



PO Box 112
Shakopee, MN 55379

Evergreen Homeowner's Association Annual Meeting

September 15, 2015

Meeting called to order at 7:04 pm.

Present: Board members Gary Meyer, Sam Carlson, John Williams and Nancy Mitchell. No Homeowners present.

Motion was made and seconded to approve the minutes from the August 13, 2015 meeting as written.

Motion was made and seconded to approve financial reports as of August 31, 2015. Anchor Bank checking account had a balance of \$23,609.68. Anchor Bank CD is for \$10,050.90. Anchor Bank savings account balance is \$12,214.25. Net expenses in August were \$3,025.27. Net income for August was \$4,453.48. We are owed \$4,565.55 in back dues.

Old Business:

Handyman -Still to be completed: trim by garage between 2051/2053, check for possible automatic retractors for sump pump extensions, tar patching at 1272 Polk and loose fascia on 1276 Polk. He has completed gutter repairs identified on 2001/2003 by purchaser's inspection. Due to the age of the gutters, repair pieces were difficult to find. He has assessed other units which might need these same parts and we now have a small supply for use as needed. He will look at the Chimney cap/cement for 2001 13th for repair. We have reminded him to send us a bill for the work he has already completed.

Missing/broken water shutoff handles for 2051/2056 – Gary will contact Affinity Plumbing to take care of this item as well as the last two sump pumps to be installed.

Concrete work – Todd Albee completed work at 2001, 2003 and 1286 this week. Bid was for \$1500.

Bylaws Revision – In checking with other attorneys, Jacki has advised us to update/incorporate our Welcome Letter and Insurance Letter to become part of the bylaws. We can then propose changes/modifications to homeowners rather than incur cost of entire rewrite by an attorney. Jacki is identifying attorneys to give us bids on the legal review portion.

New Business:

Approved fire ring request – west of 2064 next to drainage pond.

Meeting adjourned at 7:44 pm.

Next meeting will be held Tuesday, October 20th, 2015, at 7:00 pm at 1288 Polk St. South.

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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206213th@gmail.com
term ends August 2017

Vice- President: Gary Meyer
2051 13th Ave W
952-445-1668
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term ends August 2017

Secretary: Nancy Mitchell
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Nmittell2250@gmail.com
term ends August 2017

Treasurer: Sam Carlson
1276 Polk St S
952-403-1428
gjcarlson33@gmail.com
term ends August 2016

Board Member: Jackie Schmiedlin
1278 Polk St S
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term ends August 2016

Accountant: Riki Anderson
952-758-3903
riki@bevcomm.net

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

Insurance Carrier:
American Family Insurance
Bob Loonan, Agent
1221 Fourth Ave E
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