

WINDSTONE COMMUNITY ASSOCIATION II BOARD OF DIRECTORS

MEETING MINUTES

MARCH 6, 2018/ 6:45PM

Call to Order:

The meeting of the Board of Directors was called to order @ 6:50 p.m.

Present:

Tim Dyer, Susan McKenna, Sandra King and Gary Skaletsky.

Not Present: Steve Risch

Homeowners: Mr. Babich, Jeff Jordan, Adrianna Gable, Laura File and Brad Dickerson.

Approve Minutes: Motion by Sandra King second by Susan McKenna to approve the meeting minutes of December 5, 2017. Unanimously approved.

Treasurer's Report: Motion by Susan McKenna second by Tim Dyer to approve, all votes unanimous.

Management Report: Tom Carlstead presented report. All in order. Recommended Association may consider another reserve study.

Unfinished Business:

A. Pizzo and Associates: Willow removal and naturalization Bids:

Willow removal is on schedule.

Shoreline discussion continued with many questions still being asked by homeowners present. Another meeting with Seth Crackle from Pizzo and Associates was recommended by Susan McKenna.

A special meeting is set for April 17, 2018 @ 6:45pm

DMRC Approvals/Denials: No new approvals

New Business:

A: Kramer Tree Maintenance: Approval from December meeting to remove dead ash trees in place.

Adjournment: At 7:36 p.m. Motion by Gary Skaletsky and second by Tim Dyer to adjourn to executive session approved unanimously

Readjourn @ 8:15 pm

Property Inspection and Violations/Hearings:

- A. Hearing for homeowner. Motion by Tim Dyer second by Susan McKenna to approve request. Unanimously approved.
- B. Homeowner for hearing not present.

Adjournment:

8:35 P.M. Motion by Susan McKenna second by Sandra King carried unanimously.

Respectfully submitted,

Susan McKenna, Secretary