

Windstone Community Association II, Inc
Board of Director's Meeting Minutes
June 2004

A Board of Director's meeting for the Windstone Community Association II was held on Wednesday, June 4, 2008 at the Sugar Grove Community Center.

The meeting was called to order at 6:49 p.m. by President, Vivian Porretto.

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

Also present was Steve Risch to be ratified as a Director

Homeowners present: Patti Eiden, Art Stoll, Mary Ott, Denise Thompson

A motion was made by BO and seconded by TD to approve the minutes of the December 6, 2007 meeting. The vote was unanimous.

A motion was made by DT and seconded by TD to ratify Steve Risch as a Director. The vote was unanimous.

A motion was made by DT and seconded by BO to ratify the dismissal of PSI as our management company. The vote was unanimous

A motion was made by DT and seconded by SR to ratify the transfer of our checking account and savings account from Oak Brook Bank to Chase Bank in Sugar Grove. The vote was unanimous

A motion was made by BO and seconded by TD to ratify the expenditure of \$400 to install a remote spigot on the south side of the front entrance by Oasis Irrigation for the purpose of watering the new plantings on the south ledge. The vote was unanimous

PRESIDENTS REPORT – VP

- The front entrance is now finished after a long and drawn out process
- We have finally received the financials from PSI and VP is sorting through
- We are actively working on the spillway. SR is heading this committee
- We will begin to discuss our future with regard to management companies

COMMITTEE REPORTS

Website Committee – TD

We have had 3500 hits since the December 2007 meeting

Homeowners have been using the website to communicate with the BOD

Front Entrance Committee – BO

Work was completed about a month ago

We went slightly over budget due to the permit/attorney fees

There is a call in to Oasis to repair the sinkhole made during installation

Sprinklers do not reach all plantings so we have installed a spigot on the north ledge and will be installing a spigot on the south ledge to reach these plants

BO will be reducing the frequency of the watering to every other day

American Tree and Turf has replaced some of the planting on the Denny

/Bliss berm that did not make it through the winter

Design/Modification Review Committee – DT

Since the December meeting we have approved 1 wood deck, 1 playset,

2 exterior paint color change and 1 screen porch

Spillway Committee – SR

The Leonard Dreas estimate was too high and we are looking to others

We want to repair the stone walls from the dam to the bridge the area below the dam in the first pool

We would like to install bubblers in the pools to help with the algae

We are asking Environmental Aquatics to treat the spillway water along with the lake

We will be using the “design/build” format to obtain proposals for the work and are waiting for one from Blue Hills

We would like to complete the project in August/September when it is dry

It hasn't been determined if we will need a permit from the village. SR is talking to Dave Burroughs at the village on this

TREASURER'S REPORT—BO

--We have \$102,400 in a CD at Castle Bank

--There is \$80,309 in our Chase Bank savings account

--We have \$67,121 in our Chase checking account

--There is still \$9,800 at mb Financial Bank until all checks clear and we can transfer it

--We currently show \$23,982.00 in homeowner delinquencies

HOMEOWNER PARTICIPATION

Question raised regarding mowing of empty lots. The association has recently issued violation letters for this and the village of Sugar Grove has been contacted with this concern also

Motion was made by DT and seconded by SR to adjourn the meeting. Vote was unanimous.

The meeting was adjourned at 7:38 p.m. by President, VP

Respectfully submitted,

Debbie Tellschow
Secretary

Windstone Community Association II, Inc
Annual Meeting Minutes
June 2004

The annual meeting of the Windstone Community Association II was to be held on Wednesday, June 4, 2008 at the Sugar Grove Community Center.

Present at this meeting:

Vivian Porretto
Tim Dyer
Brian Ott (Mary)
Debbie Tellschow
Steve Risch
Patti Eiden
Art Stoll
Denise Thompson

Total number of households present: 8

Number of households needed to establish quorum: 33.

It was determined that a quorum was not present therefore an annual meeting was unable to be held.

Respectfully submitted,

Debbie Tellschow
Secretary