

PO Box 112 Shakopee, MN 55379

Evergreen Homeowner's Association Board Meeting July 10, 2018

Present: Board members Gary Meyer, John Williams, and Nancy Mitchell The meeting was called to order at 7:11 pm. Minutes were approved for June 2018. Financial report for June 2018 was approved.

<u>As of June 30, 2018</u>	
Old National Bank - Total checking & savings	\$90,662.72
Net expenses	\$12,115.93
Net income	\$(4,212.83)
Accounts Receivable	\$1,487.30

AUGUST 14TH – ANNUAL MEETING – 7 PM @ VALLEY VIEW BAPTIST CHURCH, 1980 10TH AVE WEST, SHAKOPEE – UPDATED GOVERNANCE DOCUMENTS, BOARD ELECTIONS

Old Business

- Concrete work to repair 1284-1286 walkway waiting on date for work to be completed
- Affinity Plumbing will be coming to inspect / repair Polk St curbstops

New Business

- Night to Unite celebration will be held Tuesday, Aug 7th 5 pm to 9 pm.
- Annual meeting with Board elections will be held Tuesday, Aug 14th

Meeting adjourned 7:45 pm.

Next meeting is Tuesday, August 14th @ Valley View Baptist Church, 1980 10th Ave, Shakopee @ 7:00 pm

<u>Reminders</u>: 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 13th Ave W 952-445-1668 206213th@gmail.com **term ends August 2019**

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

Treasurer: Julie Welker 2001 13th Ave W 952-687-7996 julie_l_welker@hotmail.com **term ends August 2018** Vice-President: Gary Meyer 2051 13th Ave W 612-210-5850 gary-meyer@comcast.net **term ends August 2019**

Board Member: Chad Elvin 2007 13th Ave W 952-201-9503 chuckelvin@gmail.com **term ends August 2018**

Evergreen Homeowner's website: 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