



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

Date: September 15, 2011
To: Wynstone Townhome Association Members
From: Wynstone Townhome 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 September 15, 2011 at 6:30 pm at the home of Melva Mayclin.

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

SECRETARY'S REPORT

The minutes from the August 23, 2011 board meeting were approved.

TREASURER'S REPORT

Larry notified the insurance company that the bonding limits for the board should be increased. He is waiting for the insurance company to let him know what that will mean in terms of a premium increase. The estimated premium increase is already in the budget.

There was nothing new to report on the indexed CD.

BOARD MEMBER AT LARGE REPORT

Roof-to-Deck Restoration submitted a proposal for \$2,560.00 for cleaning the algae and moss off of the roofs of 10 buildings. This is what has caused the streaks on those roofs affected. The company warranties that the roofs will remain streak free for 5 years. The proposal was approved to be done this year if funding is available. If funding is not available it will be done next year. Larry will notify Mel regarding the available funding.

Precision Yard Service submitted a proposal for \$875 to clean up the pond area. They will top of the trees, remove the cottonwood and clear the brush. The proposal was approved.

COMMITTEE REPORTS

No reports.

OLD BUSINESS

No old business.

NEW BUSINESS

The board approved the budget of 250.00 per month per unit for association dues to be submitted to the home owners for approval at the annual meeting.

A sink hole was reported near Baker Road on the north side of the entrance. Mel will have this taken care of.

Sprinklers will be shut down the last week of September or later depending on how dry it is.

Tree care has become a significant item in the budget.

The annual meeting will be held on Tuesday, October 11, 2011 at 7:00 pm at Eden Prairie City Center.

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