

Timbershore Homeowners Association

Monthly Meeting

August 8, 2019

Eagan Community Center Board Room

Board Members attending Tracie Brezina, Nancy Goodman, Lori Halverson, Beth Iseminger, Dick Lamusga, and Linda Walker. Homeowners Present: Jean Grech and Paulette Tippins. Network Management: Ben Bonde. The Meeting was Called to Order at 6:32 pm by President Halverson.

The Board approved the July Minutes as corrected and the July 31, 2019 Financials as reviewed by Bonde.

In the Management Report trees at 1296 and 1304 CR will be added to the trimming list. The Board approved a patio door replacement at 1187 TL. The request for a roof vent for the bathroom vent tubing at 1187 TL is pending further information. The Board approved up to \$750 for a catch basin and drain tile at 3658 KR. The Board approved a deck replacement for 3637 Denmark. The Board tabled a request for a fence replacement at 1211 TL pending further information regarding the wooden deck. The Board moved the letter from 1270 TL to the Landscape Committee report. An apple tree at 1209 TL will be monitored for further degradation. The request at 3648 KR for a replacement panel under warranty is forwarded to the garage door installer. The Board requested the trim color on the corner of building at 1195 TL match the siding per the homeowner's inquiry. Due to pending landscape changes additional grass seed will not be purchased.

Driveway turf restoration for Phase 2 is scheduled for August 12, 2019. Homeowners will be notified by email. In general homeowners have responded to their letters requiring remediation.

Under Old Business the Board discussed a few additional changes to the Rules under revision.

The Landscape Committee shared the on-site meeting with and written report from Eagan Watershed Specialist, Gregg Thompson. The initial focus is three properties which exemplify the Association's typical erosion problems. Essentially Thompson recommended tilling, amending the soil with compost, seeding with a Fine Fescue mix covered by a biodegradable netting stapled in place. He recommended two contractors who specialize in fine-fescue lawn conversions. This grass grows in sun or shade, develops long roots and drives out weeds as it fills in and doesn't require mowing. The Board approved getting bids from the two recommended contractors.

In New Business Bonde reported that bids are out for lawn and snow contractors. The Board approved tree trimming and tree removal bid from Roggenbuck Tree Care, LLC in the amount of \$ 5972.22

The meeting was adjourned at 8:48 p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

HOMEOWNERS FYI.....

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.

2018 Board Members

| | |
|----------------|----------------|
| Lori Halverson | President |
| Linda Walker | Vice President |
| Beth Iseminger | Secretary |
| Kelly McDuff | Treasurer |
| Tracie Brezina | Board Member |
| Nancy Goodman | Board Member |
| Dick Lamusga | Board Member |