

Date: June 16, 2025
To: Wynstone Townhouse Association Members
From: Wynstone 2025 Board of Directors
Re: Board Meeting June 16, 2025, at 6:30pm, meeting called to order 6:31pm
Attending: President Larry Henning (2026)
VP Don Kalscheuer (2025)
Treasurer Rick Rikhus (2026)
Secretary Susan Larson (2027)
Member at Large Larry Greely (2025)

Agenda:

1. Approve 2025 Assessment
2. Review property owner settlement
3. Current deck issues
4. Guidelines update
5. Annual report mailing date
6. Confirm current board retirement for annual report and records

Minutes:

- 1) Paint the replaced deck posts and the shutters above garages. Identify the unpainted shorter deck posts that are under the decks and paint. Select paint to closely match the trim color. Ensure that the painter numbers the shutters as they are removing them to ensure the correct shutter is re-installed. Motion by Larry G., Don K. seconded, and unanimous approval to proceed with painting. Estimate obtained from Grant's Precision Painting.
- 2) 13748 (Liesl)
 - An existing retaining wall is falling down. Liesl requested a wall, some plastic edging and wood chips to help control erosion. The Board will verify who installed the retaining wall behind the unit. If the wall was installed by the Owner, it is the Owner's responsibility to replace. The Association is responsible for the fill to solve the erosion problem.
 - Liesl also requested 2 trees Board voted to not approve as there was no trees there before.
 - HOA has Requested that Liesl move/relocate a hydrangea that exceeds the height allowed by the bylaws. She will do that.
- 3) 13680 (Cliff & Helen) requested a tree to replace the 2 that were previously removed. Board approved the replacement and Larry H. will verify if there is a specific type of tree that they are expecting.
- 4) 13728 (Linda) Cracked front steps. Appears to be the coating cracking. Steve S.'s and Joe's coatings as cracked also. Larry H. to verify and inspect other steps for similar damage. Garage Floor Coatings of MN has not returned call for estimate. Estimate from Endless Possibilities \$1,173 for each coat.
- 5) Tree removals
 - 13696 (Steve S) tree behind his unit has been infested with Emerald Ash Borer and should be removed. There is another tree north of there that is also infested. This was verified by the city arborist.
 - Larry G. Received a phone call and an email from a neighbor down the hill concerning a dead tree on our property with the risk of falling on their home. There are also 4 more dead trees.
 - Motion by Rick R., seconded by Larry G., unanimous approval for tree removals. Total estimate from Precision Landscape to remove 5 trees \$3,848
- 6) Furnace fresh air vents covered with siding at 13636 (Marlene) and 13680 (Cliff & Helen). MMC has not returned calls.
- 7) Larry H. to check on drains in back yards to ensure there is no blockage.
- 8) Don K. will get 2 bids for mulch.

Meeting adjourned 7:40pm

Respectfully submitted by Susan Larson, Secretary