

Timbershore Homeowners Association

Monthly Meeting

December 8, 2016

Eagan Community Center Board Room

Board Members attending: Lori Halverson, Linda Walker, Kelly McDuff, Bob Blomberg, Nancy Goodman, and Beth Iseminger. Homeowners Present: Stacy Hicks. Network Management: Ben Bonde. The Meeting was Called to Order at 6:35 pm by President Halverson.

The minutes of the November meeting were approved as amended. The Financial Report was approved as presented.

In the Management Report the installation of a second railing at 3664 Denmark was approved. The Owner had previously paid for a second railing prior to the replacement of his stoop this year. The Board approved reimbursement of \$ 650.00 to 1292 Crestridge for deck support installed for the adjacent deck.

In Old Business, the Board reviewed final details for the updating and consolidation of Rules and Regulations. The completed Rules and Regulations will be presented for review at the January meeting. Bonde will follow up on two water shut offs which were noted on the walk around in November. Alternative holders for the Board minutes will be investigated by Bonde since the first figures aren't holding up. Some of the lamp posts to be removed have live electricity. Homeowners concerned will need to coordinate with the management contractor to complete the removal process of the damaged lamp posts.

In New Business, the Board discussed three possible By-Law changes. They will be legally reviewed prior to distribution. These pertain to: regular meetings, check signatures and Board membership.

The Board reviewed a draft of a membership mailing regarding 2017 dues and winter particulars.

American Family offered insurance at a 7.85% decrease for 2017. Other bids will be solicited. The Board approved purchase and installation of four signs reminding pet owners to pick up dog waste.

The meeting was adjourned at 7:35p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

HOMEOWNERS FYI.....

City of Eagan rules prohibit excessive barking by dogs. Dogs are required to be leashed. 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 timbershore.com houses Association information, forms and documents.

2016 Board Members

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