

A Board of Directors meeting of the Windstone Community Association II was held on Tuesday, September 4, 2012 at the Sugar Grove Fire Station.

The meeting was called to order at 6:45 pm by President, Vivian Porretto.

Present: Vivian Porretto, President; Steve Risch, Vice President; Debbie Tellschow, Secretary; Mary Ott, Treasurer; Susan McKenna, Director; Gary Skaletsky, Director; Corey Schroeder, Director

Also present: Scott Rutherford, Scott and Heidi Mitera, Ed and Laurie Clark, Nancy Skaletsky, Marilee and John Bielski, Connie Ferrelli

A motion was made by SR and seconded by MO to accept the minutes of the June 5, 2012 BOD meeting. Vote was unanimous.

Treasurer's Report

- We have \$245,000 in total assets with \$226,000 in the bank accounts. There was a recent transfer of \$31,000 from the Operating Fund to the Reserve Fund. We have \$115,000 in total income to date billed, with \$113,000 in total expenses.
- Question raised regarding the dollars paid to AquaVac for the lake project. SD will check on the status of those checks and SR and VP are planning to meeting with the AquaVac representative for a status report within the next two weeks. They will discuss billing at that time.
- \$30,000 has been paid to date for the lawn maintenance and tree treatments which are the next largest expense
- Assessment status: there are 286 homeowners who are PIF, 32 with outstanding balances, 6 partially paid and 14 with no payment at all.

A motion was made by DT and seconded by SR to accept the Treasurer's report. Vote was unanimous

The 2013 Budget process will begin in the next couple weeks. The new budget will be mailed out by Nov 4 and presented at the December 4th BOD meeting.

Committee Reports

Communications

- The Fall newsletter will be going out within the next few weeks
- Landscape maintenance proposals for the 2013 season will soon be submitted
- There will be an update on the lake project in the newsletter
- The ash trees have all been injected and the evergreens have been sprayed. The ash trees in the front entrance island are borderline thriving. Kramer Tree will be cutting out the dead branches this fall
- Our landscape contractor, Tecza Corp., needs to trim all trees to a height of 15 feet from the ground per our contract. CS will be contacting them to assure that this is done
- SM will again be purchasing Holiday wreaths and roping for the front entrance

Covenants

- Letters have gone out to several residents regarding violations that have been reported/noticed within the last few weeks
- Suggestion to publish in the newsletter an article reminding residents to pick up around their property any trash, weeds, errant toys etc.

DMRC

- This past quarter we have approved two permanent basketball hoops, one trampoline, one repair/replace of an existing deck with composite material, two landscaping projects, one paver patio with landscaping and one in-ground pool

Homeowner participation

- Question asked regarding the lake project. It was explained that we had to abandon the project this year due to the extreme drought conditions. The project is currently on hold and more information will become available after meeting with AquaVac in the next couple weeks.
- DT will contact Kevin at Environmental Aquatics to inquire about another lake spraying due to the extremely large quantity of algae present

- Question asked about clarifying the information needed for the DMRC to approve an alteration. The website is the best source of information for any requirements needed for any project. Residents are encouraged to use the website to obtain copies of the Covenants and Rules and Regulations as well as forms, checklists and submission requirements for any type of project.

A motion was made by DT and seconded by MO to adjourn the meeting. The meeting was adjourned at 8:05 pm by President, VP.

The Board of Directors adjourned into Executive Session meeting.

Respectfully submitted,

Debbie Tellschow
Secretary