



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

Date: March 25, 2008

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*

Jim Nelson, President

952-974-8382

Larry Greely, Treas.

952-294-0273

Joan Carroll, VP

952-906-3993

Mel Hunker, Board Member at Large

952-937-2968

Helen Carlson, Secretary

952-934-0033

RE: Board Meeting,

The meeting was called to order by president Jim Nelson on Tuesday March 25, 2008 at 7:30pm at Joan Carroll's home and was adjourned at 8:30. The board set the tentative date for the next meeting as late May.

In attendance: Jim Nelson, Joan Carroll, Larry Greely, Mel Hunker, and Helen Carlson.

SECRETARY'S REPORT

The minutes from the October 15th Board Meeting were approved and have been posted on www.wynstone1.com. President Jim Nelson will post the minutes from this meeting after conferring with past president Brian Nielsen.

TREASURER'S REPORT

Larry reported that our Wynstone budget is on target for the year 2008. One CD is coming due, but rates have dropped so we will not be receiving as much interest from this money as in the past. Larry will pursue the best avenue for investing this money.

ITEMS DISCUSSED

The question of an Association garbage fee reduction was discussed, due to families who are gone for the winter. Mel reported that he had talked to the company, and it doesn't amount to much as we are given a group rate.

Mel reported that the city had been out to clear up the standing water problem on our street. He is assuming that we will not be charged for this service even though Fenwick Circle is considered a private road by the city.

Yard clean-up, sprinkler activation, tree inspection, and follow-up on deck maintenance will begin mid-may.

Homeowners at 13600 Fenwick Circle have submitted a request for brick edging around the front garden area. It was approved with the condition that brick color and height be uniform with the two other homes that have had this done. Larry will check with the contractor to see if he would be willing to give us a general bid in case there are others who would be interested in having this done. The main benefit of the edging is holding the wood chips in place so that they are not spread onto the grass areas.

The home at 13620 has been sold. Jim was asked to fill out a Common Interest Community Resale Disclosure Certificate, which carries a \$50 fee payable to the Association. Larry will fax the necessary information to the realty agent John Kellogg for the closure.

The meeting was adjourned at 8:30pm.