



Wynstone Townhome Association
Eden Prairie, MN 55346

The seventeenth annual meeting of the Wynstone Townhome Association convened at the Eden Prairie City Center, room, Heritage 2, at 2000 hrs (8 PM) on October 11, 2016.

Board member present were President Gary Falkenstein, Vice President Gloria Husby, Secretary Dave Gjerset, Treasurer Brian Nielson. Board member Stan Gillman was Excused (out of town)

The sign-in sheet showed the following persons present in addition to the board. Mary Anderson, Helen Carlson, Connie Falkenstein, Roxanne Garoutte, Marlene Gjerset, Larry Greelet, Carol Hennessey, Gene Kamin, Ruth Kamin, Safeer Mirza, Jesse Morantez, Jackie Schuminski, Ronnie Yearneau. The following persons were represented by proxies who presented duly signed proxy forms. Stanford Gillman, Barbara Gillman, Donald Kalscheur, Patricia Kalscheur, Melva Mayclin, Rick Rikhus, Sandra Rikhus, Joseph Rogness, M. Kay Rogness.

A quorum being present, proof of notice of the meeting was acknowledged and the minutes of the 2015 annual meeting were approved by the membership, on a motion from Connie Falkenstein, seconded by Roxanne Garoutte.

Order of business

TREES & GROUNDS

The president reported that some problems the sprinkler system coverage have been identified and should be corrected. He also reported that three trees were condemned (disease) by the city, requiring removal and has been done. Also another was damaged in a storm and was also removed. Brian Nielson's removal of the volunteer (wild) tree growth in the center pond area was noted, and the general consensus was that that area looked much neater.

TREASURER REPORT

Treasurer, Brian reported that our expenditures for 2016 were "under" budget. He also reported that even with the slow national economy, our reserve is growing better than projected. The current monthly association dues of \$275.00 were recommended to remain the same for year 2017. The premiums for our association insurance, that is due

for renewal in 2017 is expected to be increased. Members were advised to check the coverage amounts on any supplemental insurance they might have.

COMMITTEE REPORT

Gloria expressed a desire to give up her position on the Social Committee, in order to get others "involved". Hearing no volunteers, she will continue as before. She suggested the unspent money for Mel's appreciation gift be used for some type of memorial on the grounds, and any remaining dollars be donated to an Alzheimer's fund. Gloria also suggested and was given approval to get flowers for Melva Mayclin, currently is the hospital

ELECTION OF BOARD

The only slot open this year was Brian's position as treasurer. He offered to step aside if there was any interest from another member. Hearing non, Brian Nielson was re-elected to another term by a white ballot.

NEW BUSINESS

1. Roxanne inquired if any treatment for voles and dutch elm was in planning, and was informed there was non at this time.
2. Members were advised that Brian had trimmed back some trees by the Baker Rd entrance for vision/traffic safety purposes.
3. Gloria wanted members to know that some "decorative grasses" in front of her unit may be in violation of the by-laws. She asked about the need for a change in the by-laws. Hearing no responses, the matter was dropped for now.
4. Citing deterioration of wood on some of the outdoor decks, it was decided that repairing vs. new decks was to be the course of action.
5. Larry inquired if there were any plans to implement snow removal from the roofs of units in the winter, and was advised, there were non at this time. He also wanted it noted on the record that interior "crack lines" have appeared in his unit and expressed concern that they may have been caused by the roofing crew dropping heavy bundles of shingles while re-roofing the units in 2015.

19:55hrs (7:55PM)

Hearing no more new business

Motion- Helen

Second - Brian Meeting adjourned