



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

Date: July 21, 2009

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*

Joan Carroll, President

952-906-3993

Larry Greely, Treas.

952-294-0273

Jim Nelson

952-974-8382

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 Joan Carroll on Tuesday July 21, 2009 7:30 pm at her home.

In attendance: Joan Carroll, Larry Greely, Mel Hunker, Jim Nelson, and Helen Carlson. Bob Hennessey was a guest for part of the meeting.

**AGENDA**

The first item of discussion was the proposal submitted by Carol and Bob Hennessey, 13620 Fenwick Circle, for the addition of a new window to their home. The Architectural Committee had reviewed this proposal and made four recommendations before passing it on to the Board for consideration. (These four recommendations are found in the June 22<sup>nd</sup> Board minutes.) Bob Hennessey presented to the Board the information requested about his licensed contractor and the type of window to be used.

After a lengthy discussion about the liability of the Association for owner modification to a structure, it was unanimously decided that a lawyer should be consulted to inquire about the cost of drawing up a document. This document would outline the responsibility of the home owner in regard to home modification. Larry will talk to a lawyer, and the Board will make a decision on this project after further information is gathered. Joan will inform the Hennessey's about this process.

Mel reported that the cement slab in front of the Gilman residence, 13632 Fenwick Circle, is in need of repair. The Board unanimously approved the \$450 bid to take care of this problem.

With no other business, the meeting was adjourned at 9:05 pm.