

Timbershore Homeowners Association
Monthly Meeting Minutes of the Board of Directors
November 11, 2015

Meeting was called to order at 6:53 by President Lori Halverson. Present were President Lori Halverson, Secretary John Rand, Vice President Gary Flodin, Treasurer Adam Maurer and Directors Kelly McDuff and Melissa Lang. Board members absent were Bob Blomberg and Beth Iseminger.

Guests attending: Ben Bonde from Network Management.

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

Monthly Updates:

Garage Doors: One garage door has been repaired and one replaced.

Concrete: The concrete work for 2015 has been done.

Driveways: Patching on the driveways from the apron repairs has been done.

Lawn and Snow: The 2nd fall cleanup has been done and will transition to a new Lawn and Snow company start December 1 2015.

Insurance: We will be getting bids for 2016 insurance.

Trees: Trimming and removal of trees will be done during the winter months.

Roofs: Approved Bathroom vent request.

Other

- Approved November 2015 Meeting Minutes for Distribution as amended.
- Reviewed reserve study.
- 5 lampposts need to be done.
- Approved agreement for the 2015 Review and taxes.
- The due increase for 2016 of \$191.50 effective January 2016 was mailed to homeowners.

Christmas tree Pick-up – Waste Management will be picking up Christmas Trees on January 18th. If you would like to dispose of a tree you need to schedule it with Ben Bonde, 612-808-8326 or benb@netmanco.com, no later than January 13th and have your tree on the curb (NO decorations, bags, and anything else) by 6am on the 18th.

The annual Timbershore homeowners meeting will be February 17 at 7 PM at the Eagan Community Center.

REMINDERS :

Remember to have a current contact phone number on record.

Your dues payment is due the first of each month.

Dues are \$186.00 per month. Effective January 2016 the dues will be \$191.50. Remember to change your direct deposit amount or contact Ben Bonde if you want to start an ACH.

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.

Remember to follow the City of Eagan rules regarding keeping dogs on a leash and keeping dogs from excessive barking. Contact numbers for the City of Eagan are : Non Emergency - 651-675-5700 and Animal Control 651-675-5750

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.

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.

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.

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