

A meeting of the Board of Directors of Windstone Community Association II was held on Tuesday, September 1, 2009 at the Sugar Grove Fire Station.

The meeting was called to order at 6:49 p.m. by President, Vivian Porretto.

Present: Vivian Porretto, President; Tim Dyer, Vice President; DebbieTellschow, Secretary; Mary Ott, Sue Dyer

TD made a motion which was seconded by VP to approve the minutes of the June 2, 2009 BOD meeting. The vote was unanimous.

DT made a motion and TD seconded to ratify the appointment of Mary Ott to the Board of Directors and also as the BOD Treasurer to fill the position vacated by her husband. Vote was unanimous.

Motion was made by DT and seconded by MO to accept the proposal submitted by Waldman Engineering Consulting Co. to review and revise our reserve study for the price of \$1500. Vote was unanimous.

Sump pump guidelines for properties around the lake were discussed. This issue will be tabled until a future meeting so that we can speak with the Village about their requirements and recommendations.

TD made a motion seconded by DT to use Quicken.com for our association accounting not to exceed \$40/month. Vote was unanimous.

Motion was made by VP and seconded by DT to approve the bill from Environmental Aquatics for the revised cost of \$1275 to replace the bubbler parts on three of the four bubblers in the lake. The cost for labor was removed from this bill.

Motion was made by MO and seconded by TD to accept the addendum to the Association's Collections Policy as written the current newsletter. Vote was unanimous.

It was decided to write off the interest charges and opening balance carry-over from PSI per our auditor's advice.

The website has had 964 hits since our last meeting. Site has migrated to a new application. 15 new email addresses have been received.

MO presented mock-ups on proposed signs for the lake, 5-acre and 1-acre areas, and tennis courts. She will arrange for a meeting with Marc Ebert from SignFx to see samples. BOD was given costs and examples of possible signs.

The planting of the tree in honor of the "Deck the House" contest winner will be planted sometime this week in the empty lot by the creek. It will be an 8' tall white pine from Strang nursery. MO will research a plaque for the tree.

VP has sent out violation letters for properties with tall grass and weeds and also trailers in the driveways.

American Tree and Turf will remove the dead tree on common ground near the large community pier for the cost of \$800.

Homeowners participation: None

Motion was made by MO and seconded by DT to adjourn the meeting. Meeting was adjourned at 8:10 p.m. by President, VP.

Respectfully submitted,

Debbie Tellschow

Secretary