

A Board of Directors meeting for the Windstone Community Assoc. II was held on June 2, 2015 at the Sugar Grove Fire Station.

The meeting was called to order @ 6:50 pm by President Steve Risch.

Present Gary Skaletsky, Steve Risch, Susan McKenna.

Also present: Daphne Morton, Jacquie Risch:DMRC and Homeowner Marilee

SR made a motion and GS seconded the motion to accept the March 3, 2015 minutes. Vote was unanimous.

Treasurer Report:

--Daphne transferred Operating funds into the Reserve per the budget. Steve suggested we keep the same monies transferred as previous reports.

Management Report:

--Daphne reported an extension was filed for the Association 2014 tax audit.

--Reviewed proposals by Kramer Tree Services for maintenance to trees on common ground. SM made a motion and GS seconded the motion to accept the proposals.

--SR suggested we start considering replacement trees.

--SR discussed lighting updated at the front entrance. SM said she will call an electrician about the photo cell issue on the south side wall illumination.

--SM stated she will get three bids for the tree removal at various areas where trees are located on common ground.

--Discussion about Association garage sale dates. SM offered to put the signs up.

--Jacquie Risch offered to make up welcoming baskets to new homeowners. A budget was discussed and the possible contents.

--Irrigation was discussed. Daphne will call Oasis.

Open Forum:

--Marilee Bielsky mentioned the cutting of an area in question to be common ground. SM said she will call American Tree and Turf and get it resolved.

--Suggestions were made by TB for a possible park to be established within the Association.

A motion was made by SM and seconded by SR to adjourn the meeting. The vote was unanimous. Meeting was adjourned to Executive session at 7:50 pm

Respectfully submitted,

Susan McKenna