

The Board of Directors meeting of the Windstone Community Association II was held on September 6, 2011 at the Sugar Grove Fire Station.

The meeting was called to order at 6:45 pm by President, Vivian Porretto.
Present: Vivian Porretto, President; Debbie Tellschow, Secretary; Mary Ott, Treasurer; Gary Skaletsky, Director; Susan McKenna, Director.

Also present: Nancy Skaletsky, Covenants Committee; John Porretto, Marilee Bielski, John Bielski, Sue Dwyer, Wayne Rossbacher, Steve Risch, Philip and Nancy Talbot, Gregg Westerhaus, Marty Finlayson

A motion was made by MO and seconded by GS to accept the minutes of the June 1, 2011 BOD meeting. Vote was unanimous.

Treasurer's Report:

- There is \$59,000 in the operating fund
- There is \$165,000 in the reserve fund
- There is \$15,000+ in the PayPal account from this year's assessment payments. SD suggests moving the \$\$ out of the fund except for the minimum required. A motion was made by DT and seconded by GS to transfer all of the funds but the minimum required to the Operating fund. Vote was unanimous.

- There is \$19,000 outstanding in A/R....30 homeowners with outstanding balances, 285 homeowners paid in full, 5 homeowners with partial payments and 12 homeowners with no payment

- A motion was made by MO and seconded by DT to move \$71,349 from the Reserve fund into the Operating fund from the tennis courts and landscaping costs. Vote was unanimous

- The 2012 budget will be out to the members by Nov 1. MO and SD will put it together

- A motion was made by GS and seconded by SM to accept the Treasurer's report. Vote was unanimous

Beautification:

- Landscape request for proposals for 2012 have been sent out. VP requests that we keep our current landscaping company (Wheaton

Landscape) if their prices are in line. Everyone is very pleased with their work this year.

-Trees: Proposal reviewed from Kramer Tree to remove

1 13" Green Ash

1 10" Douglas fir

1 6" Buckthorn

from the front entrance due to disease/dead. The amount is \$796.45 and will be done between 12/1/11 and 3/31/12 to take advantage of their lower price. Motion made by DT and seconded by GS to accept this proposal. Vote was unanimous. Proposal approved.

-Proposal by Kramer Tree to install two arborvitae at the front entrance in place of the removed landscaping. After discussion, proposal was tabled. Cost: \$300

Lake Cleaning Proposal:

-John Porretto presented proposals for lake cleaning. Mike Barnett from US Aqua Vac was present to give information and answer questions. MB also presented information regarding the cyan bacteria issue in the lake. After much discussion it was decided that more information was needed before a decision could be made regarding this proposal.

Motion was made by DT and seconded by MO to elect Steve Risch to the BOD effective immediately. Vote was unanimous.

The meeting was adjourned at 8:42 pm at which time the BOD went into Executive Session.

Respectfully submitted,

Debbie Tellschow
Secretary