

WINDSTONE COMMUNITY ASSOCIATION II BOARD OF DIRECTORS

MEETING MINUTES

DECEMBER 05, 2017/ 6:45PM

**Call to Order:**

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

Steve Risch, Tim Dyer, Susan McKenna and Sandra King.

Homeowners: Jeff Jordan, Tim and Adrienne Gable.

**Approve Minutes-September 19, 2017 Meeting:** Motion Steve Risch second by Tim Dyer. Unanimously approved.

**Treasurer's Report as of October 31,2017:** Motion by Sandra second by Steve R. to approve report. Unanimously approved.

**Management Report:** No representative from Baum Management present.

**Unfinished Business:**

- A. Pizzo and Associates: Motion by Steve Risch second Susan McKenna to approve willow removal only bid. Unanimously approved.

Sandra King suggested our Association reach out to other Associations in the area regarding the width of their natural buffers.

- B. Tax and audit: Motion by Susan McKenna and second by Sandra King to approve correction to the tax preparation/audit proposal from Cukierski & Cochrane. The vote was unanimous.

**New Business:**

- A. Violation Process: Chairman Tim Dyer stated his committee is still working with Baum to clear up mistakes.
- B. Tennis Court Fencing Project: Steve Risch and Sandra King will present proposals in the spring.
- C. 2018 Budget: Continue with current budget figures with 2 payments as before. Motion by Susan McKenna second by Steve Risch to approve. Unanimously approved.
- D. Discussion of Management: All on the Board feel there are too many errors by Baum Management and we are not satisfied. Jeff Jordon offered to get proposals.

E. Tree Maintenance: Kramer Tree Specialist proposals for the Zimmerman moth and the removal of the dead ash trees. Motion by Tim Dyer second by Sandra King to approve. Unanimously approved.

F. Landscaping: Steve Risch offered to get proposals/ideas for the center island and the North wall.

**Adjournment: To Executive Session At 8:15 p.m.**

Motion by Sandra King and second by Tim Dyer to adjourn to executive session approved unanimously.

**Property Inspection and Violations/Hearings:**

**Reconvene Board Meeting @ 9:00 p.m.**

A. Motion by Susan McKenna second by Tim Dyer to approve request. Unanimously approved.

B. **Owners not present.**

C. Motion by Steve Risch second by Sandra King to approve request. Unanimously approved.

**Adjournment:**

9:10 P.M. Motion by Steve Risch second by Susan McKenna carried unanimously.

Respectfully submitted,

Susan McKenna, Secretary

