

Date August 3, 2017  
To Wvnstone Townhouse Association Members  
From Wvnstone Townhouse Board of Directors  
Re Board meeting August 3, 2017

Attending Pres. Gary Falkenstein  
Sec. Dave Gierset  
Treas. Brian Nelson  
At Lrg Stan Gillman

Agenda 1. Kalscheuer front plan  
2 Sidewalks/Decks  
3. Annual meeting  
4 Insurance  
5. CD  
6. Association mgmt  
7. Management Company

Item 1 Kalscheuer front  
A draft of the plan for the front was presented, and after review was approved by a unanimous vote. M-Dave. 2<sup>nd</sup>-Stan

Item 2. Sidewalks & Decks  
Sidewalks have been completed and paid for.  
(total cost \$3,574.00)  
Deck wood repair/replacement was more serious than originally anticipated, but has been completed at a cost of approximately \$18,000.00 dollars. Staining is as yet not finished, because of time need for the wood to dry, after the power washing (and rain). That cost is \$5,904.00.

- Item 3. Annual Meeting  
The annual meeting is currently scheduled for October 10<sup>th</sup> at the Eden Prairie Heritage II meeting room. All members will be receiving information packets prior to the meeting.
- Item 4. Insurance  
Cost figures for the Associations insurance coverage for the next year are in the works, and we should have them by the annual meeting.
- Item 5. CD  
It was decided that the CD that matured earlier in the year will be renewed at the best available rate.
- Item 6. Association Management  
Several board positions will be up for election. Also the possibility of an "internal volunteer", was discussed. A person interested in becoming a board member who could learn what board's activities consist of
- Item 7. Management Company  
Since there is a possibility that at some time in the future, there may not be enough volunteers in the membership, to fill the board seats, some research should be done, regarding the cost of a management company.

With no other business, M-dave, 2<sup>nd</sup>-Brian to adjourn--Passed

Respectfully submitted

David B. Gierst. Secretary