



PO Box 112
Shakopee, MN 55379

Evergreen Homeowner's Association Board Meeting

October 11, 2016

******Winter is coming. Please turn off all outside faucets and drain the hoses. If this is not done, homeowners assume responsibility for damages******

Meeting called to order at 7:05 pm

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

Motion was made and seconded to approve minutes from September 13, 2016 meeting.

*******Reminder – The HOA dropbox is located at 2001 13th Ave for your convenience in paying your monthly dues*******

Financials –Quickbooks software is working and 2016 financials have been re-run and validated. Results for both August 2016 and September 2016 are being reported this month.

As of August 31, 2016

Anchor Bank checking	\$36,805.05
Anchor Bank savings	\$12,220.37
Anchor Bank CD	<u>\$10,137.10</u>
	\$59,162.52

Net expenses	\$17,578.01 (13th Ave driveway, plumbing repairs)
Net income	(\$9,674.91)

Accounts Receivable \$4,208.90

As of September 30, 2016

Anchor Bank checking	\$41,986.69
Anchor Bank savings	\$12,220.91
Anchor Bank CD	<u>\$10,137.10</u>
	\$64,344.70

Net expenses	\$2,773.71
Net income	\$5,099.39

Accounts Receivable \$4,126.65

Motion was made and seconded to approve the financial report.

Old Business

- Handyman update –some delay due to difficulty finding matching trim/fascia/retractors
 - 2001 13th Ave – missing/damaged window trim
 - **We have asked our handyman (Dave) to clean out gutters - he will knock on the door before cleaning as we want to avoid surprising homeowners.**

- Governance docs – questions from Board review forwarded to attorney, if homeowners have questions, please try to attend November meeting.
- Steam cleaning of siding – there is a company in Prior Lake who advertises, Board will investigate. Our other option is to have handyman complete this work.

New Business

- No new business

Meeting adjourned at 8:00 pm. Next meeting is Tuesday, November 8th at 7:00 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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 206213th@gmail.com
term ends August 2017

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

Secretary: Nancy Mitchell
 1288 Polk St S
 612-508-9778
 nmitchell2250@gmail.com
term ends August 2017

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
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