

**Timbershore Homeowners Association
Monthly Meeting Minutes of the Board of Directors
September 10, 2015**

Meeting was called to order at 6:28 by President Lori Halverson. 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 and Ken Drivdahl from Tier One and Tom Gillham from Premier Outdoor Services.

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

Monthly Updates:

Architectural/Satellite/Cable/Mailboxes: Approved deck request at 3647 Denmark.

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

Concrete: The work on garage aprons will start soon.

Driveways: The sealcoating of driveways will be done in the spring on 2016.

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

Lawn and Snow: The 3rd application of fertilizer has been done. Presentations and questions were answered from Tier One and Premier Outdoor Services about Timbershore Lawn and Snow services. Premier Outdoor Services was selected as the new Lawn and Snow services.

Outside Water: Outside water needs to be shut off October 15. Contact Ben Bonde at Network Management at benb@netmanco.com or phone number 612-808-8326 if you have an outside water leaks.

Other

- Approved August 2015 Meeting Minutes for Distribution as amended.
- Reviewed parking rules.

The Thursday November 12 meeting has been changed to Wednesday November 11th.

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.

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.

Contact Ben Bonde at Network Management at benb@netmanco.com or phone number 612-808-8326 if you have an outside water leaks.

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. 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