



Shakopee, MN 55379

## **Evergreen Homeowner's Association Board Meeting**

July 12, 2016

**\*\*\*NIGHT TO UNITE** – please join your neighbors on Tuesday, August 2<sup>nd</sup> between 5 pm and 8 pm for this fun community event. In the past we have had visits from various City Council members and Shakopee Police officers. Have some refreshments and visit with neighbors on the lawn at 2051 13<sup>th</sup> Ave West. \*\*\*

**\*\*\*ANNUAL MEETING – August 9<sup>th</sup>, 7 pm, 1288 Polk Street. We will be electing officers and need one new board member\*\*\***

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### **Board Meeting**

Meeting called to order at 7:08 pm.

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

Motion was made and seconded to approve minutes from June 16, 2016 meeting.

Motion was made and seconded to approve the financial statements for June 2016. As of June 30, 2016 we have \$47,363.19 in Anchor checking; \$12,219.34 in Anchor savings and \$10,137.10 in an Anchor CD. Our expenses in June were \$3,930.32, net income was \$3,705.89.

### **Old Business**

- Handyman Update –to be completed
  - Trim by garage between 2051/2053 13<sup>th</sup>
  - Retractors for sump pump extensions
  - Fascia repair 2060 13<sup>th</sup> – need to get new fascia
  - Trim repair 2069 13<sup>th</sup>
- Plumber – Gary has confirmed work to be completed with plumber as some work requires access by homeowners
  - Water shut-off repairs/broken handles
  - Sump pumps – Mamer, Fortwengler, Elvin
- Cement work – completed
- Driveway Replacement- to be done week of July 25, weather permitting
- Draft of governance documents received from attorney and circulated to board members for review
- Deck at 1274 – replacement in progress
- Steam cleaning of siding – need to identify vendor

### **New Business**

- We need homeowners to consider serving on the Board of Directors for our Association as Sam Carlson will not be running for re-election. Please contact any board member for more information or questions.
- City of Shakopee has negotiated a contract with Rainbow Treecare for Emerald Ash Borer treatment. Board will investigate.
- Broken hose reels have been reported. Board will have these replaced.
- We will need a CPA with Quickbooks experience to periodically review our financial statements and prepare tax returns.

Meeting adjourned at 7:41 pm. The next meeting is Tuesday, August 9th at 7:00 pm at 1288 Polk Street.

**\*\*\*Time to turn on outside Association faucets. Keep our trees, yards and plantings healthy!\*\*\***

**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  
612-935-8059  
206213<sup>th</sup>@gmail.com  
**term ends August 2017**

Vice- President: Gary Meyer  
2051 13<sup>th</sup> Ave W  
952-445-1668  
gary-meyer@comcast.net  
**term ends August 2017**

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
nmitchell2250@gmail.com  
**term ends August 2017**

Board Member: Sam Carlson  
1276 Polk St S  
952-403-1428  
gjcarlson33@gmail.com  
**term ends August 2016**

Treasurer: Julie Welker  
2001 W. 13<sup>th</sup> Avenue  
480-635-2175  
julie\_l\_welker@hotmail.com  
**term ends August 2016**

Accountant: Riki Anderson  
952-758-3903  
riki@bevcomm.net

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