

PO Box 112 Shakopee, MN 55379

Evergreen Homeowner's Association Board Meeting October 10th, 2017

Please turn off association water faucets. Homeowner is responsible for any damage if faucet is not turned off before winter.

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

The meeting was called to order at 7:07 pm. Minutes were approved for September 2017. Financial report for September 2017 was approved.

As of September 30, 2017 Anchor Bank checking \$66,723.51 Anchor Bank savings \$12,227.51 Anchor Bank CD \$10,147.72 \$89,098.74 Net expenses \$ 2,616.29 \$ 5,046.13 Net income \$ 1,420.40 Accounts Receivable

Old Business

- Attorney to forward updated governance documents •
- Handyman list of tasks maintained by Gary M. •

New Business

If you have concerns or questions for board members, please attend the November meeting, as we do not typically • schedule a board meeting for December.

Meeting adjourned at 7:20 pm.

Next meeting is Tuesday. November 14th 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 2062 13th Ave W 952-445-1668 206213th@gmail.com **term ends August 2019**

Secretary: Nancy Mitchell 1288 Polk St S 612-508-9778 nmitchell2250@gmail.com term ends August 2019

Treasurer: Julie Welker 2001 W. 13th Ave W 952-687-7996 julie_l_welker@hotmail.com **term ends August 2018** Vice- President: Gary Meyer 2051 13th Ave W 952-445-1668 gary-meyer@comcast.net **term ends August 2019**

Board Member: Chad Elvin 2007 13th Ave W 952-201-9503 chuckelvin@gmail.com **term ends August 2018**

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

Insurance Carrier: Andrew Childs Farmers Insurance 20700 Chippendale Ave W., Suite #5 Farmington MN 55024 651-463-2999 achilds@farmersagent.com