Timbershore Homeowners Association

Monthly Meeting

March 10, 2022 WebEx

The Board of Directors meeting was called to order at 5:05 pm by President Halverson. Members present: Nancy Goodman, Lori Halverson, Beth Iseminger, Dick Lamusga, Kelly McDuff, Paulette Tippins and Linda Walker. Ben Bonde represented Network Management.

The January minutes were approved as presented. The February financials were approved as presented.

In the Management Report Bonded reported that funds have been escrowed for a garage door and some painting in the sale at 3660 KR. The Board requested Bonde to proceed with a temporary adaptation with the heaved driveway at 1214 TS. This driveway will be replaced during the summer. Bonde and Iseminger will meet with the homeowner at 3642 KR regarding ice buildup on the driveway. Board reviewed a letter from homeowner regarding parking and snow removal. Fast Signs has replaced most of the address signs. The Nitti garbage/recycling bin conversion occurred March 7, 2022.

In New Business forty-seven (47) ballots were submitted for the Annual meeting. The Board voted to retain the current slate of Officers: President-Lori Halverson, Vice President-Linda Walker, Treasurer-Kelly McDuff, and Secretary-Beth Iseminger.

The Board approved the tree removal bid by Roggenbuck Tree Care, LLC for \$ 6507.84 with the addition of a tree at 3654 KR. The Board approved a bid from Birch Tree Care of \$ 3190.08 for three apple scab treatments on the 67 crabapple trees and two Rhizosphaera treatments for the 100 spruce trees.

The Board approved a bid from Ace Asphalt Paving Contractors for \$ 221,130.00 to replace the 16 driveways facing the tennis court including removal of the tennis court asphalt. The motion included the caveat that the Board retain option to not remove the asphalt from the tennis court. The disposition of the tennis court will be discussed at the April meeting.

The Board discussed options for fiscal viability regarding new homeowners. The last leg of the repaving, tennis court conversion and stoop replacements will likely put landscaping projects on hold for a year or so.

The April 14, 2022, meeting will be in person at Network Management. Meeting adjourned at 6:15 pm.

Respectfully Submitted, Beth Iseminger, Secretary

HOMEOWNERS FYI.....

City of Eagan rules prohibit excessive barking by dogs. Dogs are required to be leashed. **Don't forget to remove your dog's waste.**

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 <u>windows, doors, landscaping, decks, patios or satellite dish installations</u> 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.

The turnarounds are <u>not</u> parking spots.

Please drive slowly on our streets. Since we do not have sidewalks on Kolstad and Timbershore, please be attentive to bicycles, people and pets in the streets.

Remember your garbage and recycling bins need to be replaced in your garage at least by the day following pickup.

2021 Board Members

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