

**The Windings of Ferson Creek – Homeowner’s Association
Approved Minutes of the August 13, 2007 Board Meeting**

Homeowner’s Comments: One homeowner attended the meeting to share with Board Members his observations regarding covenant violations.

Members Present: Bill Miller, Pat Greenberg, Paula Jauch, Pat Johnson, Red Engel, Butch Safbom, Doug Dirks and Susan Nelson. Absent: Greg Mittman.

Board Meeting called to order by President Bill Miller at 8:00 PM.

Review and approval of the July 9, 2007 Board Meeting minutes. A motion to approve the minutes was made, seconded and passed by a vote of 7 in favor, 0 against and 1 abstaining. A correction will be made to the July notes by changing the abbreviation “MMK” to Money Market.

Treasurer’s Report: Mrs. Jauch made to the following report: St. Charles Checking \$3,545.30, St. Charles Capital/Restricted \$26,500.00, St. Charles Money Market unrestricted \$92,147.04. Total St. Charles Money Market \$118,647.04. Total checking/savings \$122,192.34.

Committee Reports:

Covenants:

Mrs. Greenberg had no new covenant violations to report.

Landscape and Maintenance:

Mr. Safbom reported to the Board that the sprinkler system at Arboretum is working well. The first of the solar screens has been installed on the triangular windows in the clubhouse and repairs have been made in many areas. Electrical power will be run to the pond to enable aeration. A vote was taken to approve the aeration project expenditure, not to exceed \$6,000.00, and passed by 8 for, 0 against and 0 abstaining.

Security and Safety:

Mr. Mittman reported by e-mail that he is waiting for the Mother’s club to set a date for a Neighborhood Watch meeting.

Pool:

The pool was closed for cleaning following an act of vandalism on July 23rd. For the most part the pool has been operating well with no maintenance problems. Mrs. Greenberg

distributed pool stats to the Board showing water temperature, pool closings etc. The pool has been reserved for four private parties in August.

Clubhouse:

Mr. Mittman e-mailed Board Members to advise that the carpet has been cleaned and several repairs have been made in the ladies locker room and kitchen.

Social:

Mr. Engel reported that Tim Menard and The Flying Novakowski Brothers have been booked for “Music under the Stars” on September 2nd. The men’s golf outing will be held on September 8th and the Huff ‘N Puffer will be held on September 23rd. Thanks to all the volunteers who helped make the July 4th picnic a great success.

Architectural:

Mr. Johnson received several calls regarding fences, but no formal requests for approval.

Publicity:

Mrs. Jauch advised of our test web site and asked for comments on the site.

Environmental:

Mr. Dirks received word that our request for creek bed restoration funding from the Kane-DuPage Soil and Water Conservation District has been denied. Our proposal will be reconsidered in October. The sedge meadow burn has been re-scheduled for October 13th. Residents with concerns about pollution in Ferson Creek are advised to contact Kane-DuPage Soil and Water Conservation District.

Nominations:

Red Engel will form a committee regarding the December elections to fill expired terms and vacated Board positions.

Other Business:

Goals Review:

A status report sent to Board Members at the end of July shows good progress made.

Nearby Property Development:

Work is ongoing at Poiner Park, and the Empire Road property known as “Reserve at Chatham” has been sold.

Infrastructure:

Work to improve the condition of our pond is progressing.

Adjournment:

A motion was made to adjourn, seconded and carried by a vote of 8 for, 0 against and 0 abstaining. Adjournment was at 9:50 PM.