

# **Timbershore Homeowners Association**

## **Annual Meeting**

February 13, 2018

Eagan Community Center West Oak Room

Board Members attending: Bob Blomberg, Nancy Goodman, Lori Halverson, Beth Iseminger, and Linda Walker. Homeowners Present: Brigit Blomberg, Tracie Brezina, Shirley Goldenstein, Mary Hagberg, , Richard Lamusga, William Merrill, John Rand, Iris Antoinette Sanchez, Rod Spahn and Crystal Woodring. Network Management: Ben Bonde.

The Meeting was Called to Order at 7:00 pm by President Halverson. Halverson led everyone in introductions.

The Minutes of the 2017 meeting were reviewed and approved. The Financial Report was approved as reviewed by Manager Bonde. Tracie Brezina, Beth Iseminger and Linda Walker were elected to three-year terms. The Board heartedly thanks Bob Blomberg for his years of service on the Board!

President Halverson highlighted the year 2017 achievements. They were:

- Reduced Insurance Premiums

- Continued work on updating our Governing Documents

- Continued treatment of ash trees for EAB protection plus tree maintenance

- Updated exterior faucets for backflow to comply with city standards

- Improved grounds by application of soil, retention fabric and grass seed

- Installed five signs for dog waste pickup

- Installed two garage doors

- And surveyed the eastern boundary of Timbershore.

The meeting was opened for Homeowner comments and questions. A lengthy discussion was held concerning the Minnesota Energy Resources replacement of gas meters i.e. location, safety, copper exposure and aesthetics. Homeowners are encouraged to directly contact Jay Clinkscales regarding their concerns. The Board will continue to monitor this ongoing project.

Homeowners expressed concerns regarding the lawn mowing on our berms whereby wheel tracks have been regularly dug. A homeowner noted a problem rain spout. Another inquired

about tree replacement. Lastly, discussion was held regarding bathroom vent connections and exhaust out the attic.

The meeting adjourned at 7:55 pm.

Respectfully submitted,

Beth Iseminger, Secretary

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

Per City of Eagan Ordinances---- Recreational fires are allowed in Eagan without a permit, and you don't need to contact the Fire Department if you plan to have one. But, there are several things you must keep in mind before you strike the match or click the lighter stick:

Fire pits or fire **containers must be placed at least 25 feet from your home** or any other flammable structure like a deck, fence, shed, etc.). And, they need to be at least 10 feet away from your property lines.

Someone over age 18 must be attending the fire always.

All fires must be contained within a fire pit or container specifically made for the purpose of recreational fires.

No fire pit types can be used on a wood, composite or flammable deck or patio.

Your fire can't be more than 3 feet wide, 3 feet long or three feet tall.

The kindling and wood you burn should be like what you would use in an indoor fireplace. Cut and split wood is best. Only clean, unpainted and untreated wood or cooking charcoal is allowed.

You must NOT burn chemically treated products, yard waste, garbage or furniture, including but not limited to: chemically treated fireplace logs; treated, painted, stained or glued woods, such as plywood or particle board; or leaves (neither green nor dry), grass clippings or garden vegetation.

Don't light or continue your fire if winds are greater than 15 miles per hour.

Keep a working garden hose and/or an approved fire extinguisher within arm's reach while you are at your fire.

The fire must be extinguished if it becomes offensive to others or if it is not supervised by an adult. All fires are subject to extinguishment at the direction of the Fire or Police department. When you are ready to end your fire, make sure it is completely extinguished before leaving the fire location.

The Fire Department has responded to several fires caused by coals and embers that have smoldered and reignited, sometimes many hours after homeowners believed they were extinguished. Coals and embers should not be placed in a plastic or combustible container. They should not be brought into the garage or near your home or siding.

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](mailto:benb@netmanco.com)  
[timbershore.com](http://timbershore.com) houses 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
Judy Hurley	Board Member