



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Board Meeting of the Evergreen Homeowner's Association

October 10, 2013

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President Gary Meyer called the meeting to order at 7:00 pm.

Present: Board members Gary Meyer, Sam Carlson, John Williams & Nancy Mitchell

Motion was made & seconded to approve the minutes from the September 12, 2013, meeting as written.

Motion was made & seconded to approve the financial statements for September. As of September 30th, we have \$35,501.79 in Voyager checking and \$10,050.90 in Voyager CDs. We also have \$27,181.73 in savings earmarked for insurance and deductibles. Our expenses in September were \$2,775.24. Our net income was \$4,758.38. As of September 30th we are owed \$4,277 in back dues & late fees.

Old Business:

Storm damage to 2064 13th Ave W – Hoelz Construction has the siding and insulation. Will complete on a weekend soon.

Windows at 1272 Polk –Hoelz Construction attempts to contact the homeowner to complete the assessment have been unsuccessful..

Rock/dirt replacement – Our handyman to complete in next 7-10 days.

Water faucet repair/replacement – units 2001 (Adam Girtz), 2051 (Gary Meyer), 2056 (Ginger Schmidt) and 1276 (Sam Carlson) – original plumber cannot complete the work, Sam will contact another plumber.

2069 – 2075 13th Ave Roof – Kreuser completed roof replacement for units 2069-2075 13th Ave. Invoice has been received and approved for payment.

New Business:

Rental Units- Board is discussing a proposal to cap total rental units. There are currently 5 rental units. More discussion at next month's meeting.

Bylaws/Covenants – Board will be reviewing process for revisions.

The meeting adjourned at 7:33 pm.

*****Winter is coming. Please turn off all outside faucets and drain the hoses. Any water damage incurred, if this is not done, is the homeowner's responsibility. *****

The next meeting is Thursday, November 14th, 2013 at 7:00 pm. It will be held as 1276 Polk St S.

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.

2013-2014 Evergreen Homeowners Association Board of Directors

President: Gary Meyer
2051 13th Ave W
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term ends August 2015

Vice- President: John Williams
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term ends August 2015

Secretary: Nancy Mitchell
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term ends August 2015

Treasurer: Sam Carlson
1276 Polk St S
952-403-1428
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term ends August 2014

Board Member/Accountant: Riki Anderson
952-758-3903
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term ends August 2014

Insurance Carrier:
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Bob Loonan, Agent
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Evergreen Homeowner's website: www.garycmeyer.com/evergreen