

A Board of Directors meeting for the Windstone Community Assoc. II was held on March 3, 2015 at the Sugar Grove Fire Station.

The meeting was called to order @ 6:50 pm by President Steve Risch.

Present: Steve Risch, President, Vivian Porretto Director, Susan McKenna Secretary.

Also present: Daphne Morton, Baum Management, Tim Busa, Gary Skaletsky, Nancy Skaletsky.

VP made a motion and SM seconded the motion to accept the December 3, 2014 minutes. Vote was unanimous.

Treasurer's Report:

--Daphne stated Reserve funds were transferred in the Reserve account.

--Reviewed the budget numbers for 2015.

Motion was made by VP and seconded by SR to accept the Treasurer's Report

Vote was unanimous.

Management Report:

--Reviewed violation letters. SR discussed the letters and would like to talk to Walter Duy from Baum Management before the next inspection.

--Reviewed proposal by Pizzo and Associates for \$2450.00 for the spillway

Vegetation eradication. Motion was made by SM and seconded by SR to accept the proposal. Vote was unanimous.

--Reviewed proposal from Cochrane CPA for 2014 audit & taxes. Motion by VP and seconded by SR to accept proposal. Vote was unanimous.

--Reviewed and discussed American Tree and Turf contract. An addendum was made as follows: adjustment of grass cutting height to be from 3.5 to 4.5 inches. Termination clause to read as 2 week notice w/ w o fault.

Motion was made by SM and seconded by Tim Busa to accept the proposal by American Tree and Turf. Vote was 3/2 with VP opposing.

Motion by SR and seconded by VP to accept Gary Skaletsky and Tim Busa as Board Directors was made. Vote was unanimous.

Motion made by SR and seconded by VP was made to accept the resignation of Mark Tondera. Vote was unanimous.

SR presented some lighting options for the entrance at Windstone Lane

A motion was made and seconded to adjourn the meeting. Meeting was Adjourned to Executive Session @ 8:[30.pm](#).

Respectfully submitted,

Susan McKenna