



## Evergreen Homeowners Association

PO Box 112  
Shakopee, MN 55379

Meeting of the Evergreen Homeowner's Association  
September 13<sup>th</sup>, 2012  
7pm – 1276 Polk St S.

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Vice-President John Williams called the meeting to order at 7:08pm  
Present: John Williams, Sam Carlson, Jeanne Preston and Riki Anderson

Motion was made & seconded to approve the minutes from the August 9<sup>th</sup>, 2012 meeting as written.  
Motion was made & seconded to approve the financial statements.  
As of August 31<sup>st</sup>, 2012, we have \$51,061.08 in Voyager checking and \$9,914.32 in Voyager CDs. We also have \$29,505.26 in Savings earmarked for insurance and deductibles. These balances are prior to making the payment to Kreuser Roofing for the 3 buildings.  
Our expenses in August were \$3,855.62. Our income in August was \$6,196.00.  
As of August 31<sup>st</sup>, we are owed \$3,658 in back dues & late fees.

### Old Business:

Apron/cement work – Todd Albee completed work on 2073 13<sup>th</sup> Ave and 1286 Polk. Additional work needs to be done on 2052 and 2060 13<sup>th</sup> Ave W. because the cement blocks on these two units had severely deteriorated. The board approved this additional work to be done by Albee.

Water valve for outside faucet at 2001 13<sup>th</sup> Ave W. – We will wait until next spring to address this. The faucet has been turned off from the inside.

Dirt and rock replacement – dirt and rocks that were moved due to the apron work need to be replaced/redistributed. Doug will go around the property and fill in these spots. This will most likely require additional landscaping rocks to be purchased.

### New Business:

**REMINDER:** Fall is just around the corner. As the weather gets colder, end-unit **homeowners that have outside faucets are reminded to turn them off.**

Meeting was adjourned at 7:40pm. Our next meeting will be held on Thursday, January 10<sup>th</sup>, 2013 unless something comes up that requires the board to meet sooner. ((Any necessary announcements will be included with statements, if time permits.)) Also, don't forget Evergreen's website for updates and information as well. The January meeting will begin at 7pm and will be held at 1276 Polk St S. All homeowners are welcome at any board meetings.

### *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.*

**2012-2012 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 2013**

**Vice-President:**

John Williams  
2062 13<sup>th</sup> Ave W  
952-445-1668  
John\_laurie2@msn.com  
**term ends August 2013**

**Secretary:**

Jeanne Preston  
2046 13<sup>th</sup> Ave W  
651-503-8049  
jeanep1227@yahoo.com  
**term ends August 2013**

**Treasurer:**

Sam Carlson  
1276 Polk St S  
952-403-1428  
gjcarlson33@gmail.com  
**term ends August 2014**

**Board Member & Accountant:**

Riki Anderson  
952-758-3903  
riki@bevcomm.net  
**term ends August 2014**

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