



PO Box 112

Shakopee, MN 55379

**Evergreen Homeowner's Association Meeting**

July 9, 2019

\*\*\*\*\*Tuesday, August 6<sup>th</sup> is Night to Unite\*\*\*\*\*

**Everyone is invited!! Please join us at 2051 13<sup>th</sup> Ave W. We are expecting City visitors, too!!**

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

The meeting was called to order at 7:08 pm.

Minutes for June 11, 2019 meeting were approved.

Financials for June 2019 were approved.

As of June 30, 2019

Old National - Total Checking & Savings	\$118,282.74
Net Expenses	\$ 2,415.48
Net Income	\$ 5,457.62
Accounts Receivable	\$ 419.25

**Old Business**

- No date yet for work to be done by Bituminous Roadways. Affected homeowners will be notified.
- Continue to receive a few completed 'Consent and Joinder by Owner' but need at least 75% of owners to complete this form so that we can file new governance documents with Scott County. Nancy will send out forms to non-resident owners to be signed, notarized and returned. We are lucky to have 2 owners who are notary publics and we will ask them to attend our August 6<sup>th</sup> Night to Unite – hopefully we can secure signatures at this fun event.

**New Business**

- Please contact a board member if you have not signed the required Consent and Joinder by Owner
- Board is working with Jerry's Landscaping to address concerns/complaints about lawn care. We have a contract with them through August 2020. Please continue to let board members know if you have concerns.
- **Annual meeting** will take place in August. If you are interested in joining the Board of Directors, please contact any board member to discuss/investigate various positions.

Meeting adjourned 8:13 pm. Annual meeting is Tuesday, August 13<sup>th</sup> at 7 pm. Bring a lawn chair and join us in the yard behind 2001-2007 13<sup>th</sup> Ave W.

**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  
952-445-1668  
206213<sup>th</sup>@gmail.com  
**term ends August 2019**

Vice-President: Gary Meyer  
2051 13<sup>th</sup> Ave W  
612-210-5850  
gary-meyer@comcast.net  
**Term ends August 2019**

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
nmitchell2250@gmail.com  
**Term ends August 2019**

Board Member: Marcy Schmidt  
2044 13<sup>th</sup> Ave W  
952-451-5591  
marcella\_schmidt@yahoo.com  
**Term ends August 2020**

Treasurer: Julie Welker  
2001 W. 13<sup>th</sup> Ave W  
952-687-7996  
julie\_l\_welker@hotmail.com  
**Term ends August 2019**

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

Insurance Carrier:  
Timothy Schwarz  
Farmers Insurance  
12800 Industrial Park Blvd  
Plymouth, MN 55441-3974  
651-333-9117  
tschwarz@farmersagent.com