

A Board of Director's meeting for the Windstone Community Association II was held on December 7, 2010 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; Treasurer, Mary Ott; Secretary, Debbie Tellschow

Also present: Brian Ott, Sue Dyer

The following items were ratified by the Board by a motion by DT and second by MO. Vote was unanimous

1. Expenditure of \$2050.00 to Cochrane and Associates for the annual audit and tax report
2. Acceptance of proposal by Wheaton Landscape to provide lawn care maintenance for 2011 at the cost of \$26,000
3. Acceptance of proposal by Environmental Aquatics to provide pond maintenance for 2011 at the cost of \$10,200
4. Expenditure of \$2337.00 to Kramer Tree Service for injections to common ground trees for the Emerald Ash Borer

Discussion regarding the tennis court refinishing project. Decision regarding fencing was tabled in order to get further information regarding the courts and the fencing.

A motion was made by DT and seconded by TD to accept the proposed budget for the year 2011. Vote was unanimous.

Question was raised regarding any type of guarantee on the spillway work performed in 2009. We will ask the contractor to inspect the work to look for any problems.

Homeowner participation: None

The meeting was adjourned at 7:24 pm by President, Vivian Porretto.

Respectfully submitted,

Debbie Tellschow

Secretary