

**Timbershore Homeowners Association  
Monthly Meeting Minutes of the Board of Directors  
January 8, 2015**

Meeting was called to order at 7:00 p.m. by President Gary Flodin. Members present were President Gary Flodin, Secretary/Treasurer John Rand, Vice President Lori Halverson and Directors Adam Maurer and Bob Blomberg. Board members absent were Kelly McDuff and Melissa Lang.

Guests attending: Ben Bonde from Network Management.

The bid for the 2014 annual review was approved.

Monthly Updates:

**Architectural/Satellite/Cable/Mailboxes:** Nothing to report.

**Carpenter Ants:** Nothing to report.

**Concrete:** Nothing to report.

**Driveways:** Nothing to report.

**Garage Doors:** Approved repairs on two garage doors.

**Gutters:** Nothing to report.

**Insurance:** Reviewed proposal for the 2015 insurance quotes. Waiting for further bids.

**Lawn and Snow:** Nothing to report.

**Outside Water:** Nothing to report.

**Painting:** Nothing to report.

**Roofs:** Roofs done with GAF shingles will be inspected.

**Trees:** Nothing to report.

**Waste Management:** Nothing to report.

**Web Site:** Nothing to report.

**Other:** Nothing to report.

**REMINDERS :**

**It was emphasized how important it is to have the address of the property on the checks for association dues. If you are a landlord, please send any change of address with your dues. If the address of the property you are paying for is not written on your payment, the payment will be returned. This applies to dues and insurance payments, and will ensure all money collected is credited to the correct account. 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 the Board member in charge of garbage 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.**

**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.**

#### **Eagan Parking Rules**

**November 15 – April 15**

**FROM 6 a.m. to 6 p.m.**

**ON EVEN DAYS: Parking is ALLOWED on the side of the street with EVEN house addresses.**

**ON ODD DAYS: Parking is ALLOWED on the side of the street with ODD house addresses.**

**FROM 6 p.m. to 6 a.m.**

**Parking is ALLOWED on BOTH sides of the street EVERY DAY.**

**This ordinance is in effect from November 15 to April 15 whether there is snow on the ground or not. Vehicles in violation of the parking ordinance may be ticketed and/or towed. Garbage awaiting pick up must be placed at least 4 feet behind the curb line. The reason for the ordinance is to provide for more efficient and safer snow removal, and to help identify abandoned or disabled vehicles.**

**If an individual homeowner wants snow or ice removed from their roof, it is the individual homeowner's responsibility; however, care must be taken to avoid damaging the roof and it can be dangerous. For this reason, only professionals should be contacted to perform this service (*for which the homeowner is responsible for paying*).**

**See [TIMBERSHORE.COM](http://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  
January 8, 2015**

Collection status was reviewed.

Approved December 2014 Meeting Minutes for Distribution as amended.

Reviewed status of letters to homeowners and legal issues.

Reviewed 2015 annual meeting items. The 2015 annual meeting and proxy has been sent to all homeowners.

Approved Web Site changes.

Meeting adjourned.

**Contact Ben Bonde at [benb@netmanco.com](mailto: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.**