

A Board of Directors meeting for the Windstone Community Assoc. II was held on Sept. 2, 2014 at the Sugar Grove Fire Station.

The meeting was called to order at 6:50 pm by President, Vivian Porretto.

Present: Vivian Porretto, President; Steve Risch, Vice President; Debbie Tellschow, Secretary; Susan McKenna, Director; Mark Tondera, Director.

Also present: Daphne Morton, Baum Management; Mike Baum, Baum Management; Brian Ott, Mary Ott, Tim Dyer, Sue Dyer, Jacquie Risch.

VP made a motion and SR seconded the motion to accept the resignation of Corey Schroeder, Director. Vote was unanimous.

SM made a motion and MT seconded the motion to accept the June 3, 2014 minutes as corrected. Vote was unanimous.

Treasurer's Report:

- We still need to transfer the Reserve funds into the Reserve account
- Preliminary budget numbers for 2015 were distributed
- We have received a Workman's Comp refund of \$621.00 due to recent audit

Motion was made by SR and seconded by DT to accept the Treasurer's Report. Vote was unanimous.

Management Report:

- Decision needs to be made regarding the large pier with regard to power washing/staining/repairing/replacing or removing. There have been some preliminary bids on some work but nothing conclusive. Daphne and also SM will get recommendations and/or bids with regard to the best remedy for the pier.
- SM is getting bids for removing the plant growth from the spillway/weir area. The pond has been receiving treatment every two weeks for the algae growth. This has included the spillway area.
- The tennis court fences have been tabled for the 2015 capital expenses

--A motion was made by SM and seconded by SR to accept the Kramer Tree proposal for the Emerald ash borer tree treatments of \$7,598.00. Vote was unanimous.

--DT has resigned as chairperson of the DMRC and a new chairperson is now needed. There were no volunteers

--DMRC recent requests include an exterior color change, and two requests for new construction. There is also a violation of a previous request for a play set which was not installed in accordance with the DMRC approval

--Violation letters have been sent out by Baum Mgmt. Inspections going forward will be done by Walter Duy who will be taking on this responsibility from Daphne. Question was raised regarding proper follow-through for violations given with regard to fines, etc.

--Rough draft numbers were discussed for the 2015 budget as well as 2015 contract renewals

A motion was made by VP and seconded by SR to allow Baum Management to seek forcible entry and detainer for the top six homeowner long term violations. Vote was unanimous

A motion was made and seconded to adjourn the meeting. Meeting was adjourned to Executive Session at 9:30 pm.

Respectfully submitted,

Debbie Tellschow
Secretary