

A BOD meeting of the Windstone Community Association II was held on Tuesday, March 3, 2009 at the Sugar Grove Community Center. The meeting was called to order at 6:45 p.m. by President, Vivian Porretto.

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

Also present: Sue Dyer

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

Discussion of the proposals for lake maintenance from Encap for \$97,440.00 and Environmental Aquatics for \$10,200.00. This will include the spillway this year and treatments will be every two weeks as in previous years. Motion was made by DT to accept the Environmental Aquatics proposal. SR seconded the motion. Vote was unanimous.

Treasurer's Report: Total funds on hand: \$193,475.82. Current balance sheet was reviewed. Motion was made by BO and seconded by TD to transfer the \$31,000.00 in the reserve fund to the savings account to earn interest. VP will investigate the \$22.80 that is showing up in the Mb Financial account.

We are offering three payment plans for our 2009 assessments. \$400 by Feb 28th; \$200 by Feb 28th and \$200 by March 31st; \$100 by Feb 28th, \$100 by March 31st; \$100 by April 30th; \$100 by May 31st after talking with the BOD.

Communications Committee: Newsletter was sent out, Pizza ad was in it. We have another advertiser for next quarter's newsletter. McDowell Exteriors (resident's company) will be advertising in the next newsletter. The deadline for ads is April 15th and we need to include all of our election materials in this newsletter.

Website: 1100 hits since the last meeting. All the copyright information has been updated. We have received several emails from residents on the website. VP has been using the "Files Anywhere" for association information. TD passed out diagrams for the file storage. We will be trying to use it whenever possible. The fax number for the system is 469.398.0475

Signs – We received an email regarding residents who are not picking up after their dogs. VP is suggesting signage in the spillway and lake area. SR will be taking the signage project. TD will contact the resident who is concerned about the dogs.

The trees from the Deck the House Contest will be planted in the empty lots. Judy Glenn and Nancy Meisinger will be in charge of this.

SR made a motion and DT seconded adopting The Collections Policy that was included in the newsletter. Vote was unanimous.

SR made note that the light on the south side monument is burning 24/7 and we need to replace the photocell. He will investigate replacement of the cell. VP will contact Roger Stork about removing some of the mulch near the electric boxes at the front entrance when he works on maintenance of the front entrance.

Executive Session: List of fees for residents that are being waived per attachment. BO made a motion and TD seconded that these fees be waived.

DT made a motion and SR seconded that the meeting be adjourned. The vote was unanimous. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Debbie Tellschow

Secretary