

A Board of Directors meeting of the Windstone Community Association II was held on September 7, 2010 at the Sugar Grove Fire Station.

The meeting was called to order at 6:45 pm by President, Vivian Porretto.

Present: Vivian Porretto, President; Tim Dyer, Vice President; Mary Ott, Treasurer; Debbie Tellschow, Secretary.

Also present: Sue Dyer, Mike Blake, Wayne and Phyllis Rossbacher, Steve Risch

A motion was made by MO and seconded by TD to accept the minutes from the 6/22/10 BOD meeting. Vote was unanimous.

#### TREASURERS REPORT

-We have been very successful in collecting past due assessment dollars thanks to our attorney, VP and Sue Dyer.

-We will still be spending some of the dollars in the 2010 Reserve fund on various capital improvements that need to be made

A motion was made by VP and seconded by TD to accept the Treasurer's report. Vote was unanimous.

-MO and Sue Dyer will be getting together soon to come up with a 2011 budget. They will be holding the assessments to \$400 if possible. This will be mailed to the residents by the first of November and voted upon at the December BOD meeting.

#### COMMITTEE REPORTS

##### Communication

-the website has had 1,085 hits since the last meeting. Reports are posted. TD is looking into a free application for up-dating the website with a different operating system. This new application has a lot of flexibility.

-No newsletter this quarter due to lack of time. There will be a newsletter sent out next quarter with the preliminary budget.

## Beautification

-Tree maintenance....after discussion a motion was made by DT and seconded by MO to spend \$4637.00 for treatments of the Emerald ash borer on common ground trees and cutting back the willows around the lake. Vote was 3 yeas and one abstention.

-The Meisingers will be contacted to head up a committee for re-planting the area near the Goosebuster/Pond bubblers after a very large pine tree had to be removed.

-Tennis Courts....TD is trying to get bids for the work to be done to refinish the tennis courts. He is having a problem getting anyone to return his calls. He will contact one of the Windstone residents who has expressed an interest in working on this committee

## DMRC

No activity at this time

The BOD will be working on updating our Rules & Regulations and also the fine schedule. This should make the policy clearer and the fines will be more uniform.

## HOMEOWNER PARTICIPATION

The BOD is doing a great job!

A motion was made by DT and seconded by VP to adjourn the meeting. Vote was unanimous. The meeting was adjourned to Executive Session at 8:00 pm.

Respectfully submitted,

Debbie Tellschow

Secretary