

Timbershore Homeowners Association

Monthly Meeting

February 28, 2019

Eagan Community Center Board Room

Board Members attending: Tracie Brezina, Nancy Goodman, Lori Halverson, Beth Iseminger, and Kelly McDuff. Homeowners Present: Stephen Carlson, Jean Grech, Grigory and Alexandra Grin, Mary Hagberg, Kathryn Herrera, Marion Holzemer, Kari Kile, Richard Lamusga, Leah Lund, Latrischa Mathews, Daniel and Sara Pantalion, John Rand and Paulette Tippins. Network Management: Ben Bonde. The Meeting was Called to Order at 7:25 pm by President Halverson.

Board Members, Homeowners and Guests were introduced. The Annual Minutes from February 2018 were approved by the membership as corrected. The Financial Report for 2018 was approved by the membership as reviewed by Manager Bonde.

Dick Lamusga was elected to the Board of Directors; Nancy Goodman was re-elected. President Halverson thanked Judy Hurley for her service to Timbershore by serving on the Board.

President Halvorson presented the highlights of 2018. They were:

- Study and Preparation of revised Declarations, Articles of Incorporation and Bylaws

- Decrease in Insurance Premiums

- Phase I of the Driveway Project which included 14 driveways and improved drainage

- Phase II Cement work (total 29 stoops replace between both Phases)

- Tree Maintenance (ash bore and apple scabies treatments) plus trimming and a few trimmings and removals.

Homeowners discussed the value and placement of the soffit vents and the six feet ice shield protection on the roofs. Homeowners held a question and answers session led by Attorney Gretchen Schellhas regarding the proposed Declarations prior to the meeting.

The meeting was adjourned at 8:14 p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

For Distribution Only

HOMEOWNERS FYI.....

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
Judy Hurley	Board Member