

Timbershore Homeowners Association
Monthly Meeting Minutes of the Board of Directors
March 12, 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 and Beth Iseminger. Board member absent was Melissa Lang.

Guests attending: Ben Bonde from Network Management.

The Treasurer's Report for February 2015 was reviewed and approved. The 2014 annual review was approved. Please contact Ben Bonde if you want a copy.

Monthly Updates:

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

Carpenter Ants: Nothing to report.

Concrete: Nothing to report.

Driveways: Nothing to report.

Garage Doors: The replacement of the two garage doors was done.

Gutters: Nothing to report.

Insurance: The collection policy will be applied to delinquent insurance payments.

Lawn and Snow: Nothing to report.

Outside Water: Nothing to report.

Painting: Nothing to report.

Roofs: Nothing to report.

Trees: Getting bids for spraying of the Crabapple and Spruce trees. Getting inventory of Ash trees along with analysis report of options.

Waste Management: Nothing to report.

Web Site: Nothing to report.

Other: Nothing to report.

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 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.

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
March 12, 2015**

Collection status was reviewed.

Approved February 2015 Meeting Minutes for Distribution as amended.

Reviewed status of letters to homeowners and legal issues.

Approved Web Site changes.

Signed signature cards for Vermillion Bank

Set up spring walk around date

Meeting adjourned.

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.