



PO Box 112  
Shakopee, MN 55379

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

November 17, 2015

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**\*\*\*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 7:07 pm.

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

Motion was made and seconded to approve the minutes from the October 20, 2015 meeting as written.

Motion was made and seconded to approve financial reports as of October 31, 2015. Anchor Bank checking account had a balance of \$35,166.81. Anchor Bank CD is for \$10,050.90. Anchor Bank savings account balance is \$12,215.29. Net expenses in October were \$2433.55. Net income for October was \$7,813.24. As of October 31, 2015 we were owed \$2,376.80 in back dues.

#### **Old Business:**

##### **Handyman –**

- Garage trim between 2051/2053 13<sup>th</sup> – complete
- Looking into sump pump extension retractors
- Tar patching for 1272 Polk – still to be completed.
- Chimney cap/cement for 2001 13<sup>th</sup> - complete.
- Fascia repair for 2060 13<sup>th</sup> – to be completed
- Trim repair for 2069 13<sup>th</sup> – to be completed ( needs more material to match )
- Chimney cap repair for 1272 Polk - completed

##### **Plumber –**

- Water shut-off/broken handles – still to be completed
- 1 sump pump –Mamer – still to be completed
- Gary Meyers is coordinating with plumber

##### **Bylaws –**

- Sam contacting attorneys for estimates on updating

##### **Insurance –**

- Board members are gathering quotes for insurance.

#### **New Business:**

- No new business

Meeting adjourned at 7:48 pm.

Next meeting will be held Tuesday, February 16, 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 13<sup>th</sup> Ave W  
612-935-8059  
206213<sup>th</sup>@gmail.com  
**term ends August 2017**

Vice- President: Gary Meyer  
2051 13<sup>th</sup> Ave W  
952-445-1668  
gary-meyer@comcast.net  
**term ends August 2017**

Secretary: Nancy Mitchell  
1288 Polk St S  
612-508-9778  
Nmittchell2250@gmail.com  
**term ends August 2017**

Treasurer: Sam Carlson  
1276 Polk St S  
952-403-1428  
gjcarlson33@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