

Windstone II Homeowners Association  
Minutes of the Board Meeting--REVISED  
Sugar Grove Fire Department, Route 30  
June 3, 2014

APPROVED AT 9/2/14 Board Meeting

Meeting was called to order at 6:50 pm

Board Members Present: Mark Tondera, Susan McKenna, Steve Risch, Cory Schroeder, and Vivian Porretto

Absent: Debra Tellschow

Members present: Michael Hoffman, Marilee Bielski, Sue & Gerry Warzon, Sue Clementz, Michael Blake, Scot Rutherford

Minutes of the March 4, 2014 Meeting were approved. Motion by SR seconded by SM. Approved by the Board

Treasurer's Report—Daphne Morton Association's manager explained the Treasurer's report. VP to move Chase accounts to Old Second Bank after Daphne checks with Barb at Baum. Need to make sure all bills paid through Chase are now being paid from the Old Second Account. Motion by SR to accept Treasurer's report; 2<sup>nd</sup> by MT. Approved by the Board.

SR provided three bids to repair landscape where bladders from lake project had sat.

Wheaton Landscape Bid:	\$7040.00 total for both areas
JYF Landscaping Bid:	\$6,000.00 total for both areas
Kuffel Landscaping Bid:	\$12,677.40 total for both areas

The Board asked SR to ask Wheaton Landscape if they would match the JYF landscaping bid. The Board instructed SR to give project to JYF if Wheaton Landscape could not match the \$6,000.00.

SM had secured two bids for power washing the monuments at the entrance: Two Brothers for \$450.00 and Aqua Pro \$700.00. SM made a motion to accept the bid from Two Brothers. SR 2<sup>nd</sup> the motion. Approved by the Board. SM will get a reducer for the fire hydrant from the Village.

SR discussed the proposals for the bubblers for the lake. CS made motion to accept Environmental Aquatics proposal for \$5,358.00. Seconded by MT. Approved by Board.

There was a 3 to 3 tie so spillway fountain project was tabled until further info is gathered.

CS presented proposals from Ideal and Peerless for full fencing around both tennis courts. He was waiting for a new proposal from Classic Fence he expected to receive by Friday. The topic was tabled until next meeting.

VP to tell Tim Dyer to link the Association's paid assessment letter to Baum's site.

Discussed the condition of the northwest pier specifically should it be removed or repaired and stained. CS & MT would look at the pier and get back to the Board with a recommendation.

Homeowner's Forum:

Marilee Bielski concerned about bubblers, algae and bacteria from the algae bloom on the lake. Discussed parking cars in the garage and commercial trucks.

Mr. Warzon complained about numerous issues the lake and the management company. Also stated would like a walking path around the lake.

Michael Hoffman spoke with the Board asking them to approve the fountains for the spillway.

Meeting was adjourned at 9:00 pm

Vivian E Porretto for Debra Tellschow