



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

Date: June 1, 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 Wednesday, June 1, 2011 at 4:00 pm at the home of Melva Mayclin.

In attendance: Melva Mayclin, Mel Hunker, Roxanne Garoutte, Mary Anderson.

**SECRETARY'S REPORT**

The minutes from the May 3, 2011 board meeting were read and approved.

**TREASURER'S REPORT**

No report.

**BOARD MEMBER AT LARGE REPORT**

Mel presented a proposal from Rainbow Treecare for treatment of 81 spruce trees for spider mites at the cost of \$2,400.00 plus tax of \$174.60 for a total of \$2,574.60. This will be split into 3 monthly payments of \$800 (plus tax) each. There is money in the budget to cover this expense. Roxanne made a motion to accept the proposal, Mary seconded and all approved.

Approximately 4 or 5 spruce trees are already dead and will be removed in the fall.

Long term tree care is a subject that needs further discussion. Possibly not replacing all dead trees was discussed as was possibly replacing some of the dead spruces with maples in the future. The budget for tree care will be reviewed and discussed at the fall meeting.

Due to some concern that the latest storm may have caused roof damage, Mel contacted Grussing Roofing Inc. to do an inspection. On June 6, 2011 they reported that there was not any damage.

### **COMMITTEE REPORTS**

No reports.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

None.

The next meeting will be held on Tuesday, August 23, 2011.

With no further business to discuss, the meeting was adjourned at 4:30 pm.