



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Annual Meeting of the Evergreen Homeowner's Association

August 8, 2013 7pm – Driveway by 1276 Polk

President Gary Meyer called the meeting to order at 7:30pm

Present: Board members Gary Meyer, Sam Carlson, John Williams, & Riki Anderson

Motion was made & seconded to approve the minutes from the July 11, 2013, meeting as written.

Motion was made & seconded to approve the financial statements for July. As of July 31st, we have \$27,158.02 in Voyager checking and \$10,050.90 in Voyager CDs. We also have \$26,035.74 in savings earmarked for insurance and deductibles. Our expenses in July were \$2,765.24. Our net income in June was \$4,286.76. As of July 31st we are owed \$4,223 in back dues & late fees.

Old Business:

Night to Unite – The event was a success again this year. We had some new people attend. Representatives from the Shakopee Police Department stopped by and provided us with some good information. Thank you to Gary and Joyce Meyer and their daughter, Connie, for being such great hosts.

Storm damage to 2064 13th Ave W – Hoelz Construction will complete siding and insulation replacement soon. The association received a check from American Family insurance in the amount of \$1,141.18 for this claim.

2064 13th Ave W Deck – The new deck on this home does not meet the conformity standards as set forth in the *Declaration of Covenants, Conditions and Restrictions* for our association. Also, the homeowner did not comply with the Covenants which state that the he/she bring design plans to the Board for approval. The Board asked for input from other homeowners regarding this matter. After receiving input and after a lengthy discussion, the Board adopted a motion regarding this deck. Motion was made by Sam Carlson, seconded by Gary Meyer to accept the design of the deck at 2064 13th Ave W, but the color is not acceptable and must comply with the board approved color/product. A letter will be sent to the homeowner.

Note to Homeowners: According to the *Declaration of Covenants, Conditions and Restrictions*, any exterior changes must be brought to the Board of Directors for approval. Reference Article VII, Section 7.1. You can access both the Bylaws and Covenants on our website at the address listed at the bottom of the minutes each month.

Windows at 1272 Polk – Tom Hoelz of Hoelz Construction has made attempts to contact the homeowner to complete the assessment as requested.

Outstanding repair items from previous meetings –

>Sam and Doug to discuss driveway caulking for 1272 and 1276 Polk St as well as 2063 13th 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 plumber has the addresses and phone numbers who need faucet work completed. He will contact them directly.

Deck stain – Sam went to Menards to ask about the stain that was purchased for several new decks. Most of them are peeling after being stained last fall. Menards and the manufacturer pointed out that certain prep work must have been completed, so they will not give any reimbursement. Tom Hoelz of Hoelz Construction has a couple of recommendations for us. You could sand the current product off of the deck and use *Super Deck*, which has superior penetration capacity. Or, a better recommendation would be to apply Deck Strip ASR Acrylic Stain Remover, use a power washer to remove the old stain, let dry, lightly sand the deck (using a palm sander) and then apply *Super Deck*. When the deck is prepped (after

sanding), complete a water test by sprinkling several handfuls of water on a few distinct areas of the bare wood. If it absorbs rapidly, the deck is ready to stain. Contact Sam Carlson if you need product.

New Business:

2069 – 2075 13th Ave Roof – The Board agreed that this roof needs to be replaced yet this fall. Gary will get a quote from Kreuser Roofing.

Paperwork for Property Sales – We have found that the requests for forms from our association have increased with the last few sales. We are allowed to charge for providing the paperwork. John moved, seconded by Riki to charge \$35 for any form we must submit for property sales.

New Homeowner Information – A copy of the new homeowner information will be included in with your minutes and statements this month. 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.

Elections – The terms for Gary Meyer, John Williams and Jeanne Preston expired this year. Gary and John were re-elected by a unanimous vote. Nancy Mitchell, who was not in attendance but made it known to the board that she was willing to serve, was nominated and elected by a unanimous vote.

The meeting adjourned at 8:37 pm.

**** New board members that were present met after the annual meeting to determine board positions. Gary Meyer will remain President, John Williams will remain Vice President. Sam Carlson will remain Treasurer. Nancy Mitchell, who was not in attendance was voted in as Secretary, a position she said she would be willing to accept. Riki Anderson will continue to serve as a board member.

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
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952-935-8059
gary-meyer@comcast.net
term ends August 2015

Vice- President: John Williams
2062 13th Ave W
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term ends August 2015

Secretary: Nancy Mitchell
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term ends August 2015

Treasurer: Sam Carlson
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952-403-1428
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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
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