

A meeting of the Windstone Community Association II Board of Directors was held on March 4, 2014 at the Sugar Grove Fire Department.

The meeting was called to order at 6:53 pm by President, Vivian Porretto.

Present: Vivian Porretto, President; Steve Risch, Vice President; Debbie Tellschow, Secretary; Susan McKenna, Director; Corey Schroeder, Director (electronically), Mike Tondera, Director (electronically)

Also present: Tim Dyer, Sue Dyer, Wayne Roshbacher, Loree King (Baum Management), Lisa Akin (Baum Mangement)

A motion was made by SM and seconded by SR to approve the meeting minutes of the December 17, 2013 BOD meeting. Vote was unanimous

Management Report:

Treasurer's report:

- First report on the assessments received
- Old Second account has been successfully established

Motion was made by SR and seconded by SM to accept the Treasurer's report. Vote was unanimous.

Website Report:

- Contact information, forms and email addresses have been updated
- Baum has been added to the website as a contact

Request by new homeowner for lights to be installed at the Queensgate bridge. Request to be tabled to a future meeting

VP will be talking with appropriate representative regarding the Waste Water management issue discussed previously this year with Kevin Geary, Village of Sugar Grove trustee with regards to the waste being emptied into the pond by the farmer's fields to the north. Also to discuss the Denny Road storm sewer as it is falling apart.

Old Business:

---Tennis court fencing proposals: CS to bring new proposals from each company with the same specs on each proposal to compare pricing. The proposal from Classic Fence was the favorite

--- Baum to solicit bids for the power washing, tuck pointing and painting of the front entrance monument to be discussed at the next meeting

---Landscape contract from Wheaton Landscape was ratified for the landscaping services to the common ground

---SR presented information regarding bubblers and fountains. Additional bids to be obtained to compare pricing with Environmental Aquatic's bid

Discussed Annual meeting in June. Nomination forms are to sent out by April 1

Homeowner participation: none

A motion was made by DT and seconded by SM to adjourn the meeting. The meeting was adjourned at 8:45 pm by Presidnet, VP.

An Executive meeting followed with regard to collection issues in the community.

Respectfully submitted,

Debbie Tellschow  
Secretary