

**The Windings of Ferson Creek – Homeowner’s Association
Approved Minutes of the April 9, 2007 Board Meeting**

Homeowner’s Comments: Four homeowners were present at the meeting. One was in attendance as an observer only. Three attended for specific purposes ranging from questions about the Emerald Ash Borer to the use of ATV’s on Windings property and a request for assistance with the purchase of soft ware that would benefit the swim team.

Board Meeting was called to order by acting President Butch Safbom at 8:07 PM.

Members Present: Butch Safbom, Pat Greenberg, Susan Nelson, Douglas Dirks, Red Engel and Paul Jauch joining the meeting late via telecommunication. Absent: Bill Miller, Greg Mittman and Pat Johnson.

Review and Approval of March 12, 2007 Board Meeting Minutes.

A motion was made to approve the March 12, 2007 minutes, seconded and carried by a vote of 5 for, 0 against and 0 abstaining.

Treasurer’s Report:

Mrs. Jauch submitted the following via e-mail: checking balance \$2,792.07, savings balance \$137,755.41, capital/restricted use \$26,500.00. Total assets \$167,047.48. A motion to approve the Treasurer’s report was made, seconded and carried by a vote of 5 for, 0 against and 0 abstaining.

Committee Reports:

Covenants: Mrs. Greenberg had only one covenant violation to report. The resident was very cooperative and will correct the violation.

Landscape and Maintenance: Mr. Safbom discussed estimates for a sprinkler system for the main entrance and the median on Arboretum, the signage for the Cranberry and Ravine entrances and cleanup of the entrances. The pond will be stocked in time for the June 3rd. fishing derby. May 5th has been scheduled for the annual clean up of the creek and clubhouse entrance.

Security and Safety: Mr. Mittman was out of town and did not submit a report.

Pool: Mrs. Greenberg reported that the pool has been drained in preparation for painting and a down payment has been made to SPMS for the painting, grouting etc. Great Lakes Bio Chemical will make a chemical analysis of our water and come up with a plan to help maintain more consistent water quality. Pool rules will be published in the April Newsletter. Pool will open for the season on May 26th.

Clubhouse: Mr. Mittman was absent and did not submit a report.

Social: Mr. Engel advised that there will be no tennis lessons offered this year. Garage sales have been scheduled for May 11-12 and the fishing derby will be held on June 3rd. Rich and Deb Quinn will coordinate this event. Volunteers are needed for the 4th of July picnic and should contact Mark Powell. The social calendar will be published in every edition of the Newsletter.

Architectural: Mr. Johnson's e-mailed report indicated no new activity.

Publicity: Mrs. Jauch had nothing new to report.

Environmental Preservation: Mr. Dirks and volunteers cleared brush from the sedge meadow on March 24th and the controlled burn of this area has been scheduled for April 21st. Representatives of several environmental agencies visited and made suggestions to help control creek erosion.

Other Business:

Board Goal Monitoring: The monthly status report shows excellent progress in most categories.

Nearby Property Development: There is nothing new to report in this area.

Emerald Ash Borer: The number of infected trees to be removed has risen from a first count of 49 to the current count of 89.

Infrastructure: It was agreed that a watering system for the trees on Arboretum should be a priority.

Newsletter Items: Newsletter items need to be submitted to Jane Hankison by the 15th of the month.

Adjournment: A motion to adjourn was made, seconded and carried by a vote of 6 for, 0 against and 0 abstaining. Adjournment was at 9:25 PM.