



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

Date: April 23, 2012  
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 April 23, 2012 at 7:00pm 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 October 11, 2011 board meeting and annual meeting were approved.

**TREASURER'S REPORT**

The financial statements were reviewed. We have \$4,445 in checking, \$26,872 at TCF, \$120,497 in CDs at US Bank and \$57,174 in a new Market Linked CD at Bank of the West. There is no downside to the Market Linked CD. It is FDIC insured.

The insurance came in slightly less than budgeted.

The budget reflects the maintenance expenses in the month they are expected to occur rather than a yearly amount divided equally by month.

Larry discovered that only his and Wayne Husby's names were on the bank accounts. Larry, Mel, Melva and Roxanne will decide on a date to all go TCF and US Bank as a group and sign the accounts. They will decide if we should shutdown the TCF account and merge with the US Bank account.

### **BOARD MEMBER AT LARGE REPORT**

\$4,000 was approved to dig a channel around some of the trees and fill with mulch as recommended by the arborist and for new mulch for the common areas and the front of each unit up to the air conditioner.

### **VICE PRESIDENT'S REPORT**

The crab apple trees were sprayed on April 23.

A very informative meeting was held with an independent arborist Rebecca Koetter. She gave recommendations on which of the proposed services from Rainbow Tree Care needed to be done and which were not necessary. Roxanne will contact Rainbow Tree Care and let them know what parts of their proposal were approved.

Melva & Joe will get a tree replacement estimate to replace the trees removed from behind their units.

### **COMMITTEE REPORTS**

No reports.

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

A message will be sent to homeowners asking if there is interest in a garage sale on May 10<sup>th</sup>.

Mel will have the decks inspected to see if any work is required this year.

Mel will have the small wood trim around the outside of the front entry doors painted if needed.

With no further business to discuss, the meeting was adjourned at 8:15 pm.