

A Board of Directors meeting for the Windstone Community Assoc. II was held on December 18, 2012 at the Sugar Grove Fire Station.

The meeting was called to order by President, Vivian Porretto at 6:52 pm.

Present: Vivian Porretto, President; Steve Risch, Vice President; Debbie Tellschow, Secretary; Susan McKenna, Director. A quorum of Directors was present

Absent: Mary Ott, Treasurer; Gary Skaletsky, Director; Corey Schroeder, Director

Also present: Sue Dyer, Tim Dyer, Mike Mitera, Heidi Mitera, Christian Dagenais

A proposal was made by SM and seconded by SR to accept the meeting minutes from the September 4, 2012 BOD meeting. Vote was unanimous.

CD from Wheaton Landscape Specialists offered information regarding the proposal submitted for the landscape maintenance contract for the 2013 season. After this presentation he left the meeting. A motion was made by SR and seconded by DT to accept the proposal submitted by Wheaton Landscape Specialists for the 2013 season. The vote was unanimous.

In the absence of the Treasurer, the Treasurer's report was given by SD. We have \$208,000 in the bank accounts with \$18,000 in Accounts Receivable. Total reserves are \$127,000. There are currently 20 homeowners with outstanding assessment balances. Six homeowners have made partial payments of their 2012 assessments and nine homeowners have made no payment at all for 2012 assessments. A motion was made by SR and seconded by SM to accept the Treasurer's report. Vote was unanimous.

The 2013 budget was presented. A motion was made by SR and seconded by DT to accept the 2013 budget. Vote was unanimous.

Discussed holiday decorations which have now been installed. Question was raised regarding storage of the lights. SM will handle this.

Homeowners' participation: Discussion regarding the pond project. It was decided that there will be tighter controls on monitoring the work schedule of Aqua Vac. They will be leaving the project in January until the weather is conducive for additional pumping. Hours worked will be submitted to SR for closer controls.

A motion was made by DT and seconded By SR to adjourn the meeting. Vote was unanimous.

The meeting was adjourned at 8:25 pm by President, VP.

Respectfully submitted,

Debbie Tellschow
Secretary