



Evergreen Homeowners Association

PO Box 112
Shakopee, MN 55379

Board Meeting of the Evergreen Homeowner's Association

December 12, 2013

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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, & Nancy Mitchell.

Motion was made & seconded to approve the minutes from the November 14, 2013, meeting as written.

Motion was made & seconded to approve the financial statements for November. As of November 30th, we have \$25,899.89 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 November were \$2,819.44. Our net income was \$4,288.56. As of November 30th, we are owed \$4,583 in back dues & late fees.

Old Business:

Storm damage to 2064 13th Ave W – Hoelz Construction will continue to work on this when temperature is above freezing.

Windows at 1272 Polk –Hoelz Construction submitted his assessment to HOA Board for review.

New Business:

Clearing mailboxes – Jerry's Lawn Service will be contacted to ensure they clear an appropriate area around the mailboxes.

Bylaws/Covenants –Interested homeowners are invited to a working session scheduled for Feb 15th, 9:30 am at 1276 S. Polk.

Garbage Contract- City of Shakopee has contracted with Allied Waste beginning June 1, 2014. Our current provider, Dick's Sanitation Inc. will be contacted to understand impact for our association.

Insurance Deductible- Our American Family agent has informed us that our deductible will be increased to \$2500 effective March 1, 2014. ***Each homeowner should review this change with their insurance agent.***

The meeting adjourned at 8:00 pm.

The next meeting is Thursday, February 13th, 2013 at 7:00 pm. It will be held at 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
2051 13th Ave W
952-935-8059
gary-meyer@comcast.net
term ends August 2015

Vice- President: John Williams
2062 13th Ave W
952-445-1668
John_laurie2@msn.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
gjcarlson33@gmail.com
term ends August 2014

Board Member/Accountant: Riki Anderson
952-758-3903
riki@bevcomm.net
term ends August 2014

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

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