## Timbershore Homeowners Association Monthly Meeting August 23, 2018 Eagan Community Center

Board Members attending: Tracie Brezina, Nancy Goodman, Lori Halverson, Beth Iseminger, and Linda Walker. Homeowners Present: John Rand. Network Management: Ben Bonde. The Meeting was Called to Order at 6:30 pm by President Halverson.

Homeowner J. Rand requested reminders be added to the end of the Minutes regarding garbage can storage and speeding. He also commented about the crab grass and mowing.

The Board approved the July Minutes as corrected and the Financials. In the Management Report the deck replacement for 1205 Timbershore was approved. An Architectural Request for a fence at 1257 Timbershore was not approved due to insufficient information. A request from 3678 Denmark to replace upstairs windows was approved. A request to install pavers under the deck at 1277 Timbershore was approved with the stipulation that the patio dimensions be honored. The driveway at 1180 Timbershore will be examined regarding need for patching. A replacement tree at 3652 Kolstad Road will be added to the list. The ice issue at 1229 Timbershore was tabled to investigate further with professional assistance.

The second asphalt lifts for the Phase One of the Driveway project will be completed by the end of the first week in September. Twelve stoop replacements are committed for replacement this fall. Homes at 1302 Crestridge and 3678 Denmark have been sold.

In Old Business the Board met with Attorney Gretchen Schellhas to review proposed updates to the Declarations. When the updates are written, all homeowners will be provided a copy which will highlight proposed changes. Subsequently a homeowner meeting will be held to answer questions. One significant change will be the ability to pay the insurance monthly with the dues instead of in two or three extra payments. Approval will require 75% support from homeowners.

In New Business the Board approved a bid from Mandinec Group for \$ 5799.00 to remove rock and plant material from the grassy area near Fish Lake. A pine tree will be planted in each pod accompanied by dirt and grass seed. The Board approved a bid of \$ 8168. 28 from Roggenbuck Tree Care to remove six trees and conduct extensive trimming especially about the former tennis court.

The meeting was adjourned at 9:00p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

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

Grass seed is available at 1272 Timbershore.

Remember garbage and recycling bins are to be stored inside the garage by 6 a.m. on the morning following the pickup.

Please drive safely in our neighborhood especially since we don't have sidewalks on some of our streets.

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 30<sup>th</sup>.

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 <u>windows</u>, <u>doors</u>, <u>landscaping</u>, <u>decks</u>, <u>patios or satellite dish installations</u> must be approved by the Board prior to beginning any changes.

Network Management: 952.432.8979; Ben Bonde: 612.808.8326 or <a href="mailto:benb@netmanco.com">benb@netmanco.com</a> timbershore.com</a> houses Association information, forms and documents.

## **2018 Board Members**

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