

A Board of Directors meeting for the Windstone Community Association II was held on Wednesday, June 6, 2007 at the Sugar Grove Community Center.

The meeting was called to order at 6:38 p.m. by President Vivian Porretto.

Present: Vivian Porretto, President; Debbie Tellschow, Secretary; Tim Dyer, Director; Brian Ott, Director; Connie Schultz, PSI; Jerilyn Engel, PSI

Homeowners present: Sue Dyer, Denise Thompson, Patti Eiden, Jesse Kinsland, Andrew Wrobel, JoAnn Krueger, Sharon Nemedi, A. Idzelis, Regina Idzelis, Marilee Bielski, John Bielski, Kris Luedtke

A motion was made by BO and seconded by TD to approve the meeting minutes of March 7, 2007. Vote was unanimous.

JK answered questions from residents regarding the playground survey that was recently sent to all residents. After looking at the returned surveys, the committee will decide if it is prudent to continue with the investigation of having a playground in the community.

#### MANAGEMENT REPORT (CS)

- Financials for the month of April, 2007 were provided
- Delinquent letters were sent to homeowners late with assessment payments
- American Tree and Turf has been contracted to landscape the front entrance
- Oasis Irrigations has been contracted to provide the irrigation system for the front entrance. Due to permit difficulties the project is currently on hold
- Len Dreas Engineering will be surveying the property at 900 Merrill New Road as it was found that the north monument wall is on private property. The association needs to obtain an easement grant before the work at the front entrance can begin
- The owner of 699 Greenfield has complained that OH is driving trucks across their property to get to the dirt hill on Greenfield. Since there was not a record of this ownership, the owner will provide documents so that the ownership can be changed.
- We are trying to reach Environmental Aquatic Management by phone as only two of the four bubblers in the lake are working. They need to be inspected.
- The spillway is losing rocks from each side which will need immediate attention. The Association will continue with the project in their efforts to find a contractor who can repair the spillway
- Matt from PSI has been on-site twice and has put together a violation list. Those homeowners will be receiving letters this week.
- The management agreement with PSI has been extended for another year at no increase in cost

A motion was made by DT and seconded by BO to accept the management report. The vote was unanimous.

## COMMITTEE REPORTS

Website (TD) The website has grown considerably in the past year, going from 400 hits in June of 2006 to 4745 hits in June of 2007; 1700 since our last meeting. We have increased the number of pages including documents, meeting minutes, notices, an area map and local links. A motion was made by TD and seconded by DT to renew our contract with Go Daddy for one year at the cost of \$97.04 to be our website service provider. Vote was unanimous.

Design/Modification (DT) Since our last meeting the committee has approved a paver patio with seat wall, two landscaping requests, a play set, a retractable awning and a dog run. There are currently three A&A applications before the committee.

Beautification (VP) The front entrance is the focus of this committee at this time.

Motion was made by VP and seconded by DT to adjourn the meeting. Vote was unanimous and the meeting was adjourned at 8:00 p.m.

The Windstone Community Association II Annual Meeting scheduled for this evening was not held as there was not a quorum present.

Respectfully submitted,

Debbie Tellschow  
Secretary