

Windstone HOA Meeting Minutes
September 1, 2015

The meeting was called to order @ 6:50 by President Steve Risch.

Present: President Steve Risch, Secretary Susan McKenna, Director Tim Busa,

Also present: Peggy Barry Baum Management. Tim Dyer: Homeowner and former web site manager.

SM made a motion and SR seconded the motion to accept the June 2, 2015 minutes. Vote was unanimous.

Treasurer's Report:

Funds of \$2,291.74 per month were approved to be transferred monthly. This was a correction, due to an error in the Reserve account that was discovered in the audit.

Motion was made by SR and seconded by TB to accept the Treasurer's Report.

Management Report:

An audit revealed an error to the reserve account and a water meter deposit check, both were corrected.

Motion was made by SM and seconded by TB to accept the management report.

Pizzo and Associated, LTD and American Tree and Turf were added to the bid list for 2016

Landscape contract was corrected for all bids.

Welcome baskets made by Jaquie Risch were discussed with the maximum amount of 50.00 dollars being budgeted per basket.

Motion by SM and seconded by TB to approve the welcoming basket allowance.

SM presented 3 bids for the removal of dead trees on common grounds

Motion by SR and seconded by TB to accept the lowest bid of \$3,250.00 by Pessina Tree Service.

SR addressed the possible need for a repair to the spillway dam.

SM will make a call to the Village of Sugar Grove about the sidewalk near bridge by the pump house.

TB stated he will get specifications and bids for the planting of trees in the open space on Bliss Rd.

Motion made by SM and seconded by SR to approve Tim Dyer and manager of the Windstone HOA web site.

Previous approval of the mulch to be installed was given for American Tree and Turf.

A motion was made and seconded to adjourn the meeting. Meeting was adjourned to Executive Session @ 9:10pm

Respectfully submitted,

Susan McKenna