

A Board of Director's meeting for the Windstone Community Association II was held on March 1, 2011 at the Sugar Grove Fire Station.

The meeting was called to order at 6:45 pm by President, Vivian Porretto.

Present: President, Vivian Porretto; Vice President, Tim Dyer; Secretary, Debbie Tellschow. Absent: Treasurer, Mary Ott.

Also present: Sue Dyer, Steve Risch

A motion was made by TD and seconded by VP to accept the minutes of the 12/7/2010 BOD meeting. Vote was unanimous.

Treasurer's Report: SD presented the Treasurer's report. So far we have received \$31,000 in assessment payments with quite a bit to be processed later this evening. PayPal does not seem to be a popular option this year, possibly due to the \$10 processing fee which is added to those payments.

Committee Reports: no reports at this time

Tennis court proposal approval: A motion was made by DT and seconded by VP to award the tennis court work to Soccer and Tennis Surfaces and the fencing work to Peerless Fencing. Their present bids will be refined and we will investigate the extra cost to replace both courts' fencing rather than just repair the south court fencing. The vote was unanimous. TD will set up a meeting with both contractors so that all of our questions can be answered.

Homeowner participation: VP read an email from a resident with regard to the one-acre parcel. All of the trees along Bliss Rd. in this area were removed last summer during the road work. A request was made to plant some evergreens on the common ground for both visual and audio buffering. We will investigate this.

The meeting was adjourned at 7:50 pm. to Executive Session.

Respectfully submitted,

Debbie Tellschow, Secretary