



PO Box 112  
Shakopee, MN 55379

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

August 13, 2015

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Meeting called to order at 7:05 pm.

Present: Board members Gary Meyer, Sam Carlson, John Williams and Nancy Mitchell. No Homeowners present.

Motion was made and seconded to approve the minutes from the July 9, 2015 meeting as written.

Motion was made and seconded to approve financial reports as of July 31, 2015. Anchor Bank checking account had a balance of \$19,141.20. Anchor Bank CD is for \$10,050.90. Anchor Bank savings account balance is \$12,213.84. Net expenses in July were \$2,623.83. Net income for July was \$5,030.76. We are owed \$4,219.80 in back dues.

### **Old Business:**

**Handyman** -Still to be completed: trim by garage between 2051/2053, check for possible automatic retractors for sump pump extensions, tar patching at 1272 Polk and loose fascia on 1276 Polk.

**Missing/broken water shutoff handles for 2051/2056** – Gary will contact Affinity Plumbing to take care of this item.

**Bylaws Revision** – working to identify an attorney to review current association bylaws and ensure they are brought current with best practices and Minnesota state law. We want to provide a working document with greater transparency and clarity as to responsibilities for homeowners and for the association. Proposed, revised bylaws will be presented to all homeowners.

### **New Business:**

**Night to Unite** – The annual Night to Unite get together was held Tuesday, August 4<sup>th</sup>. Approximately 20 people attended and we were visited by various City of Shakopee functionaries.

**Association items for 2001 13<sup>th</sup> Ave West** - Property is under contract for sale and Association handyman has been working through list of inspection items that are responsibility of HOA. Still to be addressed – grading for water shed ( will check with our handyman), \$1500 bid from concrete contractor to repair issue with garage foundation/sidewalk affecting units at 2001 and 2003, and Nancy Mitchell will contact contractor for chimney repair/cap.

**Temporary change for Board of Directors meeting night** – voted to temporarily change the monthly meeting night to the 3<sup>rd</sup> Tuesday of each month. Change is effective with September 2015 meeting.

**Election of Officers** – Gary Meyer, John Williams and Nancy Mitchell were re-elected to another two year term. John will serve as President, Gary will be Vice President and Nancy will continue to serve as Secretary.

Meeting adjourned at 7:40 pm.

Next meeting will be held Tuesday, September 15<sup>th</sup>, 2015, at 7:00 pm at 1288 Polk St. South.

**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  
Nmittchell2250@gmail.com  
**term ends August 2017**

Treasurer: Sam Carlson  
1276 Polk St S  
952-403-1428  
gjarlson33@gmail.com  
**term ends August 2016**

Board Member: Jackie Schmiedlin  
1278 Polk St S  
952-233-4151  
[jschmiedlin@gmail.com](mailto:jschmiedlin@gmail.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:  
American Family Insurance  
Bob Loonan, Agent  
1221 Fourth Ave E  
Shakopee, MN 55379 952-445-8100