

A Board of Directors meeting of the Windstone Community Association II was held on September 5, 2007 at the Sugar Grove Community Center.

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

Present: Vivian Porretto, President; Debbie Tellschow, Secretary; Tim Dyer, Director; Brian Ott, Director; Connie Schultz, PSI; Jerilyn Engel, PSI

Homeowners present: Kat Boehmer, Julie Knazur, Gail Schroeder, Pat Stimers, Sue Dyer, Larry Ketza, Denise Thompson, Terry Hein, Art Stoll, Patti Eiden, Steve Risch

It was determined that a quorum of Directors was present.

A motion was made by BO and seconded by TD to accept the minutes of the June 6, 2007 meeting with one spelling correction. Vote was unanimous.

Management Report: (CS)

- July 31 cash report shows a total cash of \$212,812.41 with total assets of \$233,525.92 which includes the operating cash of \$32,797.20, a money market account and two CD's.
- Delinquencies will be discussed in Executive Session. Letters have been sent to homeowners
- American Tree and Turf has been paid to date for their work at the front entrance and northwest corner berm.
- Survey has been completed at the property at 900 Merrill New and a license grant has been drafted for homeowner signature to proceed with irrigation system and landscaping
- New silt fencing is up at the dirt stockpile on Greenfield and Oliver Hoffman will be taking measures to correct the soil erosion problems related to the dirt
- OH will also inspect water inlets in the 5.25 acre detention area to see if there are any remaining deficiencies before turnover of the land to the Association
- Dreas Engineering has completed an assessment of the spillway and a proposal will be discussed by the BOD regarding the engineering specs for repair/replacement of the spillway
- August violation inspections were completed on 8/30
-

Website Report (TD)

- There have been 1600 hits since our last meeting
- There will be a possible website upgrade in the near future
- The website has been renewed for an additional year at the cost of \$97.04
- The domain name has also been renewed

Design/Modification Report (DT)

- We are currently in the process of reviewing a request for a room addition on Queensgate

A motion was made by TD and seconded by DT to accept the Management Report. Vote was unanimous

Contract approval:

It was decided to table the approval of the engineering contract by Dreas Engineering for spillway engineering. We will be pursuing additional bids for this work.

Open forum:

Question regarding the playground survey. Why will we revisit next year? BOD states it will only readdress the issue if there is interest.

Question regarding reserve dollars. Why is there so much money in this account? BOD states it is for projects such as the spillway and front entrance which are big dollar items to avoid special assessments

Question regarding landscaping the cul-de-sacs. What will be planted there? BOD states that we would like to establish a committee made up primarily of the residents living in the cul-de-sacs to determine type of plantings desired.

Motion was made by DT and seconded by TD to adjourn the meeting. Meeting was adjourned at 8:20 p.m.

BOD met in Executive Session.

Respectfully submitted,

Debbie Tellschow
Secretary