



PO Box 112

Shakopee, MN 55379

**Evergreen Homeowner's Association Meeting**

August 13, 2019

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Present: Board members Gary Meyer, John Williams, Marcy Schmidt and Nancy Mitchell.

The meeting was called to order at 7:13 pm.

Minutes for July 9,2019 meeting were approved.

As of July 31,2019

Old National - Total Checking & Savings	\$123,386.96
Net Expenses	\$ 3,055.73
Net Income	\$ 4,847.37
Accounts Receivable	\$ (418.96)

**Old Business**

- Bituminous Roadways has completed the patching, but will return to complete sealing maintenance.
- Continue to receive a few completed 'Consent and Joinder by Owner' but need at least 75% of owners to complete this form so that we can file new governance documents with Scott County.

**New Business**

- Please contact a board member if you have not signed the required Consent and Joinder by Owner
- John, from Jerry's Landscaping, walked the property and committed to improving their customer service and quality.. Please continue to let board members know if you have concerns.
- Trees on the east end of 2042 13<sup>th</sup> Ave W and west end of 2048 will be trimmed back.
- A separate email address "Evergreen HOA" will be set up for paperless billing and other communications.

Meeting adjourned 8:10 pm. Next meeting is Tuesday, Sept 10, 2019 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  
952-445-1668  
206213<sup>th</sup>@gmail.com  
**term ends August 2019**

Vice-President: Gary Meyer  
2051 13<sup>th</sup> Ave W  
612-210-5850  
gary-meyer@comcast.net  
**Term ends August 2019**

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
nmitchell2250@gmail.com  
**Term ends August 2019**

Board Member: Marcy Schmidt  
2044 13<sup>th</sup> Ave W  
952-451-5591  
marcella\_schmidt@yahoo.com  
**Term ends August 2020**

Treasurer: Julie Welker  
2001 W. 13<sup>th</sup> Ave W  
952-687-7996  
julie\_l\_welker@hotmail.com  
**Term ends August 2019**

Evergreen Homeowner's website: [www.garycmeyer.com/evergreen](http://www.garycmeyer.com/evergreen)

Insurance Carrier:  
Timothy Schwarz  
Farmers Insurance  
12800 Industrial Park Blvd  
Plymouth, MN 55441-3974  
651-333-9117  
tschwarz@farmersagent.com