



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

Date: October 15, 2007

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*
Jim Nelson, President Joan Carroll, VP Helen Carlson, Secretary
952-974-8382 952-906-3993 952-934-0033
Larry Greely, Treas. Mel Hunker, Board Member at Large
952-294-0273 952-937-2968

RE: Board Meeting, October 15, 2007, 7pm, Mel Hunker's Home, 13716 Fenwick Cir.

A meeting was held to review the annual meeting minutes, decide board positions, and review any issues that were discussed at the annual Wynstone Townhome Association meeting. The board set the tentative date for the next meeting as January 2007 at Joan Carroll's home.

In attendance: Jim Nelson, Joan Carroll, Larry Greely, Mel Hunker, Helen Carlson, and retiring board member Brian Nielsen.

Board Positions

The Board decided which Board positions would be filled by each Board member for the 2007-2008 year. They are as follows:

Jim Nelson - President	Larry Greely - Treasurer
Joan Carroll - Vice President	Mel Hunker - Board Member At Large
Helen Carlson - Secretary	

Annual Meeting Minutes

The minutes were reviewed, corrected, and approved by the Board. They will be approved by the homeowners at the 2008 annual meeting.

Items Discussed

The roof at 13776 is still experiencing some water leaks after the vent replacement. Brian will follow through on this item and speak with the firm that did the original work.

Brian will help the homeowner at 13760 find a replacement window. Window replacement is done at the homeowner's expense.

Mel updated the board on the water problems at 13652 Fenwick Circle. The homeowner is going to check with her insurance company to see what, if any, restitution will be forthcoming. The Association has not made any payments at this time to the homeowner for work completed.

Brian will post the current minutes on the web site, and Jim will take over that responsibility after checking with Brian on procedure.

A follow-up discussion from the annual meeting was conducted on the usage of “for sale” signs. The Wynstone governing documents prohibit the use of this signage and cannot be changed without lawyer consultation and legal changes to these documents.

Larry will send out new insurance policy papers to all the homeowners. Mel requested a visit by an insurance representative to a future board meeting.

The Board discussed a review of the document called GUIDELINES FOR WYNSTONE RESIDENTS. This document needs to match those areas covered in the by-laws and governing documents.

The meeting was adjourned at 8:25pm.