



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Annual Meeting of the Evergreen Homeowner's Association

August 14th, 2014

President Gary Meyer called the meeting to order at 7:03 pm.

Present: Board members Gary Meyer, Sam Carlson, John Williams; homeowner Peter Mamer and Kendra Panning.

Motion was made and seconded to approve the minutes from the June 12th, 2014, meeting as written.

Motion was made and seconded to approve financial reports as of July 31st, 2014. Our Voyager checking account had a balance of \$24,014.40. Our Voyager CD is for \$10,050.90. Our savings account balance is \$27,197.59. Net expenses in July were \$12,763.49. Net income for July was (\$4,941.49). We are owed \$4,056.00 in back dues.

Old Business:

Night to Unite – There was a nice turn-out for this event. Two police units stopped by and shared information about current events. It was a nice night to visit with our neighbors.

Sump Pumps – There will be eight sump pumps installed in units that have baskets for them. This will alleviate water damage in the future.

Down Spouts – Tom Hoelz installed downspouts extensions on the units identified as being in need of them when the Board did the walk-through.

Tree Service – Tupy Tree Service is scheduled to trim some trees and fell some others beginning next week.

New Business

Lawn and Snow Removal Contract – A three year contract was awarded to Jerry's Lawn Service to run through August 31, 2017.

1272 Polk St S – A new cement apron was installed which left some ragged edges on the tar. We will contact a contractor to see what can be done to fix the problem.

1268 Polk St S – Board approval was given on the plan to rebuild the deck.

Elections – Jackie Schmiedlin and Sam Carlson were unanimously elected to two year terms on the Board of Directors.

Meeting adjourned at 7:59 pm.

**** New board members that were present met after the annual meeting to determine board positions. Gary Meyer will remain President, John Williams will remain Vice President. Sam Carlson will remain Treasurer. Nancy Mitchell, who was not in attendance was voted in as Secretary. Jackie Schmiedlin 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.

2014-2015 Evergreen Homeowners Association Board of Directors

President: Gary Meyer
2051 13th Ave W
952-935-8059
gary-meyer@comcast.net
term ends August 2015

Vice- President: John Williams
2062 13th Ave W
952-445-1668
206213th@gmail.com
term ends August 2015

Secretary: Nancy Mitchell
1288 Polk St S
612-508-9778
Nmittchell2250@gmail.com
term ends August 2015

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
term ends August 2016

Accountant: Riki Anderson
952-758-3903
riki@bevcomm.net

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