

Timbershore Homeowners Association
Monthly Meeting
January 12, 2017
Eagan Community Center Board Room

Board Members Present: Lori Halverson, Linda Walker, Kelly McDuff, Bob Blomberg, Nancy Goodman, Melissa Lang, Judy Hurley.

Network Management: Ben Bonde.

The meeting was called to order at 6:34PM by President Halverson.

The minutes of the December meeting were approved as amended. The Financial report was approved as presented.

Management report.

- It was discussed who is responsible for roof exhaust vents - homeowners or association? Some exhaust vents were not connected during roofing projects. It was recommended by Bonde that the association takes responsibility down the road since this is likely a building construction issue.
- 1257 Timbershore has a fence that needs to be removed. Board agreed they can have a time extension until January 31 to take down fence due to the cold. Posts must be removed by May 1.
- April Board meeting will be held in large conference room in Community Center because our normal room was booked.

Old Business:

- Board reviewed dog waste sign options - discussion was had whether or not to include waste bags. Tabled until future - won't be installed due to cold.
- Board decided to discontinue paper minutes distribution. Minutes will be mailed to homeowners this month who have not submitted their emails and will let homeowners know they have to provide emails or use the website to get monthly minutes. If no email or access to internet they can request copies be continually mailed to them.
- Satellite request form was updated

New Business:

- Insurance renewal - Board approved switch to Hiscox V3 insurance, premiums will go down significantly from last year. \$432/homeowner for the year.
- Reserve Study was updated and reviewed
- Board agreed to do an Annual Review of the financials

Meeting adjourned at 7:54PM.

Respectfully Submitted,
Kelly McDuff, Treasurer

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

Please see timbershore.com for Association information, forms and documents.

2017 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