



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Board Meeting of the Evergreen Homeowner’s Association
November 14, 2013

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President Gary Meyer called the meeting to order at 7:05 pm.

Present: Board members Gary Meyer, Sam Carlson, John Williams, Riki Anderson & Nancy Mitchell. Homeowner Jackie Schmiedlin was also present.

Motion was made & seconded to approve the minutes from the October 10, 2013, meeting as written.

Motion was made & seconded to approve the financial statements for October. As of October 31st, we have \$21,667.33 in Voyager checking and \$10,050.90 in Voyager CDs. We also have \$27,183.35 in savings earmarked for insurance and deductibles. Our expenses in October were \$20,897.46. Our net income was (\$13,668.84). As of October 31st we are owed \$4,381 in back dues & late fees.

Old Business:

Storm damage to 2064 13th Ave W – Hoelz Construction reports job is 50% complete.

Windows at 1272 Polk –Hoelz Construction has made several attempts to contact the homeowner. Sam will ask for a written assessment.

Water faucet repair/replacement –Complete except for unit 2001 (Adam Girtz). Plumber recommended that valves on both sides of faucets should be repaired; cost per faucet estimated at \$600. Board will review.

New Business:

Rental Units- Board is discussing a proposal to cap total rental units. *****Effective Immediately** If you plan on renting your unit, please let the Board know.***

Bylaws/Covenants – Board has been reviewing process for revisions and would like to form a committee of homeowners. More information after next month’s meeting.

Damage to unit 2053 – Jerry’s Lawn Service will be contacted regarding damage to downspout.

The meeting adjourned at 8:10 pm.

*****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. *****

The next meeting is Thursday, December 12, 2013 at 7:00 pm. It will be held as 1276 Polk St S.

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.**

2013-2014 Evergreen Homeowners Association Board of Directors

President: Gary Meyer
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term ends August 2015

Vice- President: John Williams
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term ends August 2015

Secretary: Nancy Mitchell
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Treasurer: Sam Carlson
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952-403-1428
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term ends August 2014

Board Member/Accountant: Riki Anderson
952-758-3903
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term ends August 2014

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