



**Wynstone Townhome Association
Annual Meeting Minutes
October 13, 2015**

The sixteenth annual meeting of the Wynstone Townhome Association convened on Tuesday, October 13, 2015 at the Eden Prairie City Center - Heritage 4 (Lower Level), Police Station - Mitchell Road, Eden Prairie, MN 55346.

Gary Falkenstein called the meeting to order at 7:00PM. Other Board members present included Brian Nielsen, Treasurer; and Gloria Husby, Vice-President. Dave Gjerset, Secretary, was not present.

Those in attendance were Ruth Cina, Bob and Carol Hennessey, Safeer Mirza, Mary Anderson, Jacquelynne Schuminski, Herb and Marilyn Leger, Margaret Naas, Tom and Linda Carlson, Kay Rogness, Melva Mayclin, Gloria Husby, Gary and Connie Falkenstein, Brian Nielsen, Veronica Yearneau, and Micky Greely. The following members had authorized proxy forms; Mel and Shirley Hunker, Eugene and Ruth Kamin, Stan and Barbara Gillman, Troy Greely, Rick and Sandy Rikhus and Kathy Duevel.

Proof of notice of the meeting was acknowledged and the minutes from the 2014 annual meeting were approved, except to delete Gloria Husby from voting for the garden/planting restrictions.

TREE COMMITTEE REPORT

Gary reported for Stan Gillman who searched bids from other lawn/snow companies. It was decided to stay with the existing company at the same price. Gloria will be the contact person if any concerns with the snow removal. Gary will be back up.

The Crabtree across from Roxanne Garoutte will be taken down in February. Any suggestion for a new type of tree should be directed to Gary. Request of mesh be put around the new trees.

Removal of the overgrown bushes & trees was done last summer. Any suggestions for this area please let Gary or board member know. Eden Prairie has a program to subsidize up to \$1,500 for anti-erosion. Brian Nielsen will look into this.

TEASURER'S REPORT – Brian Nielsen

Brian reported on the expenses:

- all money matches financials
- graduated interest rates are conservative
- accumulate surplus, move to stay with longer range to \$30,000 a yr.
- Carol Hennessey motion to move moneys Helen Carlson seconded.
- Betsey made a motion to accept the budget and Roxanne seconded it.

COMMITTEE REPORTS

Gloria reported Social Committee will need a new leader as she is stepping down after 15 years. She will continue this year planning the Holiday ladies lunch.

A floral memorial was given for Mel's memorial service. A collection was taken to purchase a permanent memorial in honor of Mel. Garden plaque or sign over gazebo has been suggested. Any more ideas or help please call Gloria 952-949-3096.

OLD BUSINESS

Brian reminded and discussed the insurance policy. Make sure owners have correct insurance coverage to \$12,500. He will send an e-mail to anyone requesting further information.

NEW BUSINESS

ELECTION OF NEW BOARD MEMBERS

Election of directors, Gary's term is ending, Tom Carlson nominated Gary for a second term, and Linda Carlson seconded. Motion passed by all.

- a plastic strip has come off of some storm doors. Gary will make some inquiries about this.
- front door trim has been painted. Questions about painting the doors were requested.
- brick and concrete have been fixed. It seemed to be cracked by front steps.

Motion to adjourn meeting was made by Carol, seconded by Ronnie.

The meeting was adjourned at 7:45

Respectfully Submitted,
Gloria Husby