

Windstone Community Association II
Board of Directors Special Meeting
March 29th 2022
Township of Sugar Grove Building

CALL TO ORDER: The meeting was called to order at 7:05 p.m. by President, Vivian Porretto.

BOARD PRESENT: Vivian Porretto President and Susan McKenna Treasurer

OWNERS PRESENT: Peter Rives,

Candidates to Board of Directors Tim Dyer, Eileen Rives and Paul Sherwood

Presentation of Ballots by Proxy: Vivian Porretto stated there were 40 documented ballots by proxy. A quorum was established. This met the requirement of a quorum to elect the candidates.

On motion by Susan McKenna seconded by Vivian Porretto, the Board unanimously accepted the new candidates to the Board of Directors.

On motion by Eileen Rives seconded by Tim Dyer, the Board unanimously accepted Vivian Porretto as Present of the Windstone Community Association I II.

On motion by Eileen Rives seconded by Susan McKenna, the Board unanimously accepted Paul Sherwood as Treasurer of the Windstone Community Association II.

On motion by Vivian Porretto seconded by Tim Dyer, the Board unanimously accepted Eileen Rives as Vice President of the Windstone Community Association II

On motion by Vivian Porretto and seconded by Tim Dyer, the Board unanimously accepted Susan McKenna as Secretary of the Windstone Community Association II.

The Board briefly discussed the following Projects:

2022/23 Projects

1. Tennis Court(s) – resurfacing (Capital Project)
2. Multiple use of Denny Rd court (Capital Project)
3. Tennis gates including closer and locking system
4. Garbage containers at two tennis courts.
5. Condition of the Dam (Capital Project)
6. Spillway invasive species

Generally all Board members are in agreement to have a multi use court and a tennis only court. An update to the current proposal will be requested.

Information for the current keypad and an archived gate closure proposal were to be provided to Tim Dyer for further review.

Homeowner Peter Rives volunteered to remove cans at tennis courts to allow use of blue containers. Dog excrement is a major contributor to the cans and needs to be addressed.

Discussion of past civil engineers coming out to assess the dam was brought up. A new visit is needed. Scheduling will be forthcoming.

Two representatives from Pizzo and Associates met with Board members Paul and Susan. An invited homeowner was also present. A return visit will be needed a little later this spring to identify and provide a proposal for the removal of vegetation and invasive species. In addition a proposal will be given for replanting behind 724 Cornwall Circle.

Irrigation Contract Update: On motion by Eileen Rives seconded by Tim Dyer, the Board unanimously approved the proposal for extending the irrigation lines at the Windstone entrance. This also included the maintenance proposal.

On motion by Tim Dyer seconded by Vivian Porretto, the Board unanimously adjourned the meeting at 8:37p.m.

Respectfully submitted,
Susan Mckenna