



Shakopee, MN 55379

## Evergreen Homeowner's Association Annual Meeting

September 13, 2016

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Meeting called to order at 7:19

Present: Board members, Gary Meyer, Julie Welker and Nancy Mitchell. Homeowner Kendra Panning was also present.

Motion was made and seconded to approve minutes from August 9th, 2016 meeting.

Our Quickbooks software may be corrupted so we are unable to include financial statements. The problem is being addressed.

### Old Business

- Handyman Update –some delay due to difficulty finding matching trim/fascia
  - Trim by garage between 2051/2053 13<sup>th</sup>
  - Retractors for sump pump extensions
  - Fascia repair 2060 13<sup>th</sup> – need to get new fascia
  - Trim repair 2069 13<sup>th</sup>
- Plumber – Work completed
- Draft of governance documents received from attorney and circulated to board members for review- Board set deadline of October 2016 to share proposed documents with homeowners.
- Deck at 1274 – replacement in progress, will contact homeowner to identify proposed completion date
- Steam cleaning of siding – have not been able to identify contractor for this work.
- Trying to get representative from Rainbow Treecare to help us assess our risk of Emerald Ash Borer.

### New Business

No new business

Meeting adjourned at 7:50 pm. The next meeting is Tuesday, October 11<sup>th</sup> 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  
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612-935-8059  
206213<sup>th</sup>@gmail.com  
**term ends August 2017**

Vice- President: Gary Meyer  
2051 13<sup>th</sup> Ave W  
952-445-1668  
gary-meyer@comcast.net  
**term ends August 2017**

Secretary: Nancy Mitchell  
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**term ends August 2017**

Board Member: Chad Elvin  
2007 13<sup>th</sup> Ave W  
952-201-9503  
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**term ends August 2018**

Treasurer: Julie Welker  
2001 W. 13<sup>th</sup> Ave W  
952-687-7996  
julie\_l\_welker@hotmail.com  
**term ends August 2018**

Evergreen Homeowner's website: [www.garycmeyer.com/evergreen](http://www.garycmeyer.com/evergreen)

Insurance Carrier:  
Andrew Childs  
Farmers Insurance  
20700 Chippendale Ave W., Suite #5  
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