



## Evergreen Homeowners Association

PO Box 112  
Shakopee, MN 55379

### Board Meeting of the Evergreen Homeowner's Association

July 10th, 2014

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President Gary Meyer called the meeting to order at 7:05 pm.

Present: Board members Gary Meyer, Sam Carlson, John Williams, Riki Anderson & Nancy Mitchell; homeowner Adam Girtz and association insurance agent, Bob Loonan. Mr. Loonan was invited to address issues from June storm.

Motion was made and seconded to approve the minutes from the June 12th, 2014, meeting as written.

Motion was made and seconded to approve financial reports as of June 30th, 2014. Our Voyager checking account had a balance of \$28,719.89. Our Voyager CD is for \$10,050.90. Our savings account balance is \$27,195.97. Net expenses in June were \$4,757.80. Net income for June was \$6,330.00. We are owed \$4,514.00 in back dues.

#### Discussion regarding issues from June storm:

- There is no insurance available for purchase that will cover water coming in from floor or wall.
- Mr. Loonan recommended that ***individual homeowners check their HO6 rider for coverage related to overflow of a water system***. He thought price would be in the range of \$110 per year and finished basements should look for approximately \$10,000 coverage (each homeowner to assess their individual risk in conjunction with their HO6 agent).
- Mechanical breakdown of sump pumps not covered by insurance.
- Based on issues reported to Board members and follow up conversations, it seems that the end units have sump pump baskets (in a few units these were under carpet, in closets, under washers....)
- Board approved confirming sump baskets in end units, association to purchase sump pumps and pay for plumbing for end units. Homeowners who have already incurred costs personally should present invoices/receipts to the board for reimbursement.
- Damage to trees is not covered by insurance, but debris removal and unit damage is covered. Removal is \$500 per occurrence. Mr. Loonan stressed that we need a certificate of insurance – covering workman's comp and liability for each contractor.
- If you have an insurance question regarding your home, please contact Mr. Loonan's office (contact info included with each month's minutes) and your personal agent.

#### Old Business:

**Bylaws/Covenants** –Working group has completed review of Covenants. Recommendation to consult an attorney familiar with homeowner associations and applicable state laws before proceeding with the bylaws.

**Hoelz Construction**-will provide/install drain extensions needed based on June 'walk through' by Board.

**Cement work** – will start July 14<sup>th</sup>, based on June 'walk through' by Board

**Resurfacing driveways** –put on hold until costs from June storm damage/remediation are known.

**Night to Unite** – Our association will be participating in the event on August 5<sup>th</sup>. Please contact any board member if you are interested in helping with this event. Our event is registered with the city. [www.shakopeemn.gov/nighttounite](http://www.shakopeemn.gov/nighttounite)

**Association faucets** – if you have an association water faucet on the outside of your unit, please ensure it is turned on.

**New Business:**

**Annual Meeting** – The annual meeting of the Evergreen Homeowners Association will be held at 7:00 pm, August 14<sup>th</sup>, in the lawn behind 2007 13<sup>th</sup> Ave. At this meeting board members are elected. Sam Carlson and Riki Anderson both have their terms expiring this year. All homeowners are encouraged to attend. Please bring a chair to sit in.  
Meeting adjourned at 8:33 pm.

**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.*

**2013-2014 Evergreen Homeowners Association Board of Directors**

President: Gary Meyer  
2051 13<sup>th</sup> Ave W  
952-935-8059  
gary-meyer@comcast.net  
**term ends August 2015**

Vice- President: John Williams  
2062 13<sup>th</sup> Ave W  
952-445-1668  
John\_laurie2@msn.com  
**term ends August 2015**

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
Nmittchell2250@gmail.com  
**term ends August 2015**

Treasurer: Sam Carlson  
1276 Polk St S  
952-403-1428  
gjarlson33@gmail.com  
**term ends August 2014**

Board Member/Accountant: Riki Anderson  
952-758-3903  
riki@bevcomm.net  
**term ends August 2014**

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

**Insurance Carrier:**  
American Family Insurance  
Bob Loonan, Agent  
1221 Fourth Ave E  
Shakopee, MN 55379 952-445-8100