



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

Date June 24, 2014

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*

Gary Falkenstein, President  
952-941-1708

Larry Greely, Treasurer  
952-294-0273

Brian Nielsen, Vice President  
612-819-4343

Roxanne Garoutte, Secretary  
952-294-9724

RE: Board Meeting of June 24, 2014

In attendance: Gary Falkenstein, Larry Greely, and Roxanne Garoutte

Absent: Brian Nielsen

**Discussion Topics:**

The board met at Gary's home Tuesday June 24, 2014 at 7:00 PM to update and review 1) continuing activities related to storm damage repair and replacement; 2) landscaping issues; 3) resident's request to make garden area changes; and 4) need for a road/driveway maintenance plan.

**Storm Damage Repairs**

Gary reported that NMC's work on the punch list is nearing completion; three issues are pending. There will be a final independent inspection to ensure the quality of work before signing off.

**Landscaping and Tree Replacement**

Two replacement Blue Spruce trees are being planted along Baker Road this week. The possible need for additional trees between Wynstone town homes and new construction of four houses to the south of us will be reviewed at a later date after the new construction and their landscaping is completed.

Spraying and fertilization of trees recommended by Shadywood to protect them from disease was done last month.

**Requests for Approvals**

A resident wants to extend their back patio to be the same size as some other existing patios which were extended at the residents' expense when the units were built. The board gave an okay contingent on submitting the required documents.

In May, a resident requested permission to make changes to the front garden area that includes adding pavers to provide a base for large plant pots. Since then, Gary consulted with our lawyer for legal advice on how to proceed. Based on the lawyer's advice, the board granted approval subject to resident submitting all plans for the proposed changes.

### **Road and Driveway Maintenance**

At the last meeting it was determined the Reserve Study indicated rehab or maintenance of driveways, parking areas and roads should be done in 2014. This includes seal coat, crack filling and/or patching. It was noted that some driveways are in much need of repair. The issue is whether we try to do it in 2014 and how best to develop a 5 year plan for future maintenance to be presented at the annual meeting in October.

Roxanne made a motion that Gary enlist volunteers to study maintenance issues and costs. They would report back to the board so the work can be included in the next year's budget and be presented at the annual meeting. Larry seconded the motion. The motion passed.

The next board meeting will be held Tuesday, August 12, 2014. With no other issues to discuss, the meeting was adjourned at 8:00 PM.