

# **Timbershore Homeowners Association**

## **Monthly Meeting**

July 11th, 2019

Eagan Community Center Board Room

Board Members attending: Tracie Brezina, Nancy Goodman, Lori Halverson, Beth Iseminger, Kelly McDuff and Linda Walker. Homeowners Present: Jean Grech and Kirsten Beard. Network Management: Ben Bonde. The Meeting was Called to Order at 6:33 pm by President Halverson.

The Board approved the June Minutes and the June 30, 2019 Financials.

In the Management Report the Board approved the Architectural Request from 3658 KR in two motions. The Board approved the concrete patio. Secondly the Board approved the request for a fence to be erected according to the fence specifications. The Board defined the fence height specifications to range from three to six feet.

The Board approved a cement patio at 3656 KR, window and patio door replacement at 3695 DM, radon mitigation at 1281 TS and trimming a large limb at 1206 TS. The Board approved a deck replacement at 1165 TS contingent upon more information regarding the installer. The Board discussed the ongoing erosion and landscaping issues at 1270 TS. The Ad Hoc Landscape Committee will address this.

Bonde reported that the driveway turf restoration will be done late July/early August. The Board decided to have the small boulders at the end of the Phase 2 driveways removed. He reported that several homeowners have responded to the upkeep letters sharing their plans or requesting an extended schedule. Premier is in the process of mulching along the west side of the tennis court with large pine nuggets. Replacement trees will be planted at 3652 and 3658 KR. Garage door replacements would only be nominally discounted if the remaining five garage doors were ordered at once. Fifteen stoop replacement letters were sent today. This should complete Phase 3 and 4 stoops. The work will likely be done in the fall.

Under Old Business the Board made some clerical updates to the new and improved Rules document. The Board approved the proposal from Johnson & Schofield Inc. engineers to perform a topographic survey to collect needed ground elevation data on the east side of the property from 1213 TS to 1245 TS at an estimated cost of \$ 3,700 and an estimated \$ 3,200 for the creation of a site, grading and storm water management plan per city requirements. The Board expects to ameliorate the drainage problem from the higher ground east of our property.

Under New Business the Board reviewed the lawn/snow contract specification. Bids will be requested from three contractors. Bids for gutter cleaning remain outstanding.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

### **HOMEOWNERS FYI.....**

Grass seed is available at 1272 Timbershore.

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 30<sup>th</sup>.

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](mailto:benb@netmanco.com) [timbershore.com](http://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