



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

Date: June 22, 2009

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 Jim Nelson on Monday June 22, 2009 8:00 pm at his home.

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

AGENDA

The first item of discussion was President Jim Nelson's announcement that he would be stepping down as president after this meeting, his reason being his busy schedule. He will remain on the Board until the annual meeting in October at which time he will resign. Joan Carroll, the Vice President, will assume the role of president.

Mary Anderson submitted a form to request the addition of cable to her home at 13652 Fenwick Circle. Comcast required a written permission from the Wynstone Association. The Board approved this request.

Tom Carlson, 13728 Fenwick Circle, submitted a letter to Jim with concerns about the railings on the decks being unstable. When the decks were built the railings were not fastened to the structure of the house. Mel will check around for a builder who could give us a plan and a bid for correcting this problem.

Carol and Bob Hennessey, 13620 Fenwick Circle, submitted a proposal for the addition of a new window to their home. The Architectural Committee reviewed this proposal and made four recommendations before passing it on to the Board for consideration. The following were the points listed by the committee, accepted by the Board, and given to the Hennessey's.

1. The installation cannot be done by the owner.
2. Installation must be done by an agreed-upon licensed contractor; any city-required permits or inspections be obtained; and a warranty/guarantee obtained to protect the Association and ensure such alteration does not “jeopardize or impair the soundness, safety or appearance of the property”. The contractor must also present current liability and/or work comp insurance proof with their data.
3. The window and finishing details must match the existing windows.
4. The above information must be presented to the Board for final approval before construction can begin.

Mel reported that the maple trees have been treated for Maple Anthracnose by Rainbow Tree Company. It was discovered in May that the trees were infected. The first spray application has been applied and two more applications will follow. The Board approved this needed treatment at a cost of \$994.17.

With no other business to take care of, the meeting was adjourned at 9:20 pm.