



## Evergreen Homeowners Association

PO Box 112  
Shakopee, MN 55379

Meeting of the Evergreen Homeowner's Association  
July 11<sup>th</sup>, 2013 7pm – 1276 Polk St S.

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President Gary Meyer called the meeting to order at 7:10pm

Present: Board members Gary Meyer, Sam Carlson, John Williams, & Jeanne Preston

Motion was made & seconded to approve the minutes from the June 13<sup>th</sup>, 2013 meeting as written.

Motion was made & seconded to approve the financial statements for June. As of June 30<sup>th</sup>, 2013, we have \$22,901.61 in Voyager checking and \$10,050.90 in Voyager CDs. We also have \$26,033.79 in Savings earmarked for insurance and deductibles. Our expenses in June were \$3,129.76. Our net income in June was \$6,054.24. As of June 30<sup>th</sup> we are owed \$3,897 in back dues & late fees.

### Old Business:

**Storm damage to 2064 13<sup>th</sup> Ave W** – A quote was received from Hoelz Construction to complete siding and insulation replacement. The board approved to accept the quote. Sam will contact Tom Hoelz to complete the work. Gary will follow up with Ray Schultz to have claim processed, including payment for the tree removal that was already completed.

**Night to Unite** – Evergreen is again going to participate in Shakopee's Night to Unite on Tuesday August 6<sup>th</sup>. This event was a success and lots of fun last year, with visits from several city departments and officials stopping by our party. Gary and his daughter Connie will again hand out flyers letting people know. The gathering will take place from **5-9pm on Tuesday August 6<sup>th</sup>** on the patio/lawn in front of 2051 13<sup>th</sup> Ave W. The association will provide hot dogs and brats with fixings as well as chips and water. If you'd like, feel free to bring a salad to share with your neighbors. We look forward to seeing you for some good food and conversation while getting to know the Evergreen's homeowners!!

### **Outstanding repair items from previous meetings –**

>Downspout work for 2054 to 2058 13<sup>th</sup> Ave has been completed by Doug. He will assess whether something additional needs to be complete at 2058 13<sup>th</sup> Ave.

>Sam and Doug to discuss driveway caulking for 1272 and 1276 Polk St as well as 2063 13<sup>th</sup> Ave W.

>Doug determined that existing dirt and rocks around homes can be reallocated to address issues after settling, some apron work, etc. No additional rocks need to be delivered at this time.

>Sam received a quote from a plumber to address the sticky shut-off valves for the common outside faucets. The board approved having the work done. Sam will contact the plumber to go ahead with the work.

**Deck stain** - We did not hear from any homeowners with any suggestions for a quality affordable replacement for the stain the board has been providing homeowners for their decks. Sam will go to Menards, which is where the current product was purchased, to discuss and get some other options to be able to provide homeowners that either replace their decks or need to restain.

### New Business:

**Windows** – A homeowner had a question about windows and if repair or replacement was the association or homeowner's cost. It is the responsibility of the homeowner to maintain upkeep of their windows as well as replace them when necessary.

**Bylaws, Covenants, other info** – There have been issues that have come up over the past several months that have caused the board to refer to Evergreen's Bylaws and Covenants for direction on how to handle things. As a reminder to all homeowners, you can access both the Bylaws and Covenants on our website at the address listed at the bottom of the minutes each month. Also, look in future months for a copy of the new homeowner information to be included in with your

minutes and statements. The board thought it would be a good idea to distribute these items periodically as a reminder of what the Association provides and what expectations there are for you as a homeowner.

Meeting was adjourned at 8:50pm. **Our next meeting, which is the association's annual meeting, will be held on Thursday, August 8<sup>th</sup>, 2013 on the lawn next to 1284 Polk and behind 2007 13<sup>th</sup> Ave. The meeting will begin at 7pm.** Please clear your calendar now and plan to attend this meeting and bring a lawn chair if you have one. The annual election of officers will be held. Three board member positions will be open for election. According to the bylaws, five board members are required to serve the association. If five positions are not filled, an independent management team with no vested interest in the association will be hired and your dues would undoubtedly be increased substantially to compensate this team. Assessments could also be levied by this team in order to cover needed maintenance and costs as well as to raise our cash reserves to an acceptable amount for a management company. The board has worked hard to keep your dues to a minimum over the past few years, while still trying to handle the association expenses. Your attendance is crucial to keeping your dues at a minimum. Please consider serving on the board. There is minimal time involved in being on the board, but it is very important that we have the minimum of 5 board members in place. We hope to see you there! This is our annual meeting, but remember that homeowners are welcome to attend any association meeting throughout the year.

*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.*

#### **2012-2013 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 2013**

Vice- President: John Williams  
2062 13<sup>th</sup> Ave W  
952-445-1668  
John\_laurie2@msn.com  
**term ends August 2013**

Secretary: Jeanne Preston  
2046 13<sup>th</sup> Ave W  
651-503-8049  
jeannep1227@yahoo.com  
**term ends August 2013**

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**

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

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