

# **Timbershore Homeowners Association**

## **Monthly Meeting**

Oct. 13, 2016

Eagan Community Center Board Room

Board Members attending: Lori Halverson, Kelly McDuff, Bob Blomberg, Linda Walker, Nancy Goodman, Melissa Lang, Donna Kenny and Beth Iseminger. Homeowners Present: Judy Hurley, Mary Hagberg and John Rand. Network Management: Ben Bonde. The Meeting was Called to Order at 6:34 pm by President Halverson.

The Minutes for the August monthly meeting were approved as amended. The Financial Report was approved as presented.

One the homeowner's getting a new stoop expressed concerns regarding the workmanship of the stoop replacement job. Another homeowner noted the By-Law Article VI Section 1. calling for monthly meetings and wondered whether a By-Law change might be appropriate for meeting cancellations in the case of insufficient business or Board attendance. Concerns were also reported regarding the lawn service specifically to the timing of fertilizer applications, sticks pick up, weeds and downspout cutting. Bonde has spoken with the lawn service more than once regarding the sticks. Another homeowner observed that many of the recently installed gutter pop ups seem to be up. Bonde will schedule an inspection and invited Board members to join him.

In the Management Report the Board reviewed two written messages regarding landscaping. Next year the Board anticipates a professional review of our overall landscape especially regarding drainage and grading. The property at 1239 Timbershore exhibits very poor drainage causing severe erosion. The area adjacent to Fish Lake Park needs buckthorn removal at a minimum. Two homeowners asked about their garbage can placement after receiving violation letters. No exceptions will be made to the Garbage Can Rule. A homeowner asked for clarification regarding the Association's position on garage door stripping. Bonde will inform the homeowner that the Association pays for half of the cost of a garage door replacement but does not pay for stripping, springs or other garage door maintenance.

The Board approved paying for an air conditioning move at 1177 Timbershore. Four years ago the homeowner paid to have the air conditioning moved for a/c pad and step replacement. Now the stoop needs replacement. This could have been done at the same time. However, to replace the stoop, the a/c needs moving again. Generally, all three (stoop, steps and a/c pad) are each replaced now to avoid this situation.

Bonde reported that fifteen stoops are being replaced. The contractor is over half done and will be finished by the end of the month. The Board approved reimbursement (\$ 650) to the homeowner at 3668 Denmark for deck support required on the adjacent deck which is Association owned.

Without notice USPS changed the mailbox transition plan the day prior to the transition. In the end the mailbox keys were distributed into the current mailboxes by the maintenance department of the USPS. Bonde will pursue attaching a realty box on the mailbox stand for Timbershore minutes to be placed in bulk.

The lamp posts in disrepair, whose owners were notified last year and this spring, will be removed at the homeowner's expense per motion at the May 12, 2016 meeting.

In Old Business Iseminger highlighted a few changes to be discussed. One question is whether storage of children's play equipment and structures and lawn furniture must be in the garage when not in use or whether storage on the patio or deck is sufficient. Basketball hoops also fall into this category.

In New Business, the 2017 budget was approved with a three percent increase which will be dedicated to the Reserve Fund. The line items of the budget will remain the same as this year. The dues will be \$ 197.25 effective January 1, 2017.

The November Board meeting will be WEDNESDAY, November 9, 2016; it will be held at the same place and time as usual.

The meeting was adjourned at 8:34 p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

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

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, 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
Judy Hurley	Board Member