

Timbershore Homeowners Association

Monthly Meeting

June 13, 2019

Eagan Community Center Board Room

Board Members attending: Tracie Brezina, Nancy Goodman, Lori Halverson, Beth Iseminger, Dick Lamusga and Kelly McDuff. Network Management: Ben Bonde. The Meeting was Called to Order at 6:30 pm by President Halverson.

The May minutes were approved as submitted. The Treasurer's Report was approved.

In the Management Report, the landscaping request at 3660 KR was tabled for additional clarification. At 1221 TS the homeowner will need to raise the patio floor to allow for water to drain south to the drain nearby. The garage door request for 3696 DM was approved. A dead tree between 1255/1257 will be added to the removal list. A landscaping request at 3658 KR was approved. The second request at this address encompassing a stump removal, patio replacement, divider straightening, and fence replacement was tabled for additional clarification. The stump removal was approved when the tree was removed a few years ago.

In the Phase 2 of the Driveway replacement program, three driveways remain for paving which will be done the following week. The asphalt contractor, Ace Asphalt, offered to conduct some soil sampling for the Phase 3 driveways. The Board decided to go ahead without sampling but perhaps reducing the size of Phase 3 if the east side driveways require extra preparation as some of the Phase 2 drives did. The Board approved a bid from Mandinec Group for \$ 11,200 for Phase 2 driveway restoration. This bid includes five small dirt and seed locations. This bid plus the other driveway expenses come from the Replacement/Reserve Fund.

Manager Bonde presented the Board with the results of the 2019 walk around. He listed nine projects for possible consideration for this and upcoming years. He included the list of letters to homeowners regarding necessary repairs. Those with unsafe or unsightly conditions will be given sixty days to provide a response with an action plan. If there isn't any response or insufficient action time, the Association will act and bill the Homeowner. The Association will restore to the original specifications (i.e. deck or fence removal will not result in deck or fence replacement).

A notice to homeowners will be given regarding tree spraying, dumping and the driveway replacement programs. The Board will review the Lawn/Snow contract in the next few months. Bonde will get bids for trees to be planted.

In Old Business the Board reviewed the Rules update following the recent approval of the Articles of Incorporation and the Declarations. In New Business the Board approved

establishing an Ad Hoc Landscape Committee to develop recommendations for bare areas and ground cover under pine trees. Bonde is soliciting bids for an engineering company to provide recommendations for drainage correction on the east property line.

The meeting was adjourned at 9:20 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 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