



PO Box 112

Shakopee, MN 55379

**Evergreen Homeowner's Association Meeting**

June 11, 2019

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Present: Board members Gary Meyer, John Williams, and Nancy Mitchell.  
The meeting was called to order at 7:04 pm.  
Minutes for May 14, 2019 meeting approved.  
Financials for May 2019 were approved.

As of May 31, 2019

Old National - Total Checking & Savings	\$112,904.98
Net Expenses	\$ 2,942.92
Net Income	\$ 5,050.18
Accounts Receivable	\$ 337.86

**Old Business**

- Accepted a bid of \$3375.00 from Bituminous Roadways Inc. for driveway crack sealing and one patch.
- Continue to receive a few completed 'Consent and Joinder by Owner', but need at least 75% of owners to complete this form so that we can file new governance documents with Scott County. Nancy will send out forms to non-resident owners to be signed, notarized and returned. We are lucky to have 2 owners who are notary publics and we will ask them to attend our August 6<sup>th</sup> Night to Unite – hopefully we can secure signatures at this fun event.
- **Outside storage units** – the only units approved by the board must fit underneath homeowners deck and not infringe on neighboring units. Non-compliant units must be brought into compliance asap!

**New Business**

- Please contact a board member if you have not signed the required Consent and Joinder by Owner
- Old National Bank Certificate of Deposit auto-renewed for 1 year (to May 2020)
- Board will be working with Jerry's Landscaping to address concerns/complaints about lawncare. We have a contract with them through August 2020.
- Received recommendations based on last winter's insurance physical review of our association units. The change of insurance agents delayed our receipt of the findings. New insurance information is reflected on the additional page of these notes. The results of this review may impact our annual insurance premium. There were a few items that can be added to our handyman's list. Owner's will be contacted if their unit was referenced in this report and attention is required.
- **Night to Unite – August 6<sup>th</sup>**- please join other homeowners and their families at 2051 13<sup>th</sup> Ave W. for this fun, annual event. We are registered with the Shakopee Police Dept, so expect to have city 'visitors'.
- **Annual meeting** will take place in August. If you are interested in joining the Board of Directors, please contact any board member to discuss/investigate various positions.

Meeting adjourned 8:16 pm. Next meeting is Tuesday, July 11th, 7:00 pm @ 1288 Polk St South.

***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 2019**

Vice-President: Gary Meyer  
2051 13<sup>th</sup> Ave W  
612-210-5850  
gary-meyer@comcast.net  
**Term ends August 2019**

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
nmitchell2250@gmail.com  
**Term ends August 2019**

Board Member: Marcy Schmidt  
2044 13<sup>th</sup> Ave W  
952-451-5591  
marcella\_schmidt@yahoo.com  
**Term ends August 2020**

Treasurer: Julie Welker  
2001 W. 13<sup>th</sup> Ave W  
952-687-7996  
julie\_l\_welker@hotmail.com  
**Term ends August 2019**

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

Insurance Carrier:  
Timothy Schwarz  
Farmers Insurance  
12800 Industrial Park Blvd  
Plymouth, MN 55441-3974  
651-333-9117  
tschwarz@farmersagent.com