



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

Date: May 1, 2007

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Director*

Brian Nielsen, President 612-819-4343	Herb Legler, VP 952-975-1832	Helen Carlson, Secretary 952-934-0033
Larry Greely, Treas. 952-294-0273	Mel Hunker, Board Member at Large 952-937-2968	

RE: Board Meeting

The meeting was called to order by President, Brian Nielsen at 8:00 p.m. and adjourned at 9:30 p.m.

In attendance: Brian Nielsen, Larry Greely, Herb Legler, Mel Hunker, Helen Carlson

**SECRETARY'S REPORT**

The minutes from the Dec. 14<sup>th</sup> email communication were read and approved.

**TREASURER'S REPORT**

Larry presented the financial report for QUARTER ONE 2007. Financially we're ok and all resident payments are up to date. He will do some research on insurance costs checking out prices this summer. This needs to be done 3 months prior to the actual start time of the policy for budget setting.

Brian will be paid for webb site hosting.

**BUILDING AND GROUNDS-MEL**

Mary Anderson (13652) is still experiencing some water problems with her basement and water pooling in her immediate backyard. Mel will look into resealing the basement cracks and will look at any further grading that may be necessary around the house. The board authorized the payment of \$500 dollars for the most recent work that Mary had completed. Brian will be responsible for getting that bill from Mary and submitting it to Larry.

A replacement tree will be planted between the properties of Rogness (13732) and Mayclin (13744). Mel has one bid, and Brian will be checking on an additional bid. The board approved the cost of replacing this tree.

The sidewalk of Nelson/Whitbeck (13648) had deteriorated and needs to be replaced. Mel has a bid of \$1000 for the completion of this job. Larry moved that these monies be taken from the long term reserve. The motion was seconded by Helen, and the board approved.

Repairs were made to a roof vent of Garoutte (13700) and shingles were purchased to complete this repair. The homeowner will be reimbursed \$285 for this project. Further repairs that need to be done to other structures regarding vent cracks will be discussed by the board at the next meeting.

Sprinklers will be tested and turned on the first week in May. Fertilizer and appropriate lawn treatments will also be completed this next week. Because of concern about the chipping of bark on trees by the weed-whips, the areas around the trees will be dug out to prevent damage.