



Shakopee, MN 55379

Evergreen Homeowner's Association Board Meeting

August 8th, 2017

Present: Board members Gary Meyer, John Williams, Chad Elvin and Nancy Mitchell; Homeowners Jed Culbertson and Paul O'Connor.

The meeting was called to order at 7:03 pm.
Minutes were approved for July 2017.
Financial report for July 2017 was approved.

As of July 31, 2017

Anchor Bank checking	\$55,929.56
Anchor Bank savings	\$12,225.97
Anchor Bank CD	<u>\$10,147.72</u>
	\$78,303.25

Net expenses	\$ 2,843.09
Net income	\$ 5,060.50
Accounts Receivable	\$ 5,277.65

Old Business

- Attorney to forward updated governance documents
- Handyman – list of tasks maintained by Gary M.
- Bid for washing siding submitted by Jed Culbertson and accepted by Board. Work to be completed this month.
- Concrete work – Bid of \$1300 for total of 13 repairs was accepted. Work to begin 2nd week in August, weather permitting.
- Paul Bunyan tree service removed leaning tree near 2075 and trimmed back large maple that had grown over roof and deck at 2005 and 2007.

New Business

- Paul O'Connor (2069 13th Ave West) requested sump pump for his end unit. This will be taken care of with new owner of property.
- Board accepted 3 year contract renewing Jerry's Lawn Service. He will be asked to resubmit due to an incorrect date on the contract.

Meeting adjourned at 7:50 pm. Next meeting is our **Annual Meeting, Tuesday, September 12th at 7:00 pm** in the yard behind 2001-2007 13th Ave. West. Please bring your own chairs.

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 13th Ave W
952-445-1668
206213th@gmail.com
term ends August 2017

Vice- President: Gary Meyer
2051 13th 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: Chad Elvin
2007 13th Ave W
952-201-9503
chuckelvin@gmail.com
term ends August 2018

Treasurer: Julie Welker
2001 W. 13th Ave W
952-687-7996
julie_l_welker@hotmail.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