

PO Box 112 Shakopee, MN 55379

## **Evergreen Homeowner's Association Meeting**

November 13,2018

\*\*\*\*\*\*\*\*\*\*\*\*\*PLEASE NOTE TWO IMPORTANT MESSAGES\*\*\*\*\*\*\*\*\*\*

- ASSOC WATER FAUCETS-please drain the water and turn off the faucet. HOA is not responsible for homeowner damage incurred if this is not done
- PARKING-do not park in the 'turn around' areas at the ends of the unit parking lots. These are to accommodate the end unit homeowners and snow removal in the winter months

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

The meeting was called to order at 7:03 pm.

Minutes were approved for September 2018.

No October meeting due to lack of a quorum.

Financial report for October 2018 was approved.

### As of October 31, 2018

| Old National - Total Checking & Savings | \$106,890.70 |
|-----------------------------------------|--------------|
| Net Expenses                            | \$ 2,770.15  |
| Net Income                              | \$ 5,132.95  |
| Accounts Receivable                     | \$ 697.20    |

## **Old Business**

- Have not received completed governance documents
- Handyman will be cleaning gutters

#### **New Business**

- No board meeting in December. If an issue/question arises, please contact any of the board members.
- Our treasurer, Julie Welker has moved out of state. She will continue as our accountant and will send monthly statements/minutes. Please let Julie know if you would be willing to receive email statements rather than USPS.
   Board will continue to review options for other current board members to shift duties. If you are interested in this position, please let a board member know.

Meeting adjourned 7:43 pm. Next meeting is Tuesday, January 8<sup>th</sup>, 7:00 pm @ 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 13<sup>th</sup> Ave W 952-445-1668 206213<sup>th</sup>@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. 13<sup>th</sup> Ave W 952-687-7996 julie\_l\_welker@hotmail.com **Term ends August 2019**  Vice-President: Gary Meyer 2051 13<sup>th</sup> Ave W 612-210-5850 gary-meyer@comcast.net **Term ends August 2019** 

Board Member: Natasha Fortwengler 2050 13<sup>th</sup> Ave W 952-486-2581 nfortwengler500@gmail.com **Term ends August 2020** 

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