

A BOD meeting of the Windstone Community Association II was held on Tuesday, June 2, 2009 at the Sugar Grove Fire Station. The meeting was called to order at 6:50 p.m. by President, Vivian Porretto.

Present: Vivian Porretto, President; Tim Dyer, Vice President; Debbie Tellschow, Secretary. Also present: Sue Dyer

Absent: Brian Ott, Treasurer

A motion was made by TD and seconded by VP to accept the minutes of the March 3, 2009 meeting. Vote was unanimous.

There was a unanimous vote to ratify the resignation of Director, Steve Risch.

Treasurer's Report: Balance Sheet and Profit & Loss statement as of June 1, 2009 was discussed. List of current homeowners still owing on assessments and fines totaling \$25,314.10 was discussed. Also discussed new liens to be filed in June on unpaid homeowner accounts. We do not currently owe any taxes and in fact have a \$500 credit.

Communications committee: Newsletters were distributed in May. Website has had 1,500 hits since our last meeting. The website will be changing in the near future to comply with "GoDaddy" new parameters.

Beautification committee: BO will be taking over the purchase of neighborhood signs. VP will contact Gerry Snow for additional work to be done for the completion of the spillway project. Roger Stork will be bidding the removal of two dead trees on common ground. The BOD has approved \$300 total for the planting of a tree in honor of the 2008 "Deck the House" decorating contest. The "Deck the House" committee will decide on type of tree and location to be planted. They will bring to the BOD their recommendations.

VP made a motion and TD seconded the motion to commission a new reserve study since our current study is several years old. The vote was unanimous.

DMRC committee: BO will now join this committee so that the required minimum of three members will continue to be met due to the resignation of Steve Risch

Violations: Tall weeds and tall grass on the empty lots was discussed. As of May 30 a \$150 fine will be assessed for this violation. There are two homes in the subdivision which are extremely unsightly and numerous fines have been assessed against them. The BOD will ask the village of Sugar Grove to assist in bringing these homes up to standard.

Homeowner participation: None

The meeting was adjourned at 7:25 pm by President, Vivian Porretto.

Respectfully submitted,

Debbie Telschow, Secretary