



PO Box 112
Shakopee, MN 55379

Evergreen Homeowner's Association Annual Meeting

August 14, 2018

Present: Board members Gary Meyer, John Williams, and Nancy Mitchell. Homeowners Kay Ely and Natasha Fortwengler. The meeting was called to order at 7:06 pm. Minutes were approved for July 2018. Financial report for July 2018 was approved.

As of July 31, 2018

Old National - Total Checking & Savings	\$94,648.19
Net Expenses	\$ 3,639.30
Net Income	\$ 4,323.80
Accounts Receivable	\$ 1,513.40

Guest Speaker

Matt Greenstein, Attorney at Law with Bernick, Lifson PA - Matt discussed the reasons we need to update our governance documents, discussed scenarios from other associations he represents which may also apply to us (common issues, common approaches, what has worked) and the process to move forward with voting on the updated documents. We will need to distribute the proposed updated documents to all owners and vote at a special meeting. More details will follow as final version of documents become ready for distribution and a date is identified for a special meeting.

Old Business

- Concrete work to repair 1284-1286 walkway - work to be completed by end of August
- Affinity Plumbing will be coming to inspect / repair Polk St. curbstops

New Business

- Board elections
 - Chad Elvin's term has expired and Natasha Fortwengler was elected to the Board of Directors

Meeting adjourned 8:20 pm.

Next meeting is Tuesday, September 11th at 1288 Polk Street @ 7:00 pm

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 13th Ave W
952-445-1668
206213th@gmail.com
term ends August 2019

Vice-President: Gary Meyer
2051 13th 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: Natasha Fortwengler
2050 13th Ave W
952-486-2581
nfortwengler500@gmail.com
Term ends August 2020

Treasurer: Julie Welker
2001 W. 13th Ave W
952-687-7996
julie_l_welker@hotmail.com
Term ends August 2018

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

Insurance Carrier:
Andrew Childs
Farmers Insurance
20700 Chippendale Ave W., Suite #5
Farmington MN 55024
651-463-2999
achilds@farmersagent.com