

A BOD meeting of the Windstone Community Association II was held on Wednesday, December 3, 2008 at the Sugar Grove Community Center. The meeting was called to order at 6:47 pm by President, Vivian Porretto.

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

Also present: Homeowners Mary Ott, Jacque Risch and Sue Dyer

The Board acknowledges the resignation of Director Patti Eiden.

A motion was made by TD and seconded by SR to accept the minutes of the September 3, 2008 meeting. Vote was unanimous.

DT made a motion and BO seconded the motion to ratify the following items of business:

The lawn maintenance contract for 2009 was awarded to American Tree and Turf for the price of \$20,800.00

The cul-de-sac rejuvenation contract for 2009 was awarded to American Tree and Turf for the price of \$1,200.00

The front entrance bed maintenance contract for 2009 was awarded to American Tree and Turf for the price of \$6,368.00

The tax and audit services for 2009 were awarded to Michael J. Cochrane for the price not to exceed \$1,950.00

The 2009 budget was discussed. We are still waiting for a second proposal for the pond maintenance contract. The submitted contract from Environmental Aquatic Management is for \$10,200.00 but also includes treatment of the spillway. We are seeking another proposal for this work which will also include the spillway. DT will be calling Encap in Sycamore for an estimate.

DT made a motion and SR seconded the motion that we accept the budget for 2009 as submitted. Vote was unanimous

Homeowner participation:

Question was raised about the front entrance lights not working. SR and BO will be working on this project and will contact Cataneo Electric who installed the lighting. VP will purchase wreaths and garland to decorate the entrance for the holidays.

The final check will be paid to Gerry Snow for the work done on the spillway. He will need to submit to the Association final waiver of liens for the work.

TD discussed our computer needs. He is using Filesanywhere.com on a free trial basis to be the association's server for the cost of \$28.95 a month. TD will be the administrator.

We have also purchased a PC for the Association (a laptop). We are also looking into using QuickBooks online. TD recommends using the 30 day free trial. If we like it, the cost will be \$34.95/month with the first three months half price. We also will need to purchase 2 copies of Adobe Pro and 2 copies of Office. The website has had 1045 hits since our last meeting.

Motion was made by DT and seconded by SR to adjourn the meeting. Vote was unanimous. The meeting was adjourned at 7:30 pm

Respectfully submitted,

Debbie Tellschow
Secretary