

# **Timbershore Homeowners Association**

## **Monthly Meeting**

August 11, 2016

Eagan Community Center Board Room

Board Members attending: Lori Halverson, Kelly McDuff, Bob Blomberg, Linda Walker, Nancy Goodman and Beth Iseminger. Homeowner present: Judy Hurley. Network Management: Ben Bonde. The meeting was called to order at 6:33 pm by President Halverson.

The minutes for July were approved as amended. The July executive minutes were also approved. The financial report was approved as presented.

In the management report, the architectural/landscape alteration request for 1216 Timbershore was not approved as submitted. Bonde will again provide the homeowner with clarifying information regarding the approval process and appropriate fencing materials. An Architectural/Landscape Alteration request for 3693 Denmark was approved. A note from 3644 Kolstad Rd regarding drainage and soil erosion read and will be considered with a landscaping project to be considered for next year.

A letter from a homeowner regarding her pet was read. During the pending review of Timbershore Rules and Guidelines the pet section will be examined. Bonde noted that the City of Eagan tree inspector has seen possible Burr Oak Blight behind 1199 Timbershore. Bonde will have Roggenbuck investigate.

When the mailboxes are installed, Bonde will mail instructions to each homeowner. Each homeowner will need to individually go to the local post office to obtain their key. Identification will be required. Bonde's letter will explain the transition period.

In old business, Iseminger highlighted the proposed Reference Guideline by indicating the introductory pages and the three major sections. Bonde offered to meet with Kinney and Iseminger to provide some input. The revised Guideline will be provided for the September meeting for discussion.

Six homeowners have committed to stoop replacements this year. Their commitment includes assuming responsibility for moving and replacing their air conditioning unit during the replacement process for those whose air conditioning is adjacent to their stoop. Bonde will obtain a quote and send to all affected homeowners. Bonde indicated that a five percent project fee will be charged to the Association from Network Management. This fee will be based on the actual total cost of the stoop replacement. This project fee is in compliance with our agreement with Network Management.

In new business, it was noted that Gary Flodin resigned from the Board due to the sale of his unit. Linda Walker was elected Vice President. In the executive meeting of July 14, 2016 Kelly McDuff was elected Treasurer. The Board is very appreciative of the service provided from the Board members who have recently left: Justin Dybedahl, Gary Flodin, Adam Maurer and John Rand.

The meeting was adjourned at 7:53 p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

### **HOMEOWNERS FYI.....**

Grass seed is available at 1272 Timbershore.

Monday is mowing day (weather permitting). City of Eagan allows lawn watering on odd/even days i.e. xxx2 Denmark on even numbered days like June 30<sup>th</sup>.

Contact numbers for the city of Eagan are: Non-Emergency 651.675.5700 and Animal Control during weekday hours 651.675.5750.

Any additions or modifications to windows, doors, landscaping, decks, patios or satellite dish installations must be approved by the Board prior to beginning any changes.

Network Management: 952.432.8979; Ben Bonde: 612.808.8326 or [benb@netmanco.com](mailto:benb@netmanco.com)

[timbershore.com](http://timbershore.com) houses association information, updates, forms and documents.

### **2016 Board Members**

Lori Halverson	President
Linda Walker	Vice President
Beth Iseminger	Secretary
Kelly McDuff	Treasurer
Bob Blomberg	Board Member
Donna Kenny	Board Member
Melissa Lang	Board Member
Nancy Goodman	Board Member
	Board Member