

A meeting of the Board of Directors of Windstone Community Association II was held on Tuesday, March 6, 2012 at the Sugar Grove Fire Station board room.

The meeting was called to order at 6:52 p.m. by President, Vivian Porretto.

Present: Vivian Porretto, President; Susan McKenna, Director; Steve Risch, Director, Debbie Tellschow, Secretary

Also present: Corey Schroeder, Doug Smith, Pat Stimers and Sue Dyer, homeowners

Absent: Mary Ott, Treasurer; Gary Skaletsky, Director

A motion was made by SR and seconded by SM to accept the minutes of 12/6/11. Vote was unanimous.

Treasurer's Report: as of 2/29/12 we have \$126,000 in the checking account, \$5,700 in the PayPal account and \$93,800 in the Reserve fund. Our Accounts Receivable is \$130,640. \$68,667 was deposited on 3/1/12 and \$10,000 was deposited on 3/5/12. Our assessment income is expected to be \$114,736. Year to date we have 157 homeowners who have paid in full, 51 who have made partial payment and 98 who have made no payment at all. A motion was made by DT and seconded by SR to accept the Treasurer's report. Vote was unanimous

A motion was made by SM and seconded by DT to ratify a one year contract by Tecza Landscape Company for the grounds maintenance. This is for \$25,000 payable as \$3,125.00/month from 4/1/12 to 11/30/12. Vote was unanimous

After considerable discussion a motion was made by SR and seconded by DT to accept the proposal from Aqua Vac Inc. dated 2/15/12 for their services in removing sediment from the lake. Vote was unanimous. This project is projected to begin on May 28<sup>th</sup>, 2012 and will cost approximately \$105,000. This will be funded by our Reserve fund dollars.

*approved*

A motion was made by SR and seconded by DT to accept the proposal from Burke's Hauling for the removal of the sediment bags. This is on a per-cubic-yard basis and there is to be approximately 1000 cubic yards. Vote was unanimous. Cost will be approximately \$15,000.

A motion was made by DT and seconded by SR to accept the new succession policy with regard to persons who resign from the BOD. Vote was unanimous.

Homeowner participation: question raised as to the information available on the website. Answered by President, VP.

Corey Schroeder, homeowner, expressed interest in serving on the BOD. The Board unanimously approved his appointment and he will now serve as a board member until the elections at the general meeting in June.

Police Officer Riley from the Sugar Grove Police Department was present for the entire meeting and answered questions from homeowners with regard to the police coverage/availability in our neighborhood. He will be attending all meetings from here forward and available for questions.

The next Board of Directors meeting will be on June 5, 2012. This will be the annual meeting which will include elections and will be held at the Sugar Grove fire station starting at 6:45 pm.

A motion was made by DT and seconded by SR to adjourn the meeting. Vote was unanimous and the meeting was adjourned by President, VP at 8:10 pm.

Respectfully submitted,

Debbie Tellschow  
Secretary