



Shakopee, MN 55379

## Evergreen Homeowner's Association Board Meeting

June 14, 2016

**\*\*\*Reminder: monthly dues must be received by treasurer no later than 5 pm on the 15<sup>th</sup> day of each month\*\*\*  
Keep in mind that there is a secure drop box at 2001 13<sup>th</sup> Ave. Your check can be held for deposit on the 15<sup>th</sup>  
If you include a note with your payment.**

---

### **Board Meeting**

Meeting called to order at 7:15 pm.

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

Motion was made and seconded to approve minutes from May 10, 2016 meeting.

Motion was made and seconded to approve the financial statements for May 2016. As of May 31, 2016 we have \$43,658.66 in Anchor checking; \$12,218.83 in Anchor savings and \$10,137.10 in an Anchor CD. Our expenses in May were \$4,582.28, net income was \$2,889.13. As of May 31, 2016 we are owed \$3,431.05 in back dues.

### **Old Business**

- Handyman Update –Gary will confirm completed/in process items for next meeting
  - Trim by garage between 2051/2053 13<sup>th</sup>
  - Retractors for sump pump extensions
  - Fascia repair 2060 13<sup>th</sup> – need to get new fascia
  - Trim repair 2069 13<sup>th</sup>
  - Gutters – work completed
    - Back of 2056 13<sup>th</sup>
    - Front of 2064 13<sup>th</sup>
    - Missing part 1262 Polk
- Plumber – Gary will confirm status with plumber as some work requires access by homeowners
  - Water shut-off repairs/broken handles
  - Sump pumps – Mamer, Fortwengler, Elvin
- Cement work – Todd Albee has scheduled last week in June to complete ( weather dependent)
  - Slab work needed at 2057 13<sup>th</sup> Ave and 1284/1286 Polk
  - 2001-2007 13<sup>th</sup> Ave – new aprons before asphalt resurfacing
- Driveway Replacement- John will coordinate based on completed concrete work
  - Accepted Bituminous Roadway bid of \$12,780

### **New Business**

- We need homeowners to consider serving on the Board of Directors for our Association as Sam Carlson will not be running for re-election. Please contact any board member for more information or questions.
- Association has installed a fire pit just west of 2064 13<sup>th</sup> Ave. This is for use of all association members. Please remember to clean the area after enjoying the fire pit.

Meeting adjourned at 7:50 pm. The next meeting is Tuesday, July 12th at 7:00 pm at 1288 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

President: John Williams  
2062 13<sup>th</sup> Ave W  
612-935-8059  
206213<sup>th</sup>@gmail.com  
**term ends August 2017**

Vice- President: Gary Meyer  
2051 13<sup>th</sup> Ave W  
952-445-1668  
gary-meyer@comcast.net  
**term ends August 2017**

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
nmitchell2250@gmail.com  
**term ends August 2017**

Board Member: Sam Carlson  
1276 Polk St S  
952-403-1428  
gjcarlson33@gmail.com  
**term ends August 2016**

Treasurer: Julie Welker  
2001 W. 13<sup>th</sup> Avenue  
480-635-2175  
julie\_l\_welker@hotmail.com  
**term ends August 2016**

Accountant: Riki Anderson  
952-758-3903  
riki@bevcomm.net

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

Insurance Carrier:  
Andrew Childs  
Farmers Insurance  
20700 Chippendale Ave W., Suite #5  
Farmington MN 55024  
651-463-2999  
achilds@farmersagent.com