

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

Meeting was called to order at 6:40 p.m. by President Lori Halverson. Members present were President Lori Halverson, Secretary John Rand, Vice President Gary Flodin, Treasurer Adam Maurer and Directors Kelly McDuff, Bob Blomberg and Beth Iseminger. Board member absent was Melissa Lang.

Guests attending: Ben Bonde from Network Management and homeowner Jenny Schramm.

The Treasurer's Report for May and June 2015 was reviewed and approved.

Monthly Updates:

Architectural/Satellite/Cable/Mailboxes: Approved satellite dish for 1270 Timbershore. Approved deck as amended and privacy fence for 1278 Timbershore. Replace damaged numbers on mail boxes.

Garage Doors: The letters to homeowners about 2015 garage replacement will be sent.

Concrete: Bids are being gathered for the 2015 concrete work.

Driveways: Approved the driveway bid for 2015 work. Homeowners will be notified when their driveways will be seal coated.

Carpenter Ants: The summer applications for carpenter ants are being done.

Lawn and Snow: The 2nd and 3rd application of fertilizer has been applied. Approved landscape requests for 1278 and 1189 Timbershore.

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. Outside water repairs are being scheduled.

Trees: The 2nd and 3rd Crabapple treatments have been done. A walk around has been done to determine which Ash trees will not be treated. The EAB treatments have been done. And the trees will be tagged. Broken tree branches were removed near the houses

Other

- Approved May 2015 Meeting Minutes for Distribution as amended.
- Close the 21061 Eagan PO box.

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.

Grass seed will be available at 1272 Timbershore. The normal mowing day will be Thursday. Please remove items from the yards to make it easier for the mowing crews.

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.

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.

Meeting Adjourned.

Respectfully Submitted: John Rand