



PO Box 112
Shakopee, MN 55379

Evergreen Homeowner's Association Meeting

October 20, 2015

*****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. *****

Meeting called to order at 7:02 pm.

Present: Board members Gary Meyer, John Williams and Nancy Mitchell. Homeowner Paul O'Connor present.

Motion was made and seconded to approve the minutes from the September 15, 2015 meeting as written.

Motion was made and seconded to approve financial reports as of September 30, 2015. Anchor Bank checking account had a balance of \$27,533.61. Anchor Bank CD is for \$10,050.90. Anchor Bank savings account balance is \$12,214.75. Net expenses in September were \$3964.62. Net income for September was \$3,906.38. As of September 30, 2015 we were owed \$4,574.05 in back dues. .

Old Business:

Handyman –

- Garage trim between 2051/2053 13th – still to be completed
- Looking into sump pump extension retractors
- Tar patching for 1272 Polk – still to be completed
- Loose fascia for 1276-1278 Polk – complete
- Chimney cap/cement for 2001 13th – top priority to complete
- Received \$1080.21 invoice from handyman for labor/materials for completed work

Plumber –

- Water shut-off/broken handles – still to be completed
- 2 sump pumps – Mamer & Giese – still to be completed
- Gary Meyer is coordinating with plumber

Bylaws –

- Nothing new to report

New Business:

- 2073 13th Ave – paid in full through October 2015
- Insurance bids – some homeowners asking their insurance companies to bid for our homeowners policy
- Deck at 1274 Polk – certified letter sent to homeowner for repair/replacement
- Hose reel for 1276-1282 building broken, homeowner will install a new one
- Unit for sale – 2057 13th Ave is currently listed for sale
- 2060 13th Ave –fascia repair will be added to handyman list
- 2069 13th Ave – trim repair will be added to handyman list, as well as removal of wasp nest from roof peak.

Meeting adjourned at 7:44 pm.

Next meeting will be held Tuesday, Tuesday, Nov 17th, 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
2062 13th Ave W
612-935-8059
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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Nmittchell2250@gmail.com
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Treasurer: Sam Carlson
1276 Polk St S
952-403-1428
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term ends August 2016

Board Member: Jackie Schmiedlin
1278 Polk St S
952-233-4151
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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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