



PO Box 112
Shakopee, MN 55379

Evergreen Homeowner's Association Working Session and Board Meeting

May 10, 2016

Working Session

Board members met in a working session with attorney Matt Greenstein. He has performed an initial review of our governance documents and brought us information on ensuring compliance, best practices of other Minnesota associations and other recommendations. He will send us a rough draft in a few weeks. Any changes will need to be voted on by homeowners. We are anticipating voting on recommended changes at our annual meeting in August.

Board Meeting

Meeting called to order at 8:33 pm.

Present: Board members John Williams, Gary Meyer, Julie Welker, Sam Carlson and Nancy Mitchell.

Minutes from April 12, 2016 meeting were approved.

Motion was made and seconded to approve the financial statements for April 2016. As April 30, 2016 we have \$40,777.54 in Anchor checking; \$12,218.33 in Anchor savings and \$10,120.19 in an Anchor CD. Our expenses in April were \$2,369.93, net income was 5,266.87. As of April 30, 2016 we are owed \$3,053.40 in back dues.

Old Business

- Homeowner has committed to replacing unsafe deck. Will confirm time line with homeowner.
- 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 – will check if this can be done when 13th Street driveway resurfaced this summer
 - Fascia repair 2060 13th – need to get new fascia
 - Trim repair 2069 13th
 - Gutters – work completed
 - Back of 2056 13th
 - Front of 2064 13th
 - Missing part 1262 Polk
- Plumber – Gary meeting w/plumber Wednesday, April 13 to review cost/timeline.
 - Water shut-off repairs/broken handles
 - Sump pumps – Mamer, Fortwengler, Elvin
- Cement work – Sam will coordinate with Todd A. for estimate/timing/repaving on 13th
 - Garage at 2001 13th –no issue at this time; homeowner will monitor this summer
 - Slab work needed at 2057 13th Ave and 1284/1286 Polk
 - 2001-2007 13th Ave – new aprons before asphalt resurfacing
- Driveway Replacement- John will coordinate schedule with Sam re: concrete aprons
 - Accepted Bituminous Roadway bid of \$12,780
- Mold on Siding – John has researched and will contact someone who steam cleans siding to get an estimate

Meeting adjourned at 9:05 pm. The next meeting is Tuesday, June 14th at 7:00 pm at 1276 Polk Street.

******Time to turn on outside Association faucets. Keep our trees, yards and plantings healthy!******

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

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