

A Board of Directors meeting for the Windstone Community Association II was held on Wednesday, March 7, 2007 at the Sugar Grove Community House.

The meeting was called to order at 6:52 p.m. by Secretary, Debbie Tellschow.

Present: Debbie Tellschow, Secretary; Tim Dyer, Director; Brian Ott, Director; Connie Schultz, PSI Management

Absent: Vivian Porretto, President

It was established that a quorum was present.

A motion was made by B.O. and seconded by T.D. to accept the minutes of the December 6, 2006 BOD meeting with one correction. Vote was unanimous.

President's report and Treasurer's Report will be given during the Management Report.

Management Report:

Treasurer's Report:

C.S. gave the Treasurer's Report as of 1/31//07 with \$6,147 in our operating account; \$55,140 in our Money Market accounts and \$111,938 in our CD accounts. We have liabilities of \$21,691 and Reserves of \$165,048. We will be using a simplified reporting form for the Treasurer's Report to aid in quick understanding of our current status.

We have received bids for the front entrance landscaping work from Alan Horticultural, Western Dupage and American Tree and Turf. We have also received bids to re-landscape the berm at the corner of Bliss and Denny roads. A motion was made by B.O. and seconded by T.D. to accept the proposal by American Tree and Turf to complete both of these projects for the cost of \$15,000. Vote was unanimous.

Elite Tree has trimmed trees/bushes at various common ground locations at a cost of \$13,520. They have also submitted a bid for preparing beds and spreading mulch in various common ground locations. This will be tabled to be considered at a future time. Motion was made by T.D. and seconded by B.O. to accept the Elite Tree proposal for \$1259.70 to complete the Zimmerman Moth pine tree spraying that was started in 2006. Vote was unanimous.

Motion was made by B.O. and seconded by T.D. to accept the proposal by Oasis Irrigation Inc. to install an irrigation system at the front entrance including planting beds and grassy areas between the beds for the cost of \$13,890. Vote was unanimous. Motion was made by T.D. and seconded by B.O. to accept the proposal from Cattaneo Electric to provide a 20 amp GFCI receptacle to supply the system with electrical power. Vote was unanimous.

Motion was made by B.O. and seconded by T.D. to accept the proposal from Michael Cochrane to complete the corporation's federal and state income taxes for 2006 for a cost not to exceed \$350. Vote was unanimous.

Committee Report:

Design/Modification Report

Approval was given for two new home construction sites. One home is located on Pembridge Circle and the other is on Wild Ginger

Website Report:

There have been 1228 hits since our last report which shows an increase in website usage. The domain name has been renewed for one year. The hosting service will also be coming up for renewal. There are two new pages on the website—"News" and "Contest". The community directory proposal has not been receiving a good response. Right now there are approximately 20% of the community residents that have responded. If the response does not dramatically increase, we will not be putting together a new directory. The website was used extensively for the recent Christmas decorating contest.

Open forum

Question asked whether or not we shop for rates when rolling over our CD's. Answered that we did shop for rates for both CD's which were renewed at the end of last year.

Brought to our attention that there is a dead evergreen in the common ground at Bliss and Denny Rds.

Brought to our attention that the spotlights are not working at the front entrance island.

Question asked about the use of "shall" in the covenants. This has already been addressed in written correspondence with this resident.

Question asked about letter written to the BOD which has not received a response yet

Question asked about the possibility of installing playground equipment, soccer field, baseball field, or basketball court on the common ground. Announcement will be made on the website to see if there are any residents interested in forming a committee to research this possibility.

Meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Debbie Tellschow
Secretary