

Timbershore Homeowners Association

Monthly Meeting

September 12, 2019

Eagan Community Center Board Room

Board Members attending: Tracie Brezina, Nancy Goodman, Lori Halverson, Beth Iseminger, Dick Lamusga, Kelly McDuff and Linda Walker. Homeowners Present: None. Guest: David Beer, Turning Leaf Landscapes at 7:00 pm and Network Management: Ben Bonde. The Meeting was Called to Order at 6:30 pm by President Halverson.

The Board approved the August minutes and financials. The Board approved the installation of a video doorbell and small ADT sign in the landscaping at 1206 Timbershore (Brezina abstained). The Board reviewed a letter from the homeowner at 3658 Denmark. Bonde will respond to the homeowner.

Four stoops and ten aprons will be completed soon in preparation for Phase 3 of the driveway project. Roggenbuck completed the tree trimming and removal as requested except for two rare Catalpa trees near 1271 TS. Johnson & Schofield Inc. submitted their preliminary drawings for the east side drainage resolution. The Board gave some feedback and Bonde will relay to the engineers and request recommended contractors for this major project. The Board approved two replacement trees two inches in diameter from Birch Tree for \$ 1550 for 3652 and 3658 Kolstad Rd.

Bonde reported on the homeowner responses to action letters. Most homeowners have action plans in process. The two landscaping bids are still in process; work may not be able to be done this year. The Board again reviewed the proposed Rules updates per the recently approved Declarations update. Homeowners will be expected to remove their vehicles in front of their garages prior to plowing. When approved, the rules will be distributed with a cover sheet highlighting changes.

David Beer from Turning Leaf Landscaping met with the Board to explain his philosophy and landscape/snow removal practice. His bid offered a three-year agreement at \$ 44/unit per month. The Board reviewed three other lawn/snow contracts. The Board approved the Turning Leaf contract. The Board approved the Network Management contract for three years pending Network's approval of three years instead of two as proposed.

Due to her imminent move, Tracie Brezina resigned from the Board. The Board thanked her for her service and constructive contributions.

The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

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
Dick Lamusga	Board Member