



Shakopee, MN 55379

**Evergreen Homeowner’s Association Board Meeting**

May 9<sup>th</sup>, 2017



\*\*\*\*Please identify potential maintenance or upgrade projects by contacting a board member\*\*\*\*

Present: Board members John Williams, Julie Welker, Gary Meyer, Chad Elvin and Nancy Mitchell. Homeowner Paul O’Connor attended.

The meeting was called to order at 7:07 pm.  
Minutes were approved for April 2017.  
Financial report for April 2017 was approved.

As of April 30, 2017

Anchor Bank checking	\$52,449.31
Anchor Bank savings	\$12,224.43
Anchor Bank CD	<u>\$10,137.10</u>
	\$74,810.84

Net expenses	\$ 2,430.22
Net income	\$ 5,442.88
Accounts Receivable	\$ 4,912.15

**Old Business**

- Attorney contacted to complete updated governance documents and distribute to all HOA members.
- Handyman
  - Retractors for sump pump extensions
  - Window trim for 2001 13<sup>th</sup> Ave
  - Garage trim for 2051 13<sup>th</sup> Ave
- Investigate cost of supplies/labor to wash siding
  - Bid expected soon
- Representative from Rainbow Treecare, City of Shakopee partner for Emerald Ash Borer program, will be walking the property on Thursday, May 11<sup>th</sup> to identify Ash trees and prepare bid for Emerald Ash Borer. City of Shakopee has negotiated a discounted rate for this service – available for all Shakopee residents.
- Concrete work – Bid of \$1300 for total of 13 repairs was accepted. Addresses are 1266, 1282, 1284, 1290, 2042, 2048, 2050,2058,2060,2062, 2064 and 2 projects at 2069.
- Driveway repair – Board voted to accept bid from Bituminous Roadways Inc. for repair and resurfacing. For 2017 we will start with the 2 driveways off Polk Street. Price for these 2 is \$5450. John W., will let homeowners know when work will take place. We will complete the other driveways (with similar pricing) in 2018 and 2019.
- Accepted bid of \$3200 from Paul Bunyan tree service to remove infested cottonwood tree near 2058 13<sup>th</sup> Ave.

**New Business**

- Proposed annual budget of \$93,757.20 was accepted.

INCOME – dues/insurance 93,757.20

EXPENSES

• Lawn/Snow	25,000.00
• Insurance	24,447.60
• Utilities	1,550.00
• Postage/Mail box	700.00
• Accounting	3,000.00
• Driveway repair	5,450.00
• Legal	7,500.00
• Landscaping	7,500.00
• Cement	5,000.00
• Handyman	5,000.00
• Miscellaneous	<u>8,609.60</u>
	93,757.20

Meeting adjourned at 8:15 pm. Next meeting is **Tuesday, June 13<sup>th</sup> at 7:00 pm** @ 1288 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 13<sup>th</sup> Ave W  
952-445-1668  
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

