



**Evergreen Homeowners Association**

PO Box 112  
Shakopee, MN 55379

**Annual Meeting of the Evergreen Homeowner's Association**

September 11th, 2014

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President Gary Meyer called the meeting to order at 7:02 pm.

Present: Board members Gary Meyer, Sam Carlson, John Williams, Jackie Schmiedlin and Nancy Mitchell.

Motion was made and seconded to approve the minutes from the August 14th, 2014, meeting as written.

Motion was made and seconded to approve financial reports as of August 31st, 2014. Our Voyager checking account had a balance of \$25,808.44. Our Voyager CD is for \$10,050.90. Our savings account balance is \$27,199.10. Net expenses in August were \$4,977.96. Net income for August was \$1,853.55. We are owed \$4,606.00 in back dues.

**Old Business:**

**Cement work @ 1272 Polk** – Board will contact someone to complete foundation work.

**Sump Pumps** – Five of the eight sump pumps have been installed. The remaining homeowners have not yet scheduled the work with the plumber. Sam Carlson and Bill Schmiedlin will install the extensions for water from the sump pumps.

**Tree Service** – Tupy Tree Service will be notified that he has until September 19<sup>th</sup> to meet the terms of the service contract. He must also remove the pile of debris left from a tree he previously took down.

**New Business**

**2056 13<sup>th</sup> St** – John Williams will coordinate with homeowner and Todd Albee for access to complete repair work.

**1276 Polk St S** – Board approved a fire pit to be installed at a later date.

**Fence issues** – Board will take care of repairing the damaged fencing reported by a homeowner and will contact Taylor Ridge regarding their trees growing through our fence.

**2069 13<sup>th</sup> St**– Question from a homeowner regarding grass seed recently put down where tree was removed. The stump is directly over a water main, so we need a laser process to safely remove the stump. The area was seeded to prevent erosion/runoff.

Meeting adjourned at 8:22 pm.

Next meeting will be held Thursday, October 9th, 2014 at 7:00 pm at 2062 13<sup>th</sup> Ave W.

**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 13<sup>th</sup> Ave W  
952-935-8059  
gary-meyer@comcast.net  
**term ends August 2015**

Vice- President: John Williams  
2062 13<sup>th</sup> Ave W  
952-445-1668  
206213<sup>th</sup>@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](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