



**Wynstone Townhome Association
Eden Prairie, MN 55346**

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*
Brian Nielsen, President Rick Rikhus, VP Cathie Hegg, Secretary
612-819-4343 952-934-6652 952-974-8264
Larry Greely, Treas. Heb Legler, Board Member at Large
952-294-0273 952-975-1832

RE: Board Meeting, December 7, 2004

Below are the meeting minutes for the December meeting held at 13680:

The meeting was called to order by President, Brian Nielsen

In attendance:

Board Members: Brian Nielsen, Rick Rikhus, Herb Legler, Cathie Hegg

Missing: Larry Greely

Guests: None

MEETING MINUTES FROM LAST BOARD MEETING

The October 4th and October 25th meeting minutes were approved.

CONTRACT ISSUES

Brian will scan the snow removal contract information and send to Herb.

Brian will scan the revised/draft Rules & Regulations and send to Cathie.

Cathie will send the board approved draft of the R&R to David Hellmuth for his review/input.

NEW BUSINESS

- **Lamp Committee:** Rick will check with Sandy to see if she will serve on the committee to provide female input into the decision process. We will check into lamp options and consider buying a few extra for replacements. We will check quantity needed for advantageous price breaks.
- **Annual Goals:** We will continue to work furthering the goals set last year.
 - Finalizing the Rules and Regulations

- Pursue locked mail box options to prevent identity theft
- Replace the exterior/front lamps

- **Committees:** Herb will check with current committee members and additional homeowners regarding interest in committee participation.

SCHEDULE OF MEETINGS

A decision was made to hold board meetings on a bi-monthly basis. The next meeting will be the first Monday in February. Cathie will send a notice to the board two weeks in advance.

The meeting was adjourned.