

A Board of Directors meeting of the Windstone Community Association II was held on June 4, 2013 at the Sugar Grove Fire Station.

The meeting was called to order at 6:47 pm by President, Vivian Porretto.

Present: President, Vivian Porretto; Vice President, Steve Risch; Secretary, Debbie Tellschow; Treasurer, Mary Ott; Director Susan McKenna; Director, Gary Skaletsky.

Absent: Director, Corey Schroeder

Also present: Sue Dyer, Dave Hernburg, Sue Warzon, Gerry Warzon, John Bielski, Marilee Bielski, Nancy Skaletsky, A. Riley (SGPD)

A motion was made by SR and seconded by SM to approve the minutes of the March 12, 2013 BOD meeting. Vote was unanimous.

Presidents Report:

-A motion was made by DT and seconded by SR to ratify the lawsuit filed and settled against a homeowner who was not following the Association's Covenants with regard to minimum standards in new construction. Vote was unanimous.

-There has been vandalism of one of the bladders used for the lake restoration project. Officer Durham of the SGPD is working on the case and the Association's insurance company is sending an adjustor to evaluate the situation with regard to reimbursement. SR will investigate the possibility of installing temporary fencing around the bladders to prevent further loss.

-Our attorney, Beth Schaffer has submitted an estimate for the legal work involved in updating our Covenants of approximately \$5000. A decision to accept this was not made at this time

Treasurer's Report:

- The operating account has a balance of approximately \$156,000
The Reserve fund has a balance of approximately \$122,000

-The Reserve fund will increase by \$31,000 when the annual transfer to this fund is completed

-2013 Assessment payments received are

Paid in full	278 homes	
Partial payment	6 homes	
No payment	22 homes	
Homes with an outstanding balance		49

A motion was made by DT and seconded by SR to accept the Treasurer's report. Vote was unanimous.

Officer Riley from the Sugar Grove Police Department answered questions from residents. It is important to note that the only way an officer will be dispatched for ANY reason is if the resident calls 911. Residents should not be afraid to call 911.

Committee Reports:

DMRC: This quarter the committee has approved:

- 1 In-ground basketball hoop
- 1 Re-siding of home
- 1 Landscape project
- 1 New home construction
- 3 Paver patio projects
- 1 Gazebo

Covenants: There have been issues regarding lack of lawn/lot mowing. The Village of Sugar Grove should be called in these instances to comply with village standards. It is important to follow the written protocol in our Documents with regard to Covenant violations

There has been a request from a homeowner to plan a special volleyball event. The BOD will budget \$500 in support of this activity and the homeowner will plan the event.

Homeowner Participation:

-Suggestion was made for a community newsletter and/or community watch program involving speaking up when something wrong is seen i.e. vandalism, suspicious persons, etc.

-Need to clean up the neighborhood. Suggestion made to re-start the community walk-arounds to maintain covenant standards

A motion was made by DT and seconded by SR to adjourn the meeting. Vote was unanimous. The meeting was adjourned at 8:40 pm by President, VP.

Respectfully submitted,

Debbie Tellschow
Secretary