Timbershore Homeowners Association

Monthly Meeting

October 11, 2018

Eagan Community Center Board Room

Board Members attending: Tracie Brezina, Nancy Goodman, Lori Halverson, Judy Hurley, Kelly McDuff and Linda Walker. Homeowners Present: None. Network Management: Ben Bonde. The Meeting was Called to Order at 6:33 pm by President Halverson.

Both the September Minutes and Financials were approved as presented.

The Board approved three homeowner requests: the installation by a licensed contractor of two GFCI outlets at 3665 Denmark on the patio side of the building; antenna on the roof at 3695 Denmark; and removal of branches on roof at 1177 Timbershore to fit into Roggenbuck's scope.

Regrading about new driveways will begin late October/early November in conjunction with the Fish Lake Park pods removal and planting of a replacement spruce and grass.

In preparation for Phase II of the driveway project, twenty-one stoops will be replaced this fall weather permitting. Some tree trimming completed; the remainder waiting until ground drier.

In Old Business the governing documents discussion was tabled until next month. In New Business the Board approved a budget for 2019 with a \$ 6.00 increase to the monthly dues. This is a three percent over this year. Five dollars of that increase will be added to the monthly reserve contribution. The cost for resale disclosures and refinance questionnaires was raised by \$ 20 each to \$ 285 and \$ 295 respectfully. A financial review will be conducted for 2018 fiscal year.

The November monthly meeting will be November 1, 2018.

The meeting was adjourned at 7:18 p.m.

Respectfully Submitted,

Tracie Brezina, Secretary Pro Tem

HOMEOWNERS FYI......

Please do not use salt on the new concrete this winter.

Be sure the outside water is turned off. Thanks

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