



Shakopee, MN 55379

Evergreen Homeowner’s Association Board Meeting

June 13th, 2017

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NOTE: Parking of trailers, campers, boats, work trucks, etc is not permitted in driveways-use your garage for these items.

Present: Board members Gary Meyer, John Williams and Nancy Mitchell.

The meeting was called to order at 7:17 pm.
Minutes were approved for May 2017.
Financial report for May 2017 was approved.

As of May 31, 2017

Anchor Bank checking	\$57,523.70
Anchor Bank savings	\$12,224.94
Anchor Bank CD	<u>\$10,147.72</u>
	\$79,896.36

Net expenses	\$ 2,763.11
Net income	\$ 5,110.50
Accounts Receivable	\$ 4,937.85

Old Business

- Attorney to forward updated governance documents
- Handyman
 - Retractors for sump pump extensions
 - Window trim for 2001 13th Ave
 - Garage trim for 2051 13th Ave
- Bid reviewed for washing siding- voted to have contractor return for a walk-through with board members. Bid included services not requested and was over \$8000. Will also ask our handyman for a more ‘bare bones’ bid.
- Rainbow Treecare, City of Shakopee partner for Emerald Ash Borer program, will be treating our 20 Ash trees during the month of June.
- 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. John will contact Todd to schedule work.
- Paul Bunyan tree service removed infested cottonwood tree and stump near 2058 13th Ave.
- John will get bids to remove ‘heavily leaning’ evergreen near 2075 13th Ave.

New Business

- Voted to allow homeowners near 2075 13th Ave to purchase/install PDS strips in fence.

Meeting adjourned at 8:08pm. Next meeting is **Tuesday, July 11th 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
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term ends August 2017

Vice- President: Gary Meyer
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term ends August 2017

Secretary: Nancy Mitchell
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term ends August 2017

Board Member: Chad Elvin
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952-201-9503
chuckelvin@gmail.com
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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