

Timbershore Homeowners Association

Monthly Meeting

November 9, 2016

Eagan Community Center Board Room

Board Members attending: Lori Halverson, Linda Walker, Kelly McDuff, Judy Hurley, Nancy Goodman, and Beth Iseminger. Homeowners Present: Andy Kanegieter and Oswaldo and Sandra Porras . Networks Management: Ben Bonde. The Meeting was Called to Order at 6:32 pm by President Halverson.

The October Minutes were approved as amended. The Financial Report was approved.

Homeowners at 1239 Timbershore inquired clarification regarding landscaping. In the Management Report the Architectural/Landscape Alteration Request & Approval Form for 1297 Kolstad Lane was approved. Manager Bonde reported that fourteen stoop replacements have been completed. The contractor is wrapping up a couple of items on the punch list. Notification received that garage door replacements are up \$ 50.00 to \$ 1200.00.

The Board must meet monthly per the By-Laws. If a By-Law change were to be made at the Annual Meeting, consideration may be given to adjusting the check signing procedure upon approval by the Board.

Bonde inspected the gutter pop up extension throughout the Association. Many need adjustments to prevent erosion. He spoke with Premier about this in addition to stick pick up. The last fertilizer treatment will be applied next week. With all the rain this season Premier thought it would be more beneficial for the turf to apply the fertilizer later in the season prior to snow falling. Mailbox and lamp posts, which the homeowners didn't repair per notice, are in the process of removal. Walker and Iseminger agreed to check the water shut offs.

In Old Business, the Board reviewed the proposed compilation of Association Rules and Guidelines. Several suggestions offered. This process will continue. The Board approved an Addendum to the Management Contract. Tax forms 1099 and 1086's will be billed at \$ 30.00 each. RUSH refinancing preparation will be charged at \$ 125.00. The Association will continue to maintain its own website at no charge from Network Management.

The meeting was adjourned at 7:22 p.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.

Networks 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