



Shakopee, MN 55379

Evergreen Homeowner's Association Annual Board Meeting

September 12th, 2017

Present: Board members Gary Meyer, Julie Welker and Nancy Mitchell

The meeting was called to order at 7:02 pm.

Minutes were approved for August 2017.

Financial report for August 2017 was approved.

As of August 31, 2017

Anchor Bank checking	\$61,064.05
Anchor Bank savings	\$12,226.49
Anchor Bank CD	<u>\$10,147.72</u>
	\$83,438.26

Net expenses	\$ 2,512.21
Net income	\$ 5,543.11
Accounts Receivable	\$ 5,686.75

Old Business

- Attorney to forward updated governance documents
- Handyman – list of tasks maintained by Gary M.
- Jed Culbertson completed washing the siding on all units.
- Concrete work delayed by weather; to be completed in September. Adding foundation work at 1286 Polk for bidding.

New Business

- John Williams, Gary Meyer and Nancy Mitchell were re-elected to their current board positions
- Received back dues of \$4600.15 for 2073 13th Ave.

Meeting adjourned at 7:25 pm.

Next meeting is Tuesday, October 10th at 7:00 pm at 1288 Polk Street.

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
952-445-1668
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: Chad Elvin
2007 13th Ave W
952-201-9503
chuckelvin@gmail.com
term ends August 2018

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
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651-463-2999
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