



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Meeting of the Evergreen Homeowner's Association
May 9th, 2013
7pm – 1276 Polk St S.

President Gary Meyer called the meeting to order at 7:07pm
Present: Gary Meyer, Sam Carlson, Jeanne Preston and Riki Anderson

Motion was made & seconded to approve the minutes from the April 11th, 2013 meeting as written.

Motion was made & seconded to approve the financial statements for April after a few amendments/updates. As of April 30th, 2013, we have \$12,431.25 in Voyager checking and \$10,050.90 in Voyager CDs. We also have \$26,031.58 in Savings earmarked for insurance and deductibles. Our expenses in April were \$2,714.60. Our net income in April was \$4,492.40. As of April 30th, we are owed \$5,388 in back dues & late fees. This still includes a foreclosed home for which an attorney's office has twice requested information about past dues. The board expects that at least half of those dues in arrears will be paid by the bank/attorney's office.

Old Business:

Storm damage to 2064 13th Ave W – The removal of the tree was completed by our lawn service Jerry's. Jerry will contact a company out of Carver to remove the stump. Bob Loonan from American Family is going to send out a contractor to give an estimate for the siding. We will also request a quote from Tom Hoelz, who is a carpenter that lives in the association.

Outstanding/tabled repair items from previous meetings – Caulking work on a few driveways, dirt and rock replacement (due to apron work), and downspout work for 2054-2058 13th Ave W will be completed by Doug. Doug will also replace missing piece of fascia at 2062 13th Ave W, provided we have a matching piece in the shed.

Water valve problems – Sam will contact a plumber to come out and give an estimate on the sticky shut-off valves for the common outside faucets as well as look at any other plumbing-related problems that are the association's responsibility. This will be for 1276 Polk and 2001, 2051 and 2056 13th Ave.

Email addresses and phone numbers – Thank-you!! to all who responded with your information!! If you haven't done so already, you can either email one of the board members with your information or include the information with your monthly payment.

New Business:

Update on past due fees on foreclosed home – As mentioned above, an attorney's office requested an updated statement of dues for one of the homes in the Association that is in foreclosure. Riki provided the information. Gary will follow up with the contact at the attorney's office to discuss an anticipated payment date.

The board briefly discussed that there is one final Association building that has not had the roof replaced. We tabled the discussion of when to complete this, but will bring it up in future meetings. The board would like to have this work done this calendar year, but will monitor our reserves to ensure we have the funds available.

Meeting was adjourned at 7:56pm. Our next meeting will be held on Thursday, June 13th, 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
2051 13th Ave W
952-935-8059
gary-meyer@comcast.net
term ends August 2013

Vice-President:

John Williams
2062 13th Ave W
952-445-1668
John_laurie2@msn.com
term ends August 2013

Secretary:

Jeanne Preston
2046 13th Ave W
651-503-8049
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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
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