

WINDSTONE COMMUNITY ASSOCIATION II

Board of Directors Meeting

December 1, 2009

A Board of Directors meeting was held on Tuesday, December 1, 2009 at the Sugar Grove Fire Department.

The meeting was called to order at 6:48 pm by President, Vivian Porretto.

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

Also present: Sue Dyer

A motion was made by MO and seconded by TD to accept the minutes of the September 1, 2009 meeting. Vote was unanimous.

DT made a motion that was seconded by TD to ratify Cochrane & Associates to complete the Association's taxes and audit for the cost of \$2000. Vote was unanimous.

Motion was made by MO and seconded by TD to accept the revised Reserve Study. Vote was unanimous. Number one priority for the year 2010 will be the repair/restoration of the tennis courts. Mention will be made in the newsletter for resident's input regarding tennis courts.

VP will investigate the possibility of hiring an outside vendor to put up the holiday decorations. Judy Glenn has volunteered to help out with the Deck the House contest this year.

BOD meetings for calendar year 2010 will be on March 2, June 1, September 7 and December 7. DT will inquire about having the meetings at the Fire Station or at the Library.

Motion was made by VP and seconded by DT to accept the 2010 annual budget. Vote was unanimous.

The CD at Harris Bank is maturing. We will move the money into our savings account at Chase Bank at least until the assessments for 2010 come in.

Motion was made by MO and seconded by TD to use Quick Books on-line for our financials. The cost is \$35/month with a possible discount. TD will check into this.

VP will check into using Pay Pal as an option for the 2010 assessment payments. The assessments are due in full on March 1 or in two installments of \$200 each on March 1 and April 15.

Community signs should be in this week and will be installed soon.

VP will be working with the village of Sugar Grove to implement standards for sump pump run-off.

Newsletters will be posted on-line in 2010. The next newsletter will be sent by mail though because it will contain the assessment information.

Motion was made by MO and seconded by DT to adjourn the meeting. The meeting was adjourned at 8:08 pm by President, VP.

Respectfully submitted,

Debbie Tellschow

Secretary