



Shakopee, MN 55379

Evergreen Homeowner's Association Annual Meeting

August 9, 2016

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Meeting called to order at 7:04 pm.

Present: Board members John Williams, Gary Meyer, Julie Welker and Nancy Mitchell. Homeowner Chad Elvin was also present.

Motion was made and seconded to approve minutes from July 12th, 2016 meeting.

Motion was made and seconded to approve the financial statements for July 2016. As of July 31, 2016 we have \$46,909.66 in Anchor checking; \$12,219.34 in Anchor savings and \$10,137.10 in an Anchor CD. Our expenses in July were \$8,217.23, and our net income was (\$454.48). We had 2 additional expenses this month – legal fees for governance documents and first payment for driveway repairs on 13th Ave.

Old Business

- Handyman Update –some delay due to difficulty finding matching trim/fascia
 - Trim by garage between 2051/2053 13th
 - Retractors for sump pump extensions
 - Fascia repair 2060 13th – need to get new fascia
 - Trim repair 2069 13th
- Plumber – Work to be completed no later than Aug 19th
 - Water shut-off repairs/broken handles
 - Sump pumps – Mamer, Fortwengler, Elvin
- Driveway replacement- completed, contractor returning to clean blacktop off new concrete
- Driveway contractor left significant drop on each side of the completed drives – we will get bids from driveway contractor and our lawn service to fill in with black dirt and seed the 2 areas.
- Draft of governance documents received from attorney and circulated to board members for review- Board set deadline of October 2016 to share proposed documents with homeowners.
- Deck at 1274 – replacement in progress, will contact homeowner to identify proposed completion date
- Steam cleaning of siding – have not been able to identify contractor for this work.
- Trying to get representative from Rainbow Treecare to help us assess our risk of Emerald Ash Borer.

New Business

- Broken hose reels – one has already been replaced by homeowner, handyman will replace second one.
- Night to Unite – approximately 22 people attended. We were visited by representatives of both the police and fire departments.
- Annual Meeting Elections – Julie Welker was elected Treasurer for a two year term. Chad Elvin was elected to the Board of Directors for a two year term.

Meeting adjourned at 8:02 pm. The next meeting is Tuesday, September 13th at 7:00 pm at 1288 Polk Street.

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
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term ends August 2017

Vice- President: Gary Meyer
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term ends August 2017

Secretary: Nancy Mitchell
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term ends August 2017

Board Member: Chad Elvin
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term ends August 2018

Treasurer: Julie Welker
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term ends August 2018

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