



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

Date: September 19, 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 Friday September 19, 2008 at 7:00pm at his home.

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

SECRETARY'S REPORT

The minutes from the August 28, 2008 Board Meeting were corrected and approved. These will be posted on www.wynstone1.com. President Jim Nelson will post the minutes from this meeting and the previous three 2008 board meetings after conferring with past president Brian Nielsen about posting procedure.

TREASURER'S REPORT

Larry presented and reviewed the Financial Reports for 2008 and also presented the tentative budget proposals for the coming year with a dues increase of \$30. Any excess or shortfall in individual fund cash balances will be transferred between funds at years end. This is because of excess bills in general maintenance and moneys being tied into long-term interest funds. A motion was made, seconded, and passed to accept the budget proposal.

ITEMS DISCUSSED

- Mel reported that 60 birch and spruce trees were treated with chemicals for spider mites and fungus at a cost of \$1,918.86. This treatment needed to be done before October 1 to be effective. The second of two treatments will be done next year, and

the cost for this application, as well as some tree pruning, has been placed in next years budget.

- The document **Guidelines For Wynstone Residents** was discussed and reviewed in its entirety. After making some changes and clarifications, a motion was made and seconded for it to be presented to residents at the Annual Meeting for a vote. It was passed with four in agreement. Larry Greely voted no.
- The information to be included in this year's Annual Meeting notification packet was reviewed and decided upon. It will be mailed to residents on Monday, September 22nd. The location of this meeting is the Heritage Room #1 in the City of Eden Prairie Offices, 8080 Mitchell Road.
- Gloria Husby attended the Board Meeting to ask for approval to plant a maple tree in the common area in back of her unit. After discussion, it was approved by the Board with the understanding that Gloria will assume the responsibility of the care and upkeep of this tree.

Gloria also asked the Board to present the issue of Wynstone residents parking in the guest areas at the Annual Meeting. This item is addressed in the document **Guidelines for Wynstone Residents** and will be up for a vote on October 14th.

The meeting was adjourned at 9:30pm.