

Timbershore Homeowners Association

Monthly Meeting

January 10, 2019

Eagan Community Center Board Room

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

The November 2018 Minutes were approved as corrected. The Financial Report was approved as reviewed. In the Management Report Bonde reported that Iseminger and he had inspected the trees requested to be removed at 1223 Timbershore. They are dead, on our property and will be removed. They also inspected the water pooling at 3678 Denmark; this yard will get some regrading in 2019. Most of the tree trimming is complete.

In Old Business the Board reviewed proposed Governing Documents. The Board made a few changes and posed a few questions for the attorney's attention.

In New Business the Board approved the Master Insurance policy from Middle Oak. The annual premium per household tentatively is \$ 384.00.

In the remaining New Business, the Board made the following determinations pertaining to the Annual Meeting which will be February 28, 2019. Nancy Goodman and Judy Hurley are nominated for new three-year terms. A half hour prior to the Annual Meeting, an informational meeting will be held regarding the governing documents. The attorney will be in attendance for this session.

Bonde will send out the Annual Meeting packet by January 28, 2019. Beside the Annual Meeting notice and proxy, this packet will include the proposed new Articles of Incorporation, By-Laws and Declaration. A ballot, a stamped, self-addressed envelope and a summary of changes will be included with these proposed governing documents. The close of the voting period will be 60 days from the date of the mailing.

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

HOMEOWNERS FYI.....

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

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