



PO Box 112
Shakopee, MN 55379

Evergreen Homeowner's Association Board Meeting

June 12, 2018

Present: Board members Gary Meyer, John Williams, and Nancy Mitchell
The meeting was called to order at 7:01 pm.
Minutes were approved for May 2018.
Financial report for May 2018 was approved.

As of May 31, 2018

Old National Bank - total checking & savings	\$94,626.79	(Formally Anchor Bank)
Net expenses	\$2,432.69	
Net income	\$5,440.41	
Accounts Receivable	\$1,304.90	

Old Business

- New governance docs - please hold date of August 14th for discussion of new docs with Board members and attorney who prepared the docs.
- Concrete work to repair 1284-1286 walkway - waiting on date for work to be completed
- Affinity Plumbing will be coming to inspect / repair Polk St curb stops

New Business

- Night to Unite celebration will be held Tuesday, Aug 7th – 5 pm to 9 pm. Details in July.
- Annual meeting with Board elections will be held Tuesday, Aug 14th-watch for details next month
- Board walk through of property completed. Letters will be sent to homeowners where issues were noted.
- Here are the most common issues:
 - Garage doors – need to be painted or replaced
 - Wood frame windows – need to be painted or replaced
 - Decks – need maintenance, paint or stain (we reimburse for paint/stain)
 - Charcoal grills on decks – not allowed due to fire hazard, insurance
 - Parking – too many vehicles, vehicles not allowed, in turnarounds

Meeting adjourned 7:42 pm. Next meeting is Tuesday, July 10th, 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
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term ends August 2019

Vice- President: Gary Meyer
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612-210-5850
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term ends August 2019

Secretary: Nancy Mitchell
1288 Polk St S
612-508-9778
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term ends August 2019

Board Member: Chad Elvin
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term ends August 2018

Treasurer: Julie Welker
2001 W. 13th Ave W
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term ends August 2018

Evergreen Homeowner's website: www.garycmeyer.com/evergreen

Insurance Carrier:
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