## **Timbershore Homeowners Association**

## **Monthly Meeting**

July 14, 2016

Eagan Community Center Board Room

Board Members attending: Lori Halverson, Kelly McDuff, Donna Kenny, Bob Blomberg, Melissa Lang and Beth Iseminger. Homeowners Present: John Rand, Linda Walker, Nancy Goodman and Judy Hurley. Network Management: Ben Bonde. The Meeting was Called to Order at 6:30 pm by President Halverson.

President Halverson announced the resignations of Justin Dybedahl and Adam Maurer due to sales of their units. The Board elected Linda Walker and Nancy Goodman to fill the unexpired terms expiring 2018 and 2017 respectfully.

The Minutes of the June Board meeting were approved as amended. The Financial Report was approved as presented.

The Board approved an Architectural/Landscape Alteration Request for replacing the existing deck floor and railings at 1294 Crestridge. The Board approved an Architectural/Landscape Alteration Request for replacing the decayed wooden deck at 3660 Kolstad Road. The Board did not approve an Architectural/Landscape Alteration Request for a completed landscaping project at 1216 Timbershore because it does not meet the criteria of allowed exterior improvements. The Board voted to direct the homeowner to remove the brick retraining wall within thirty (30) days.

The Board approved an Architectural/Landscape Alteration Request for a patio door replacement at 3644 Kolstad Lane. The Board approved the removal of an overgrown, decaying tree at 1220 Timbershore. This shall be included in the remaining trimming to be completed by Roggenbuck. The homeowner at 1241 Timbershore was requested to ascertain the date his driveway repair that may have damaged the electricity to his lamp post. Reimbursement of their damaged plant was denied because it was not approved prior to installation. Bonde reported that the tree trimming by Roggenbuck was nearly completed.

The cement pads for the upcoming secure mailboxes have been poured and will get some retaining walls because of sloping. These will be installed by the contractor. The painting by Schoenfelder is completed in which the front door frames and miscellaneous trim were painted. The railings were scrapped and painted as well.

In Old Business Bonde distributed a draft letter to be sent to those homeowners who are targeted to get stoop replacements. One addition was offered. In New Business the Premier Outdoor Services proposal for twenty-two (22) gutter diversion was accepted for \$ 4871.91.

Kenny and Iseminger offered a few comments regarding potential changes to the Guidelines and policies. Further review of the updated Guidelines will be scheduled for next month.

The meeting was adjourned at 8:25 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>.

In the city of Eagan, <u>owners are responsible for cleaning up after their pets</u>. 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 <u>windows</u>, <u>doors</u>, <u>landscaping</u>, <u>decks</u>, <u>patios or satellite dish installations</u> must be approved by the Board prior to beginning any changes.

Network Management: 952.432.8979; Ben Bonde: 612.808.8326 or <a href="mailto:benb@netmanco.com">benb@netmanco.com</a> timbershore.com</a> houses Association information, forms and documents.

## **2016 Board Members**

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