

Timbershore Homeowners Association
Monthly Meeting Minutes of the Board of Directors
April 9, 2015

Meeting was called to order at 6:30 p.m. by President Lori Halverson. Members present were President Lori Halverson, Secretary John Rand, Vice President Gary Flodin, Treasurer Adam Maurer and Directors Bob Blomberg, Kelly McDuff, Melissa Lang and Beth Iseminger.

Guests attending: Ben Bonde from Network Management, Chris Romer from Treecology and Ed and Shelly Barrera..

The Treasurer's Report for March 2015 was reviewed and approved. Approve request to have a Reserve Study done.

Monthly Updates:

Architectural/Satellite/Cable/Mailboxes: Approved deck request for 1239 Timbershore as modified.

Garage Doors: Damaged garage door will be evaluated by contractor.

Gutters: Gutters screens installed last year will be evaluated by contractor.

Insurance: Letters will be sent to homeowners that have not made their first payment for Insurance due March 1st. The insurance second payment of \$233.13 is due on June 1st.

Lawn and Snow: Approved request for landscape changes for 1219 and 1275 Timbershore. Spring cleanup will start soon along with the winter repairs. Grass seed will be available at 1272 Timbershore starting May 15th.

Outside Water: Contact Ben Bonde at Network Management at benb@netmanco.com or phone number 612-808-8326 if you have an outside water leaks.

Roofs: Approved skylight request for 3664 Kolstad Rd.

Trees: Approved bid for spraying of the Crabapple. Received inventory of Ash trees along with analysis report of options. Chris Romer made a presentation about costs of various Emerald Ash bore treatments and explained options. Further options and pricing will be requested.

REMINDERS :

Remember to have a current contact phone number on file.

Your dues payment is due the first of each month.

Dues are \$186.00 per month, effective January 2015. If you have auto payments, please adjust your payment amount starting January 1, 2015

All additions or modifications to windows, doors, landscaping, satellite dishes and decks must be approved by the Board prior to starting work

If you have any concerns about trees or branches contact Ben Bonde at Network Management.

Garbage cans should be pulled in Monday and not left out all week. Contact Ben Bonde at benb@netmanco.com or phone number 612-808-8326 if you need a replacement garbage container. Reminder: Make sure that there is two feet between the garbage and recycle containers. This will help with the trash pickup. Items that do not fit in the garbage pickup containers are the responsibility of the homeowner. Please make arrangements with Waste Management.

Minutes and announcements are on the Web Site.

The city of Eagan has odd/even water restrictions in effect.

Keep speed down in the neighborhood streets. This is a residential area with lots of kids. Pick up the pet waste from the yards in a timely manner. Remember to follow the City of Eagan rules regarding keeping dogs on a leash and keeping dogs from excessive barking.

See TIMBERSHORE.COM for further details.

Please contact a Board Member if you are interested in serving on the Board.

Board Members are volunteers, work full time, and are your neighbors.

Meeting Adjourned.

Respectfully Submitted: John Rand

**Timbershore Homeowners Association
Executive Meeting – Board of Directors
April 9, 2015**

Collection status was reviewed.

Approved March 2015 Meeting Minutes for Distribution as amended.

Reviewed status of letters to homeowners and legal issues. Approved foreclosure on 4 homeowners based on delinquent dues.

Approved Web Site changes.

Set up tentative spring walk around dates.

Meeting adjourned.

2015 Board Members

Board Member	Position
Lori Halverson	President
Gary Flodin	Vice President
John Rand	Secretary
Adam Maurer	Treasurer
Kelly McDuff	Board Member
Bob Blomberg	Board Member
Melissa Lang	Board Member
Beth Iseminger	Board Member
Open	Board Member

Contact Ben Bonde at benb@netmanco.com or phone number 612-808-8326 if you have any problems/concerns. The main number at Network Management is 952-432-8979.