



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

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*

Brian Nielsen, President
612-819-4343

Larry Greely, Treas.
952-294-0273

Herb Legler, VP
952-975-1832

Mel Hunker, Board Member at Large
952-937-2968

Cathie Hegg, Secretary
952-974-8264

RE: Board Meeting, March 23, 2005

The meeting was called to order by President, Brian Nielsen at 6:45 p.m. and adjourned at 8:30 p.m.

In attendance: Brian Nielsen, Larry Greely, Herb Legler, Mel Hunker, Cathie Hegg

SECRETARY'S REPORT

The minutes were approved as submitted.

OLD BUSINESS

Web site

Brian will check into a web hosting site for the association. He has been using his own web site to post our association business.

Community Association

Brian will research.

Rules and Regulations Changes

- o Signs
- o Grounds j – signs

BUILDING AND GROUNDS – MEL

Gutters

- o Joan Carroll home and Mike Kaluza have gutter problem leaks and others
- o Mel will check their gutters
- o Send a notice to homeowners: We're looking at gutter leaks. If you have a problem, notify the board.
- o Larry G. has a problem with leaking around the vent.

Rail and Deck Sealing and Painting

- o Set for May

- Not all decks need it.
- We'll use the same contractor as before. (?University Painters)

Home Repairs

Mary Anderson's house repairs did not get done in the fall. Will complete it this spring. Will change the landscaping in the back of the unit affecting both units. The board has approved to pay the landscape drainage for homeowners due to landscaping and grading problems.

Sprinkler system will be turned on in May. They will do a power raking and will replace the sod that has been torn up during the snow removal this March.

Ground clean up

Mel will get an estimate from the landscapers regarding how much it will cost to clean up the back area up to the fence.

TREASURER'S REPORT

- Larry will call Jeff Born re. the insurance bonding the board members. He will check to see if it is part of our general liability insurance policy.

Financially we're ok. Funded all of the reserves for the 1st quarter. \$5000 check in March. Only issue – don't have the financials fixed. Funded the reserve based on the gross amount. Said we were going to fund the entire amount minus a couple thousand dollars for cash on hand. Budget itself is a little askew due to that line item. Want to show that we're funding the right amount. Investment income will be applied against the budget. Page 3 is operations budget. Page 4 controls Budget vs. Actual on page 3.

All the reserve funding is up to date.

NEW BUSINESS

Garage Sale – Gloria Huseby and Melva Mayclin would like to have an association garage sale. Mel will contact Gloria and Melva to get information regarding their ideal date(s). We will then survey the homeowners to find out who would be interested in participating. Cathie will put together a survey and distribute to the homeowners.

- I approve / do not approve of an association garage sale.
- If approved, participation is optional – would you be interested in participating?

Snow Plowing

Larry is concerned about the timeliness of snow removal following the two snow storms we had this March.