



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Annual Meeting of the Evergreen Homeowner's Association
August 9th, 2012
7pm – lawn next to 1284 Polk & behind 2007 13th Ave W.

Vice-President Gary Meyer called the meeting to order at 7:13pm
Present: Gary Meyer, Sam Carlson, Jeanne Preston and Tony Monnens

Motion was made & seconded to approve the minutes from the July 12th, 2012 meeting as written.

Motion was made & seconded to approve the financial statements.

As of July 31st, 2012, we have \$48,707.70 in Voyager checking and \$9,914.32 in Voyager CDs. We also have \$29,501.38 in Savings earmarked for insurance and deductibles.

Our expenses in July were \$10,865.00. Our income in June was \$35107.40.

As of July 31st, we are owed \$3,177 in back dues & late fees.

Old Business:

Aprons/cement work – Two homes (2060 & 2073 13th Ave) still have work to be completed by Todd Albee & crew. This should be completed shortly. Also, Doug has purchased supplies for caulking and sealing to be done on 1272, 1276 Polk & 2063 13th Ave W.

Water valves for outside faucets at 2001 13th Ave W. – John was going to inquire with a plumber about this as this repair seems to be more extensive. We will get an update at the next meeting when John is present.

Roofs have been completed for 2050-2064 13th Ave W by Kreuser Roofing. The final building to be completed this season is 2042-2048 13th Ave W and should be completed next week.

Evergreen's participation in National Night Out on Tuesday, August 7th was a success! People enjoyed hot dogs, chips and potato salad and getting to know their neighbors. A total of 28 people attended the event. Also, several community members stopped by including police, the fire chief with one of our local fire trucks, crime prevention team and even Shakopee's Mayor. The National Night Out is always the 1st Tuesday in August. We hope to see even more of you next year!!

New Business:

Dirt and rock replacement – dirt and rocks were moved in the process of the apron work that was done. Other than a couple spots that were included in Todd Albee's job quote, this is not something that Albee There Concrete will be filling in. Some spots could potentially cause seepage problems as well as being a hazard. We will ask Doug if he would be able to go around the property and fill in these spots. Additional landscaping rocks may need to be purchased as well.

Shrubs by 2064 13th Ave – the homeowner let one of the board members know that the roofers ran over a shrub. A couple board members inspected it and it appears that something was laid on part of the bush but it was not torn up. No action was taken at this time.

Elections: Two board members' (Tony Monnens and Sam Carlson) terms expired this year. Sam agreed to remain on the board. Since the bylaws allow for it, the board asked our accountant Riki Anderson to serve as a board member and she agreed.

Meeting was adjourned at 7:50pm. Our next meeting will be held on Thursday, September 13th, 2012 at 1276 Polk St. The meeting will begin at 7pm. All homeowners are welcome at any board meetings.

**** New board members that were present met after the annual meeting to determine board positions. Gary Meyer moved from Vice-President to President. John Williams will be Vice-President. Jeanne will remain as secretary. Sam was re-elected as treasurer. Riki Anderson will 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.

2012-2012 Evergreen Homeowners Association Board of Directors

President:

Gary Meyer
2051 13th Ave W
952-935-8059
gary-meyer@comcast.net
term ends August 2013

Vice-President:

John Williams
2062 13th Ave W
952-445-1668
John_laurie2@msn.com
term ends August 2013

Secretary:

Jeanne Preston
2046 13th Ave W
651-503-8049
jeanep1227@yahoo.com
term ends August 2013

Treasurer:

Sam Carlson
1276 Polk St S
952-403-1428
gjcarlson33@gmail.com
term ends August 2014

Board Member & Accountant:

Riki Anderson

Evergreen Homeowner's website: www.garycmeyer.com/evergreen

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