



**Evergreen Homeowners Association**

PO Box 112  
Shakopee, MN 55379

**Annual Meeting of the Evergreen Homeowner's Association**

November 13th, 2014

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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 and Nancy Mitchell.

Motion was made and seconded to approve the minutes from the October 9th, 2014, meeting as written.

Motion was made and seconded to approve financial reports as of October 31st, 2014. Our Voyager checking account had a balance of \$24,031.96. Our Voyager CD is for \$10,050.90. Our savings account balance is \$27,202.39. Net expenses in October were \$12,314.93. Net income for October was (\$5,513.31). We are owed \$5,526.00 in back dues.

**Old Business:**

**Cement work @ 1272 Polk** – Board will contact someone to fill the gap left between the cement apron and the driveway. This work cannot be completed until weather improves – probably spring 2015.

**Sump Pumps** –One unit still requires assessment by plumber due to unusual installation of sump basket inside the home. Another homeowner has not returned the plumber's calls.

**Tree Service** – Tupy Tree Service has not repaid the balance of our down payment, less cost of tree that was removed.

**Fence issues** – Board will take care of repairing the damaged fencing reported by a homeowner and will contact Taylor Ridge regarding their trees growing through our fence. This work cannot be completed until weather improves – probably spring 2015.

Meeting adjourned at 7:30 pm.

Next meeting will be held Thursday, February 12<sup>th</sup> 2015, at 7:00 pm at 1276 Polk St. South.

**Winter is here. Please ensure you have turned off all outside faucets and drained hoses. Any water damage incurred, if this is not done, is the homeowner's responsibility.**

**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.

### 2014-2015 Evergreen Homeowners Association Board of Directors

President: Gary Meyer  
2051 13<sup>th</sup> Ave W  
952-935-8059  
gary-meyer@comcast.net  
**term ends August 2015**

Vice- President: John Williams  
2062 13<sup>th</sup> Ave W  
952-445-1668  
206213<sup>th</sup>@gmail.com  
**term ends August 2015**

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
Nmittchell2250@gmail.com  
**term ends August 2015**

Treasurer: Sam Carlson  
1276 Polk St S  
952-403-1428  
gjarlson33@gmail.com  
**term ends August 2016**

Board Member: Jackie Schmiedlin  
1278 Polk St S  
952-233-4151  
[jschmiedlin@gmail.com](mailto:jschmiedlin@gmail.com)  
**term ends August 2016**

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

Evergreen Homeowner's website: [www.garycmeyer.com/evergreen](http://www.garycmeyer.com/evergreen)

Insurance Carrier:  
American Family Insurance  
Bob Loonan, Agent  
1221 Fourth Ave E  
Shakopee, MN 55379 952-445-8100