

**Timbershore Homeowners Association
Monthly Meeting Minutes of the Board of Directors
January 14, 2016**

Meeting was called to order at 6:35 by President Lori Halverson. Present were President Lori Halverson, Secretary John Rand, Vice President Gary Flodin, Treasurer Adam Mauer and Directors Kelly McDuff and Bob Blomberg. Board members absent were Melissa Lang and Beth Iseminger.

Guests attending: Ben Bonde from Network Management.

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

Monthly Updates:

Garage Doors: Garage doors at 1296 Kolstad and 3695 Denmark will be replaced.

Insurance: Approved the bid for 2016 insurance from American Family.

Trees: Approved bid for trimming and removal of trees.

Other

- Approved December 2015 Meeting Minutes for Distribution as amended.
- Reviewed reserve study.
- Annual meeting prep.
- Revised and approved the parking and garbage can rules.
- Approved increase for Resale disclosure fee (\$255) and Refinance fee (\$75) effective January 1, 2016.

REMINDERS :

Remember to have a current contact phone number on record.

Your dues payment is due the first of each 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.

2015 Board Members

Board Member	Position
Lori Halverson	President
Gary Flodin	Vice President
John Rand	Secretary
Adam Maurer	Treasurer
Kelly McDuff	Board Member
Bob Blomberg	Board Member
Melissa Lang	Board Member
Beth Iseminger	Board Member
Open	Board Member