

Timbershore Homeowners Association

Monthly Meeting

April 12, 2018

Eagan Community Center Board Room

Board Members attending: Tracie Brezina, Nancy Goodman, Lori Halverson, Beth Iseminger, Kelly McDuff and Linda Walker. Homeowners Present: Rod Spahn. Network Management: Ben Bonde. The Meeting was Called to Order at 6:32 pm by President Halverson.

The Board discussed the plowing and pushed over mailbox. The March minutes were approved as amended. The Financials were approved as presented.

Jay Clinkscales from Minnesota Energy answered questions regarding the gas meter replacements. Minnesota Energy will plant arborvitae in front of the meters for all the new meter stands. Ground restoration is set to begin a few weeks after the frost is out. If the hydro grass washes out, they will replace upon notice.

In the Management Report the Board approved a request for removing a tree at 3654 Kolstad Rd. and a request to replace a patio door at 3649 Denmark Ave. The spring walk will be scheduled when the ground is firm. The driveway specifications are out for bid. The edging on the west side of the tennis court remains outstanding by Premier.

In Old Business the Governing Document (proposed Declaration section on Maintenance) was briefly reviewed.

In New Business, the cost for the roof repairs by Hoyt Exteriors will range from \$ 4300 to \$6400. The cost will be allocated to General Repairs.

Bonde and Iseminger surveyed the concrete and driveways west of Denmark (Phase I). Crosstown Concrete bid the cost of replacing stoops and aprons per the survey. Thirteen of eighteen stoop replacements are homeowner approved. The Board approved the cost for the concrete for these and the necessary aprons which will be about \$105,000. This cost will be allocated to the Replacement Fund. Stoop work is expected to begin in May. The cost for an additional hand railing is projected to be \$ 577 which will be the homeowner's expense if the homeowner chooses to have a second handrail.

The Board approved removal of eight trees by Roggenbuck Tree Care, LLC. The Board approved Spruce tree treatment from Birch Tree Care (items 2 & 3). The Board approved Association wide gutter cleaning from AStepUp at a cost of \$ 5,343.15. Siding washing was tabled.

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

HOMEOWNERS FYI.....

Grass seed is available at 1272 Timbershore.

Monday is mowing day (weather permitting). City of Eagan allows lawn watering on odd/even days i.e. xxx2 Denmark on even numbered days like June 30th.

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

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| Lori Halverson | President |
| Linda Walker | Vice President |
| Beth Iseminger | Secretary |
| Kelly McDuff | Treasurer |
| Tracie Brezina | Board Member |
| Nancy Goodman | Board Member |
| Judy Hurley | Board Member |