



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

Date: May 3, 2010

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*

Melva Mayclin, President

952-934-1220

Larry Greely, Treasurer

952-294-0273

Mary Anderson, Secretary

952-294-4525

Mel Hunker, Board Member at Large

952-937-2968

RE: **Board Meeting**

The meeting was called to order by Joan Carroll on Monday, May 3, 2010 at 7:00 pm at the home of Melva Mayclin.

In attendance: Joan Carroll, Larry Greely, Melva Mayclin, Mel Hunker, Mary Anderson.

SECRETARY'S REPORT

The minutes from the October 13th board meeting were read and approved.

TREASURER'S REPORT

Larry reported that all dues are current. Our cash position is good. Income tax expense is higher, predominately because we do not have a management company and investment income is taxable. We are building good reserves but do not have enough expense to cancel the investment income.

Larry received a registered letter from Hellmuth & Johnson Attorneys at Law stating that within 30 days of the date (April 15th) of the letter they will destroy files regarding a case entitled "Catherine Hegg Collection and Rochelle Milchman Collection Matters". The board approved allowing the files to be destroyed.

BOARD MEMBER AT LARGE REPORT

Mel reported that a light pole was down and the city has repaired. The city is responsible for street lights and also replaces the light bulbs.

The sprinkler systems is up and working.

The tree care proposal from Rainbow Tree Company was reviewed. The total amount is \$2,220.59. Joan felt that was too much money to spend at this time and recommended that we wait a year. Larry reported that we had budget money carried over from last year that could be used for a portion of the cost. The board voted to approve the proposal as Mel presented. Larry, Mel, Melva and Mary voted yes. Joan voted no.

Larry has 2 spots on his ceiling that were caused by a leaking roof. These spots need to be repaired/painted. There is money in the budget for repairs so this was approved to be done.

NEW BUSINESS

There was some discussion regarding homeowners insurance and what is covered by the homeowner vs. what is covered by the association. Larry will ask the agent for the association insurance to create a one page summary in language that can be easily understood by homeowners describing what exactly is covered by the association and what should be covered by the homeowners.

Melva will send out an email asking for updates to the emergency contact list.

Joan submitted her resignation as President. She and her husband will be selling their home and moving to a new home.

Melva has graciously agreed to fill the position of President.

The next board meeting will be held on Thursday, September 9, 2010. At this meeting tentative budget planning will be discussed. Homeowners should be asked to give input and attend the meeting if they wish.

The Annual Wynstone Meeting will be October 12, 2010. The notice must be sent out by September 21, 2010 at the very latest. Melva will call to reserve a meeting room.

With no further business to discuss, the meeting was adjourned at 8:00 pm.