



**Evergreen Homeowners Association**

PO Box 112  
Shakopee, MN 55379

**Board Meeting of the Evergreen Homeowner's Association**

June 12th, 2014

---

President Gary Meyer called the meeting to order at 8:05 pm.

Present: Board members Gary Meyer, Sam Carlson, John Williams, Riki Anderson & Nancy Mitchell.

Motion was made and seconded to approve the minutes from the May 8th, 2014, meeting as written.

Motion was made and seconded to approve financial reports as of May 31st, 2014. Our Voyager checking account had a balance of \$30,091.69. Our Voyager CD is for \$10,050.90. Our savings account balance is \$27,194.35. Net expenses in May were \$5,318.85. Net income for May was \$8,106.00. We are owed \$3,525.00 in back dues.

**Old Business:**

**Garbage transition** – Per Republic Services, our recycling schedule will begin June 18<sup>th</sup> and continue every other week. If you have specific questions, the Republic Services number is 952-941-5174.

**Bylaws/Covenants** –Working group has completed review of Covenants. Recommendation to consult an attorney familiar with homeowner associations and applicable state laws before proceeding with the bylaws.

**Hoelz Construction**- completed Board-approved maintenance on specific siding, fascia and landscaping projects.

**Resurfacing driveways** –Board approved Plehal bid for \$28,815 to resurface 13<sup>th</sup> Avenue driveways. John Williams will contact Plehal for scheduling information.

**Privacy wall at 1270** –Board approved new composite deck for 1270 Polk at May 8<sup>th</sup> meeting and asked Hoelz Construction to recommend support for the privacy wall as deck at 1268 has collapsed. Recommendation is that the two homeowners coordinate deck replacement as both decks should be in place before privacy wall is installed.

**Post on 13<sup>th</sup> Avenue** – John Williams restored the address post for emergency personnel that had rusted off.

**Deck Stain** –Recommended deck stain is Superdeck transparent stain, color 1904 ( Century Redwood). Jeanne Preston found it at Siwek Lumber, 350 Valley View Drive, Jordan for approx. \$37 per gallon. She recommends calling for in-stock availability – 952-492-6666. Receipts can be submitted to the board for reimbursement.

**New Business:**

**Board 'Walk Around'** –Board members conducted their annual walk around prior to board meeting Thursday, June 12<sup>th</sup> – paying particular attention to decks and garage aprons. Board will get quotes for the following work:

- cement work on garage aprons
- downspouts/drainage
- tree trimming/removal
- individual homeowners will be contacted regarding other issues observed

**Night to Unite** – Our association will be participating in the event on August 5<sup>th</sup>. Please contact any board member if you are interested in helping with this event. Gary will register our event with the city.

**Association faucets** – if you have an association water faucet on the outside of your unit, please ensure it is turned on.

Meeting adjourned at 8:52 pm. The next meeting is Thursday, July 10<sup>th</sup>, 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.***

**2013-2014 Evergreen Homeowners Association Board of Directors**

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

Vice- President: John Williams  
2062 13<sup>th</sup> 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  
gjarlson33@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](http://www.garycmeyer.com/evergreen)

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