

A Board of Directors meeting of the Windstone Homeowners Assoc. was held on Tuesday, June 22, 2010 at the Sugar Grove Fire Station.

The meeting was called to order at 6:40 pm by President, Vivian Porretto.

Present: Vivian Porretto, President; Tim Dyer, Vice President; Mary Ott, Treasurer; Debbie Tellschow, Secretary. Also present was Sue Dyer, Pat Stimers, Matt and Genna Sheriff, Joe and Laura Canzoneri, Frank Martinelli.

A motion was made by TD and seconded by MO to approve the minutes of the March 2, 2010 Board Meeting. The vote was unanimous.

Treasurer's Report:

-We are presently \$11,000 in arrears for the 2010 assessment payments. We have billed \$120,000 and have received \$108,000.

-The transfer of funds to the reserve fund was completed today.

-A motion was made by DT and seconded by MO to ratify the contract from Peregrine Stime to handle collection of the outstanding assessment payments. Six of these accounts have been filed and will be going to court.

Communications

-The last newsletter went out with a frustrating undertone. The present Board of Directors has served for many years and are frustrated at the lack of interest from the residents in helping out by serving on a committee or on the Board of Directors.

-There have been 1,795 hits to our website since the March meeting. The domain name and server space will be renewing soon for another two years.

Beautification

-A motion was made by DT and seconded by MO to ratify the contract to cut down dead trees. Three trees have been cut down at a cost of \$1000: one pine

tree by the spillway, one by the northwest pier and one by the Goosebuster and bubbler pump.

-Bids will be requested for replacement of the large tree cut down by the Goosebuster and bubbler pump. The equipment is currently in plain sight and needs to be camouflaged. The Sheriff's will submit a name to the board of a local tree farmer for a bid.

-The lake was sprayed today. The weeds on the downside of the spillway were supposed to be sprayed also.

-The second phase of the front entrance landscaping will be tabled to a future meeting. Discussion regarding an additional contract for cutting down and trimming trees will be tabled also. Additional bids will be needed.

#### DMRC committee

-So far this year the committee has approved 12 A&A requests consisting of one garden, one basketball hoop, three pergolas over patios, two patios, two landscape changes and three exterior color changes.

Suggestion was made to change the rules regarding recreational vehicles and lot mowing. Any changes in the rules must be presented to the residents thirty days before the change is made. They will have to be completed by July to become effective at our September board meeting.

Homeowner participation: None

A motion was made by DT and seconded by MO to adjourn the meeting. Vote was unanimous and the meeting was adjourned at 7:56 pm by President, Vivian Porretto.

The Board of Directors met in Executive Session at this time.

Respectfully submitted,

Debbie Tellschow

Secretary