

A Board of Directors meeting of the Windstone Community Association II was held on March 12, 2013 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; Mary Ott, Treasurer; Debbie Tellschow, Secretary; Susan McKenna, Director; Corey Schroeder, Director; Gary Skaletsky, Director

Also present: Sue Dyer, Marilee and John Bielski, Nancy Skaletsky

A motion was made by SR and seconded by SM to approve the minutes of the December 18, 2013 meeting. Vote was unanimous.

Treasurer's Report:

- 2013 Assessment payments

  - 167 residences are paid in full

  - 68 have made partial payment

  - 71 have made no payment

- 22 additional payments have been deposited today

- VP suggested that SR and SD be added to the approved check signature list. Two signatures are always required for any check and SD will only be used as a last resort.

- The PayPal account still needs to be closed by VP. We will investigate alternative ways for residents to pay assessments

- We need to transfer \$31,000 to the Reserve fund. SR made a motion to do this. It was seconded by GS. Vote was unanimous.

- A motion was made by SR and seconded by GS to accept the Treasurer's report. Vote was unanimous

A new Reserve Study is on the budget this year to be completed. VP suggested we schedule it for the fall in time to get the results by the September 2013 BOD meeting.

A motion was made by DT and seconded by MO to ratify the Cochrane audit/Taxes contract. Vote was unanimous.

VP presented the Kramer Tree contract for the Zimmerman moth treatments

19 pines at Denny/Bliss roads	\$385.00
4 pines on Tudor Court	\$285.00
TOTAL	\$670.00

A motion was made by SR and seconded by GS to accept this proposal. Vote was unanimous.

The Association is in the process of updating the covenants and policies including:

- New law for Associations in Illinois
- Green updates
- New energy policy
- Financial policy
- Update the collection policy

This will be completed by the Association's attorney

Committee Reports:

-Covenants Committee discussed the removal of Christmas lights.

NS will be posting any communication to the Files Anywhere website.

-SR discussed the current status of the lake project. We will be asking for a daily accounting of all work done. No additional dollars will be paid until the work is deemed satisfactory.

Homeowner's participation:

The storm sewers from the farmer's field are clogged. The Village of Sugar Grove should be contacted regarding this

Motion was made by DT and seconded by GS to adjourn the meeting. The meeting was adjourned at 7:54 pm.

Respectfully submitted,  
Debbie Tellschow  
Secretary