



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

Date: May 3, 2011

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*

Melva Mayclin, President 952-934-1220	Roxanne Garoutte, Vice President 952-294-9724
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 Melva Mayclin on Tuesday, May 3, 2011 at 6:35 pm at the home of Melva Mayclin.

In attendance: Larry Greely, Melva Mayclin, Mel Hunker, Roxanne Garoutte. Mary Anderson was absent due to illness. Roxanne took notes for the minutes.

SECRETARY'S REPORT

The minutes from the October 12th, 2010 board meeting were read and approved.

TREASURER'S REPORT

Larry reported that everything was up to date and the financials are ok. A decrease in interest at the end of 2011 may result in an increase in association dues.

Brian Nielsen renewed the Wynstone Townhome Association website. The cost was approved and seconded.

BOARD MEMBER AT LARGE REPORT

Mel presented a bid from Precision Yard Services to install 46 cement splash guards behind all units (except one). Each guard will be installed according to the contour of the ground and will be placed so that the form will line up with the existing edging. The downspouts will be cut down to be 1- 2 inches past the back edge of the guard and will have a goal post type holder to prevent the gutter from moving off the guard in windy weather. The bid is for \$830 plus tax. Larry made a motion to accept the bid as written. All approved.

There was discussion on winter roof maintenance and snow removal.

Mel also presented a proposal on tree disease, insect and root care from Rainbow Treecare. A discussion on budgeting for tree care followed. Larry made a motion to accept the proposal and all approved.

COMMITTEE REPORTS

Marilyn did a lovely job on the flower garden at the entrance.

Routine maintenance issues were discussed.

OLD BUSINESS

None.

NEW BUSINESS

None.

The next meeting will be to propose the 2012 budget/bidding.

With no further business to discuss, the meeting was adjourned at 7:30 pm.