

A meeting of the Board of Directors of the Windstone Community Association II was held on March 2, 2010 at the Sugar Grove Fire Station.

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

Present: President, Vivian Porretto; Vice President, Tim Dyer; Treasurer, Mary Ott; Secretary, Debbie Tellschow.

Also present: Sue Dyer, Augustine and Regina Idzelis, Roger Storck

A motion was made by MO and seconded by TD to accept the meeting minutes from the 12/1/09 meeting. Vote was unanimous.

Proposals for 2010 were discussed:

1. A motion was made by DT and seconded by MO to accept the proposal from Oasis Irrigation for the spring turn-on @ \$105 and the winterization @ \$105 for a total of \$210. Vote was unanimous.
2. A motion was made by MO and seconded by DT to ratify the proposal from JCP Enterprises for the scanning of approximately 25,000 association documents for the cost of approximately \$4000. Vote was unanimous.
3. A motion was made by DT and seconded by MO to accept the proposal from Environmental Aquatics for the management of the pond and spill-way from April 1 to November 1 for the cost of \$10,200. Vote was unanimous.
4. The proposals for the front entrance are still out. We will table the vote on these until all proposals are returned. Roger Storck of American Tree and Turf presented his proposal for the front entrance.
5. A motion was made by DT and seconded by MO to accept the proposal from American Tree and Turf for the lawn maintenance contract for the cost of \$21,600. This is with the provision that if a tree or bush is damaged, there will be a financial penalty assessed to American Tree and Turf. The exact amount of the penalty has yet to be determined. Vote was 3-1 in favor of the motion. Motion passed.

There have been problems with the irrigation system. Oasis needs to be contacted to correct these problems.

Treasurer's Report

We have had 31 assessment payments through Pay Pal so far. The charge for using this service is \$.30 per transaction plus 2.9% of the dollar amount of the payment. This comes to \$12.00 per payment. For 31 payments, this total is \$372.00

We are currently on track with the budget. There is a \$25 credit from Mb Financial which will be written off.

Late fees on assessments occur as of March 1, interest accrues as of April 1.

Committee Reports

Website/Communications

There has been a problem bringing up the membership questionnaire. We are not satisfied with Go Daddy as our website provider. TD will handle the website issues. We have had 1250 hits since our last meeting.

Homeowner Participation

Question asked how many houses have been sold recently. There were five in December and three so far this year.

Motion was made by MO and seconded by DT to adjourn the meeting. Vote was unanimous. The meeting was adjourned at 8:05 pm by President, Vivian Porretto.

Respectfully submitted,

Debbie Tellschow

Secretary