

Timbershore Homeowners Association
Monthly Meeting Minutes of the Board of Directors
May 14, 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 and Beth Iseminger. Board members absent were Bob Blomberg and Melissa Lang.

Guests attending: Ben Bonde from Network Management.

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

Monthly Updates:

Architectural/Satellite/Cable/Mailboxes: Approved window and patio door request for 1298 Kolstad LN. Replace damaged numbers on mail boxes.

Garage Doors: Garage door at 1240 Timbershore has been replaced.

Gutters: Gutters screens were inspected by contractor.

Carpenter Ants: The 1st application for carpenter ants has been done.

Insurance: Late letters were sent to homeowners that have not made their first payment for Insurance due March 1st.

Lawn and Snow: The 1st application of fertilizer has been applied. The normal mowing day will be Thursday.

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 1st Crabapple treatment has been done and the 2nd application is being scheduled. Reviewed proposal and options for Emerald Ash bore treatments from YTS. Approved bid for treatment of EAB from YTS. A walk around will be scheduled to determine which Ash trees will be removed and other options for not treating the other Ash trees. The EAB treatment will begin soon. An estimate for hazardous trees and removal will be requested.

Other

- Approved April 2015 Meeting Minutes for Distribution as amended.
- Submit another forwarding request for the Eagan PO box.
- Review spring walk around
- Review updates on Homeowner list

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