

Timbershore Homeowners Association

Monthly Meeting

January 14, 2021

Conference Call due to Covid 19

Board Members attending Nancy Goodman, Lori Halverson, Beth Iseminger, Dick Lamusga, Kelly McDuff, Paulette Tippins and Linda Walker. Homeowners Present: . Network Management: Ben Bonde. The Meeting was Called to Order at 5:02 pm by President Halverson.

The Board approved November 12, 2020 minutes as presented. The Board approved moving the \$ 15,795.07 balance in the 12.31.2020 General Repair Fund to the Replacement Fund. The Board approved 12.31.2020 Financial Report after making the above adjustment.

In the Management Report snow plowing over the holidays was reviewed. All basketball hoops are garaged. This rule may be reviewed in upcoming months.

Under Old Business, Hoyt Construction, an insurance adjuster and Bonde physically inspected some of our roofs. The insurance company is requiring that an engineer physically inspect each building when it is safe to do so.

In New Business, Insurance Warehouse has reported that our insurance company, Middle Oak, will not be renewing us beginning in February due to our aluminum wiring. Bonde is researching alternative companies. We will need to meet later in the month to determine our best insurance option.

The last week of January Bonde will notify homeowners that our Annual meeting will need to be held by mail due to the Covid 19 restrictions. The Board positions for Iseminger and Walker are expiring. Both indicated a willingness to stand for re-election. Bonde will seek additional Board members in his notification. A mail ballot along with the Annual Report, Financials and a return envelope will follow mid-February. Both mailings will include return due dates.

The bid of \$ 16,931.11 from Birch Tree Care was approved accepting 3% prepayment discount of \$ 507.93. This bid includes three Apple Scab treatments, two Spruce Rhizosphaera treatments and 106 Emerald Ash Borer Trunk Injections.

The meeting was adjourned at 6:05 p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

HOMEOWNERS FYI.....

When it snows homeowners should remove vehicles from driveways to allow for plowing. If a parked vehicle is in the driveway, the homeowner is responsible for removing the snow from the driveway within 24 hours of the completed plowint service. See Rules regarding the application of fines and towing.

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.

2020 Board Members

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| Lori Halverson | President |
| Linda Walker | Vice President |
| Beth Iseminger | Secretary |
| Kelly McDuff | Treasurer |
| Paulette Tippins | Board Member |
| Nancy Goodman | Board Member |
| Dick Lamusga | Board Member |