

**The Windings of Ferson Creek-Homeowner's Association
approved minutes of the April 13, 2009 Board Meeting.**

Members Present: Butch Safbom, Doug Dirks, Pat Greenberg, Brock Miele, Susan Nelson, and Denise Murphy. Absent: Bill Miller, Paula Jauch, and Greg Jaxon.

Homeowner's Comments: One homeowner, Gloria Mansfield, was present. Mrs. Mansfield has concerns about brush and various other debris that is being piled up on the creek bank behind her house.

- 1. Meeting called to order by Vice President, Butch Safbom, at 7:45 PM.**
- 2. Review and approval of March 9, 2009 Board Meeting Minutes.**

A motion to approve the March 9, 2009 minutes was made, seconded and carried by a vote of 6 in favor, 0 against and 0 abstaining.

3. Treasurer's Report:

St. Charles Checking	\$2,699.51
St. Charles Capital/Restricted	\$26,500.00
St. Charles Money Market/Unrestricted	\$108,394.05
Total St. Charles Money Market	\$134,894.05
Total Checking/Savings	\$137,593.56

4. Committee Reports:

Covenants:

Mrs. Greenberg reported that, due to illness we have not received the exact wording to be used in the new covenant proposal from our attorney. It is expected within the next week or so. Nothing new to report in the way of covenant violations.

Landscape and Maintenance:

Mr. Safbom has installed the pond aerator and will have the sprinkler system on Arboretum activated. Bio Chem will replace the fish in the pond if upon testing they find no live fish. Bio Chem has also sent contracts for renewal for algae treatments. The cost will be \$367.00 per treatment with a maximum of three treatments. Storm damaged trees in the neighborhood are being cleared away and the culvert on Hidden Springs has been cleaned out. Information on the May 3, 2009 spring clean-up will be published in the next Newsletter.

Security and Safety:

No report.

Pool

Mrs. Murphy reported that opening day at the pool will be on May 23rd. Hours and rules will be posted in the newsletter as well as on the web site. Mrs. Murphy will have a leaking pipe repaired prior to opening day.

Clubhouse:

There has been one rental in March and one, so far, in April. There is a small leak in the flat roof area of the clubhouse. The drains have been cleaned out and are running freely. A roofer will be called to identify the problem.

Social:

The annual Easter egg hunt was a big success. The weather was beautiful and the children were entertained with games and a balloon artist. The Newsletter will advise of the garage sale to be held on June 5th and 6th. The fishing derby will be held in early June. The spring Ping Pong tournament has been cancelled due to lack of a coordinator.

Architectural:

Mr. Miele had just one request to approval of a deck/patio. He will research this project.

Environmental:

Mr. Dirks has arranged for a meeting with Judy Markowitz from Sav-A-Tree to arrange for treatment of trees on common property. Mr. Dirks also finalized the agreement with Clarke Mosquito Control for regular weekly treatments this summer as well as special treatments for the July 4th picnic and the September 6th Music Under then Stars. The total cost will be \$7,940.00.

5. Other Business:

A. 2009 Goals

Mr. Miller's monthly goal monitoring shows that the Board is off to a good start.

B. Nearby Property Development

No new development to report.

C. Infrastructure

Projects have not yet been started.

6. Newsletter Items:

Mr. Safbom will submit an article about the neighborhood clean up schedule for May 3rd.

7. Windings Wear Presentation:

Denise Murphy brought samples of tee shirts and polo shirts for both children and adults that could be made available to residents for purchase. Board members agreed that the promotion and sale of these shirts would be the responsibility of the homeowner whose business produces the shirts. The design of a logo and the use the Windings name would have to meet Board approval.

8. Adjournment:

A motion to adjourn was made, seconded and carried by a vote of 6 for, 0 against and 0 abstaining. Adjournment was at 8:45 PM.

