

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

Meeting was called to order at 6:30 by President Lori Halverson. 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.

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

Monthly Updates:

Architectural/Satellite/Cable/Mailboxes: Approved patio door at 3636 Denmark.

Garage Doors: The letters to homeowners about 2015 garage replacement have been sent.

Concrete: Concrete work was started the week of October 5th.

Driveways: Patching on the driveways from the apron repairs will be done.

Lawn and Snow: The 1st fall cleanup will be done at the end of the month.

Outside Water: The outside water shut offs will be check later this month. Contact Ben Bonde at Network Management at benb@netmanco.com or phone number 612-808-8326 if you have an outside water leaks or problems.

Other

- Approved September 2015 Meeting Minutes for Distribution as amended.
- Reviewed parking and garbage can rules.
- Approved the renewable of contract for Network Management as amended.
- Approved the contract Premier Outdoor Services as amended.
- Approved 2016 budget as amended.
- Approved due increase for 2016 of \$191.50 effective January 2016.
- Review proposals for garbage pickup. Approved staying with Waste Management.

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.

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 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. 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.

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