

Timbershore Homeowners Association
Monthly Meeting
March 9, 2017
Eagan Community Center Board Room

Board Members Present: Lori Halverson, Linda Walker, Kelly McDuff, Nancy Goodman.

Network Management: Ben Bonde.

The meeting was called to order at 6:31PM by President Halverson.

The minutes of the January 2017 executive meeting and February 2017 Annual Minutes (for distribution) were approved. The Financial report was approved as presented.

Management report.

- A high efficiency exhaust request was approved for 1240 Timbershore.
- 1216 Timbershore requested an asphalt repair. We will look at this at the spring walk around and patch as necessary.
- Insurance inspector will be on site the week of March 13 as a routine visit for new insurance.
- Premier will be doing some early spring clean up, weather permitting. Roggenbuck will be coming out to pick up down branches from wind.

Old Business:

- Board reviewed dog waste sign options - tabled until April, won't be installed yet due to cold. Homeowners should be aware they are responsible for picking up after their pets, that is not something the lawn care or association will take care of.
- Rules and Regulations update discussion tabled until April due to Beth's absence.

New Business:

- Decided to follow existing arborist (Paul Asleson) to Birch Tree Care for 2017 Apple Scab Treatment and EAB Treatment, estimated cost \$14,882.
- Grounds improvement plan - will have meeting onsite with Premier to discuss dirt/seed/erosion prevention and next steps.

Meeting adjourned at 7:12PM.

Respectfully Submitted,
Kelly McDuff, Treasurer

Reminder to turn ON exterior water faucets on May 1st