

Timbershore Homeowners Association

Monthly Meeting

September 28, 2017

Network Management Offices

Board Members attending: Bob Blomberg, Nancy Goodman, Lori Halverson (by phone), Judy Hurley, Beth Iseminger, Kelly McDuff and Linda Walker. Homeowner Present: Nathan Hoemke. Network Management: Ben Bonde. The Meeting was Called to Order at 6:30 pm by Vice President Walker.

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

In the Management Report the patio at 1180 Timbershore was approved with the stipulation that it not exceed the length of the divider. The request at 1215 Timbershore was tabled pending further investigation. The requests for windows and a replacement deck at 1281 Timbershore were approved with the stipulation that the windows be per Association specifications. Clarification that weather stripping on the garage doors is the homeowner responsibility. The coil wrapped trim around the garage door was approved at 1204 Timbershore.

The geographical survey the east boundary conducted by Johnson and Scofield is completed. Stakes marking the boundary were placed. Board member Goodman and Manager Bonde met with a civil engineer from Pioneer regarding chronic drainage at 1213 Timbershore and driveway drainage west of Denmark. Even though there is a large French drain in the hillside at 1213, installation of a drain tile from the hill to the street is recommended when the driveway is replaced.

No Old Business. In New Business Attorney Gretchen Schellhas spoke about the benefits and burdens of 'opting' into Minnesota Common Interest Ownership Act (MCIOA). The Declarations will need to be amended which will require approval of three fourths of the homeowners. Schellhas encouraged seeking input from homeowners in generating the updates (i.e. primarily maintenance and insurance).

Water turnoff notices will be distributed soon for October 15, 2017 shut off. The Waste Management contract was approved for two years at \$ 1,953.09 per month. A three percent increase will be applied to HOA renewal options for the next three years thereafter. The Board approved installing back flow prevention as required by the city of Eagan at a cost of \$2,000 for the entire Association. This procedure applies only to the exterior water faucets. The Board approved the Premier contract for \$ 6,784.35 per month which includes both lawn and plowing.

This contract is effective December 1, 2017 through November 30, 2019. The Board approved the Network Management contract renewal for \$2,838 per month for two years.

Meeting Adjourned at 8:49 pm.

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.

Network 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
Judy Hurley	Board Member