



PO Box 112
Shakopee, MN 55379

Evergreen Homeowner's Association Board of Directors Meeting

July 9, 2015

Meeting called to order at 7:06 pm.

Present: Board members Gary Meyer, Sam Carlson and Nancy Mitchell.

Motion was made and seconded to approve the minutes from the May 14, 2015 meeting as written. There was no June meeting.

Motion was made and seconded to approve financial reports as of June 30, 2015. Our Voyager checking account had a balance of \$13,764.53. Our Voyager CD is for \$10,050.90. Our savings account balance is \$12,213.51. Net expenses in June were \$22,367.13. Net income for June was \$5,109.62. We are owed \$4,323.55 in back dues.

****NOTE: Monthly dues must be received no later than the 15th of each month. Monthly dues received later than the 15th are subject to a \$30 late fee. If you make an on-line payment, please review the payment date. You may need to adjust the payment date to allow for mailing. Some of these payments are arriving after the 15th of the month. ****

Old Business:

Tupy – We have secured a \$3702.20 judgment through the courts.

Handyman- Our new handyman (Dave Gerhardson) completed several items on our to-do list: shed roof and clean up, fascia on 2062 13th unit, repaired the fence and identified the down spouts requiring extensions. Still to be completed: trim by garage between 2051/2053, check for possible automatic retractors for sump pump extensions, tar patching at 1272 Polk and loose fascia on 1276 Polk.

Missing/broken water shutoff handles for 2051/2056 – Gary will contact Affinity Plumbing to take care of this item.

New Business:

Electrical problem – Ries Electric was called to address Chris Dorn's electrical problem.

Night to Unite – The annual Night to Unite get together will be held Tuesday, August 4th. Everyone is invited to attend between 5 pm and 8 pm for free hot dogs/brats/chips/salads and soft drinks. Event will be held at the corner of 2051 13th Avenue West (same location as last year).

Annual Meeting – Our annual meeting will be held on Thursday, August 13th at 7 pm on the lawn across from 1276 Polk Street. Everyone is encouraged to attend. There will be an election of officers. Don't forget to bring a lawn chair.

Meeting adjourned at 7:34 pm.

Next meeting will be held Thursday, August 13th, 2015, at 7:00 pm on lawn across from 1276 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: Gary Meyer
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term ends August 2015

Vice- President: John Williams
2062 13th Ave W-935-8059
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term ends August 2015

Secretary: Nancy Mitchell
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term ends August 2015

Treasurer: Sam Carlson
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term ends August 2016

Board Member: Jackie Schmiedlin
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term ends August 2016

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

Insurance Carrier:
American Family Insurance
Bob Loonan, Agent
1221 Fourth Ave E
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