

Timbershore Homeowners Association

Monthly Meeting

May 9, 2019

Eagan Community Center Board Room

Board Members attending Nancy Goodman, Lori Halverson, Beth Iseminger, Dick Lamusga, Kelly McDuff and Linda Walker. Homeowners Present: Rod Spain, Network Management: Ben Bonde. The Meeting was Called to Order at 6:32 pm by President Halverson.

The Board approved the April 2019 Minutes as corrected. The Board approved the Financials as reviewed by Bonde.

During the walk around which will begin the week of May 13, 2019, trees around 1189 Timbershore will be checked for removal as requested by the homeowner. The Board approved purchase of hoses for the homeowner at 1294 Kolstad Lane to water the new trees near Fish Lake. The Board thanks the homeowner for assuming this responsibility.

The sub fascia at 1300 Kolstad Lane which had pulled away from the building has been repaired. The homeowner at 1180 Timbershore shared pictures of water pooling at the southeast corner below the tennis court. He inquired about future plans and whether a storm sewer could be added halfway up (north) the swale on the east side of the tennis court. This area will be in Phase 4 of the driveway replacement program which has included some water mitigation.

The homeowner at 1239 Timbershore reported March flooding. This will be examined during the walk around with the previously reported flooding issues on the east side of the property. The Board approved a request for a deck replacement at 3670 Denmark. An exterior water pipe broke within 1297 Kolstad Lane.

Phase 2 of the asphalt replacement is underway. Prior to the meeting the Board approved a request for soil correction in the 1300-1306 Kolstad Lane driveway. The Board approved \$ 4275 for the city driveway between 1187-1191 Timbershore if the city will not pay for their drive as requested.

In Old Business Bonde reported that all the approved governing documents have been recorded with the county and are ready for distribution. Bonde offered a proposed cover letter for review.

Lastly the Board began review of the existing Rules. The objective will be to combine the various rules into one clear Guide which will be in sync with the recently approved Governing Documents. The Board discussed the Parking, Garbage and Grill rules. An overall Fine Schedule will be developed. The Collection Policy will stand with the fine comment moving to the Fine

Schedule. The Snow Expectations will be modified to reflect the Nov. 13, 2018 note. The Rules and Regulations regarding Rental of Townhomes will be modified to reflect the Declarations. The Satellite Policy will be updated to reflect the one page sign off form. When these rules are cleaned up, the Reference Guide will be reviewed.

The meeting was adjourned at 7:55 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