



**Wynstone Townhome Association
Annual Meeting Minutes
August 31, 2015**

Date: August 31, 2015
To: Wynstone Townhouse Assn. Members
From: Wynstone Townhouse Assn. Board of Directors
Re: Board Meeting August 31, 2015

Attending President Gary Falkenstein
 Secretary Dave Gjerset
 Treasurer Brian Nielsen
 Member At Large Stan Gillman

Absent Vice President Gloria Husby

Agenda

1. 2015 Annual meeting
2. Lawn/Snow care contract
3. Front door frame
4. Cracked concrete
5. Pond area trees
6. Association Dues
7. Any other current issues

Item 1 2015 Annual Board Meeting

Annual Board Meeting is scheduled for Tuesday October 13, 2015, at 7pm at the Eden Prairie City Center, Heritage Room 4, lower-level. Annual Meeting notice and proxy packets will be provided to all Wynstone residents.

Item 2 Lawn and Snow contract

Through negotiations and bids with several companies, Wynstone will remain with current lawn and snow firm at same contract price as previous year. Discussed with firm's management snow "pile-up" issues, and resolved.

Item 3 Front Door Frames

Brian to contact painters for repainting of door frames.
Weather permitting, work to be done week of September

Item 4 Cracked Concrete of Front Sidewalks

After an inspection of all the front sidewalks and steps, Gary Falkenstein will arrange to get an estimate and bid for any needed repairs.

Item 5 Pond Area Trees

a. The Board walked the Pond area and inspected the trees and lower pond area. It was determined that some overgrown trees should be cut down, and some of the vegetation trimmed back to the look of the Pond as it was designed and planned. Brian Nielsen volunteered to cut and thin the wild growth of trees and vegetation. The Board voted and had unanimous approval of this plan.

b. Dying crab-apple on West side of Pond area near the Gazebo, to be monitored in the Spring of 2016 to determine if the tree should be medicated, replaced, or left alone. Decision to be determined May of 2016

Item 6 Monthly Association Dues

The Board voted unanimously and approved a monthly dues increase of \$10.00 per month, from \$275.00 to \$285.00 per household per month.

Item 7 Other Current Issues

Parking - Some confusion/uncertainty regarding over night or long-term parking has been mentioned. The Board determined the wording, as currently written, is clear for both driveways and the two parking areas.

With no other issues, the meeting was adjourned.

Respectfully submitted,

David B. Gjerset - Secretary