to approve the minutes from the April 10th, 2014, meeting as written.

Motion was made and seconded to approve financial reports as of April 30, 2014. Our Voyager checking account had a balance of \$24,774.40. Our Voyager CD is for \$10,050.90. Our savings account balance is \$27,192.79. Net expenses in April were \$2,774.32. Net income for April was \$4,661.24. We are owed \$3,775.00 in back dues.

Old Business:

*****GARBAGE TRANSITION EFFECTIVE JUNE 1, 2014*****

- Effective June 1, 2014 we will no longer collect \$12 per month for garbage. **Dues will be \$170.00 per month**
- Please call Republic Services/ Allied Waste at 952-941-5174 to confirm your correct, individual billing information

Bylaws/Covenants –Interested homeowners are invited to our next working session scheduled for May 31st, 10:00 am at 1276 S. Polk.

Need update from Hoelz Construction on the following items:

- Siding repair at 2064
- Missing fascia at 2003
- Damage between garage doors at 2051/2055

Resurfacing driveways –Board requesting bids to resurface 13th Avenue driveways.

New Business:

Board 'Walk Around' –Board members will conduct annual walk around prior to the next board meeting Thursday, June 12th – paying particular attention to decks and garage aprons.

Privacy wall at 1270 – Hoelz Construction will be asked to recommend support for the privacy wall at 1270.

Post on 13th Avenue – address post for emergency personnel has rusted off. John and Gary will look into replacement.

Meeting adjourned at 8:15 pm. The next meeting is Thursday, June 12th, 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.**

President: Gary Meyer
2051 13th Ave W
952-935-8059
gary-meyer@comcast.net
term ends August 2015

Vice- President: John Williams
2062 13th Ave W
952-445-1668
John_laurie2@msn.com
term ends August 2015

Secretary: Nancy Mitchell
1288 Polk St S
612-508-9778
Nmittchell2250@gmail.com
term ends August 2015

Treasurer: Sam Carlson
1276 Polk St S
952-403-1428
gjacarlson33@gmail.com
term ends August 2014

Board Member/Accountant: Riki Anderson
952-758-3903
riki@bevcomm.net
term ends August 2014

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

Insurance Carrier:
American Family Insurance
Bob Loonan, Agent
1221 Fourth Ave E
Shakopee, MN 55379 952-445-8100