

WINDSTONE COMMUNITY ASSOCIATION II BOARD OF DIRECTORS

MEETING MINUTES

SEPTEMBER 19, 2017 / 6:45PM

Call to Order:

The meeting of the Board of Directors was called to order @ 6:50 p.m.

Present:

Steve Risch, Tim Dyer, Susan McKenna, Tim Busa, Sue Clementz, Sandra King and Gary Skaletsky.

Homeowners: See attached list.

Unfinished Business:

- A. Storm Drain Repairs: Susan McKenna stated all rip rap has been installed and project complete.
- B. Spillway Maintenance: Susan McKenna will contact The Blackberry Watershed Conservation Group and the Kane DuPage Soil and Water Conservation.
- C. Sidewalk at Bridge: Susan McKenna will contact the Village on schedule and progress.
- D. Tree Maintenance: Susan McKenna is putting together a request for bids.
- E. Mulch Follow Up: American Tree and Turf was contacted by Susan McKenna. Roger Stork owner and arborist suggested the mulch was not necessary to the new pine trees planted in the open space along Bliss Rd.

DMRC Approvals/Denials: No new approvals

- F. Amended Declaration: Motion by Steve Risch and second by Sandra King to accept the amendments. Unanimously voted. Documents will need two signatures and will then be filed.
- G. Tax and audit: Motion by Steve Risch and second by Gary Skaletsky to accept the multi-year tax preparation/audit proposal from Cukierski & Cochrane. The vote was unanimous.

New Business:

- A. Violation Process: Chairman Tim Dyer stated too many mistakes are still being made. A new agenda is being considered.
- B. Tennis Court Fencing Project: Steve Risch and Sandra King will present proposals in the spring.

- C. 2018 Service Contracts: Environmental Aquatic Management proposal. A motion by Steve Risch and second by Gary Skaletsky was made to accept proposals and was unanimously approved.
- D. 2018 Budget Planning: Continue with current budget figures to be approved at the December 5, 2017 meeting.
- E. Motion by Susan McKenna second by Tim Dyer to approve willow removal proposal by Pizzo and Associates unanimously approved.

Adjournment: At 7:36 p.m.

Motion by Steve Risch and second by Tim Dyer to adjourn to executive session approved unanimously.

Property Inspection and Violations/Hearings:

- C. Hearing for complaint of dogs. Motion by Suzanne Clementz second by Susan McKenna to give 30 days to comply carried unanimously.
- D. Hearing for reduction of fines. Motion by Steve Risch and second by Gary Skaletsky to reduce fines to second notice, approved unanimously.
- E. Hearing for Dog Run. Motion by Steve Risch and second by Sandra King to deny, unanimous vote.

Adjournment:

9:10 P.M. Motion by Steve Risch second by Sue Clementz carried unanimously.

Respectfully submitted,

Susan McKenna, Secretary