Timbershore Homeowners Association

Monthly Meeting

July 12, 2018

Eagan Community Center Board Room

Board Members attending: Tracie Brezina, Nancy Goodman, Lori Halverson, Judy Hurley, Beth Iseminger, and Kelly McDuff. Homeowners Present: None. Network Management: Ben Bonde. The Meeting was Called to Order at 6:30 pm by President Halverson.

The Board approved the June 2018 minutes as corrected; the Board approved the Financials.

The Architectural Request from 3660 Kolstad Road was tabled until submitted by the owner of the unit. The Board approved a request for reimbursement of \$ 37.74 to Beth Iseminger for mulch placed on the circle between Kolstad Road and Denmark Avenue. The Board discussed a concern regarding an approved deck installation. A request for a tree replacement was tabled for further review. A request for a dead tree removal at 1253 Timbershore was approved to be put on the list for removals. The Board approved an Architectural Request for small landscaping changes at 1177 Timbershore.

Driveway replacements west of Denmark Avenue will begin in August. Informational notices will be sent to those affected next week. Hoyt completed the roof repairs by the end of June. The Board reviewed the 2018 Walk Through Report. Dead trees at 3661 Denmark and 1308 Kolstad Lane are to be added to the removal list. The bush at 1292 Kolstad Lane will be removed. Two bids have been requested from Premier relative to continuing landscape damage generated from a sump pump at 1270 Timbershore. One bid is for creating a rain garden; the other is for extending and burying the sump pump discharge pipe.

The Association still has bare landscape in multiple locations. The Board will wait until next spring to evaluate the restoration efforts of the hydroseeding and soil/seed/erosion control projects before taking further action. Mulching south of 1278 Timbershore and pod conversions near Fish Lake park are still under consideration.

The Board decided to offer stoop replacements to those in varying conditions. These are anticipated for this fall for those agreeing to the air conditioning requirements. The Board determined that Phase Two of the concrete and driveway replacement project will be south of Kolstad Lane and the south outside of Timbershore Avenue. The outside of Timbershore on the east and north side will be Phase Three with the tennis court removal and inside of Timbershore being Phase Four. These Phases may or may not be done in successive years.

The meeting date for the August meeting will be August 23, 2018. The attorney will be invited to discuss proposed changes to the Declarations.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

HOMEOWNERS FYI.....

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.

Grass seed is available at 1272 Timbershore.

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 benb@netmanco.com timbershore.com 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