

WINDSTONE COMMUNITY ASSOCIATION II BOARD OF DIRECTORS

MEETING MINUTES

SEPTEMBER 5, 2017/6:45 P.M.

Call to Order:

The meeting of the Board of Directors was called to order @6:55 by President Steve Risch.

Present:

Steve Risch Tim Dyer, Susan McKenna, Tim Busa, Gary Skaletsky, Sue Clementz and Sandra King.

Homeowners: See attached sheet.

Others: Peggy Barry, Josh Dohogne Baum Management

Minutes:

On motion by Susan McKenna, second by Tim Busa the September 6, 2017 the minutes were unanimously approved.

Treasurer's Report:

On motion by Tim Busa second by Gary Skaletsky the financial reports as of July 31, 2017 were unanimously accepted as presented.

POND BUFFER DISCUSSION:

- A. Presentation by Seth Crackel at Pizzo and Associates started at 7:00 and lasted 40 minutes.
- B. Homeowner Questions: Many related to height, diversity of plantings and maintenance. All questions answered.

Homeowners Forum: Many in attendance were mostly concerned with the shoreline proposal. The issues were many plantings, height and maintenance. Homeowners are still unhappy with the condition of the spillway. Geese complaints and questions about the “Goose Buster” were also presented. A complaint about an abandoned paddleboat and request for removal.

Management Report:

Peggy Barry

Meeting was adjourned to Executive Session @ 8:30 on a motion by Tim Dyer and second by Sandra King. Unanimously carried.

Property Inspections and Violations:

- A. Hearing for violation fine, request for reversal. On a motion by Steve Risch and second by Tim Busa to issue a reversal, unanimously carried.
- B. (1) Hearing for violation fine, request for reversal. On a motion by Sandra King and second by Tim Dyer, request denied. Unanimously carried.
(2) Hearing for violation fine request for reversal. On a motion by Susan McKenna and second by Sandra King to issue a reversal, unanimously carried

Due to time constraints: Motion by Steve Risch and second by Tim Busa to adjourn and have a second meeting on September 19, 2017 unanimously approved @ 9:55 pm

Respectfully submitted,

Susan McKenna, Secretary