

A meeting of the Board of Directors of the Windstone Community Association II was held on Tuesday, June 5, 2012 at the Sugar Grove Fire Station.

The meeting was called to order at 6:55 pm by President, Vivian Porretto.

Present: Vivian Porretto, President; Mary Ott, Treasurer; Debbie Tellschow, Secretary; Steve Risch, Director; Corey Schroeder, Director; Gary Skaletsky, Director. Late arrival: Susan McKenna, Director. Also present: Sue Dyer

A motion was made by SR and seconded by GS to accept the meeting minutes of the March 1, 2012 meeting with one correction. Vote was unanimous

Treasurer's Report: We have \$184,613.28 in the Operating Fund with another \$5,726.15 in the PayPal account. We also have \$93,948.66 in our Reserve Fund. This does not include the \$31,000 that needs to be transferred to our Reserve Fund from the Operating Fund. It was suggested that we close the PayPal account and transfer that money into the Operating Fund also. There is also \$23,938.07 in Accounts Receivable. We have 47 homeowners with outstanding balances and 6 homeowners who have made no payment on their 2012 assessments. A motion was made by DT and seconded by SR to accept the Treasurer's report. Vote was unanimous.

Communications: Proposal was submitted by Tim Dyer to update and maintain our website and "files anywhere" accounts since we were unable to find a volunteer to work on this. Motion was made by DT and seconded by MO to accept this proposal. Vote was unanimous.

Beautification: Mike Rogers, who has volunteered as the Association's handyman, has done a great job in getting the sidewalk and fence repaired by the bridge. We have been trying for years to get the Village of Sugar Grove to fix this and he was successful!! U.S. AquaVac is scheduled to begin on June 22nd with the lake project. SR will contact them to be sure they are still planning on this date and it

won't be delayed again. There is some concern that the bladders would have to be emptied in bad weather if there is another delay. We will check on the cost for spraying the spillway both for algae and weeds as soon as possible. There have been several complaints regarding our current lawn service company, Tecza. We will solicit two proposals for taking over this contract and if successful we will give Tecza a 30 day notice to cancel their services. We will solicit proposals for planting annuals in the front entrance area. The water irrigation system is now up and running. SM is working on this project. She will also continue working with IDOT, KDOT and the Village of Sugar Grove with regard to the trees at the front entrance and the area bordering Bliss Road in the one-acre area.

New Board positions for the 2012-2013 year will be: Vivian Porretto, President; Steve Risch, Vice President; Mary Ott, Treasurer; Debbie Tellschow, Secretary

Homeowner's participation: SD questioned the rules regarding garbage pick up and garbage cans at the street. It was thought that the village requires they be put out no earlier than dusk the night before and be removed the day of pick up. The Covenants also have mention of garbage cans. They are not to be kept in the front of your home.

A motion was made by DT and seconded by SR to adjourn the meeting. The meeting was adjourned at 8:25 pm by President, VP.

Respectfully submitted,

Debbie Tellschow
Secretary