

**The Windings of Ferson Creek- Homeowner's Association  
approved minutes of the August 10, 2009 Board Meeting.**

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

**Homeowner's Comments:** No homeowners attended the meeting.

1. Meeting called to order by acting President, Pat Greenberg at 7:45 PM.
2. **Review and approval of July 13, 2009 Board Meeting Minutes.**  
A motion to approve the July 13, 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	\$322.43
St. Charles Capital Restricted	\$26,500.00
St. Charles Money Market Unrestricted	\$87,518.76
Total St. Charles Money Market	\$114,018.76
Total Checking/Savings	\$114,341.19

A motion to approve the Treasurer's Report was made, seconded and carried by a vote of 6 for, 0 against and 0 abstaining. Mrs. Jauch also reported that there are 11 homeowners who have not paid their outstanding assessments and/or late fees.

**4. Committee Reports**

**Covenants:**

Mrs. Greenberg reported that, to date, 208 ballots have been received. By the end of August Board Members will begin calling, as a reminder, those who have not returned their ballot. Official counting and tabulation will take place shortly after that. It was suggested that two or three residents be recruited to monitor the ballot counting. A motion to have two or three independent judges present at the ballot counting was made, seconded and carried by a vote of 6 for 0 against and 0 abstaining.

**Landscape and Maintenance:**

Mr. Safbom e-mailed his report. Monarcas Landscaping will fill in low spots on Arboretum at a cost of \$450.00 Ray Regan has identified some dead trees on common ground and will remove the smaller of them. Mr. Safbom will get an estimate from MC Tree Service to remove the larger trees. Work should be completed this week on the clubhouse parking lot light repairs.

**Security and Safety:**

A resident who had goods stolen from her car was advised by Mr. Jaxon of a spree of unlocked car burglaries that occurred last month. Mr. Jaxon is also investigating to make sure that all charges made by Clarke mosquito spraying were justified. Mr. Jaxon will get the "Alerts" e-mailing underway closer to the opening of school. He will also write an article for the Newsletter in an effort

to get residents to subscribe to the Newsletter on line. This would save substantial money in printing and mailing costs. Mrs. Jauch will supply Mr. Jaxon with exact printing and mailing costs. A bridge at the top of the Ravine Trail has been patched and should hold for the next year or two.

**Pool:**

Mrs. Murphy e-mailed that the issue of the “green” pool of last month was resolved in about 48 hours. The reason for the pool going “green” has not been determined.

**Clubhouse:**

The old pool cover being stored at the west end of the clubhouse has been removed and hauled away. Two fire extinguishers were replaced and mounted on the wall in compliance with fire department regulations. Two new smoke detectors were installed. A permanent electrical outlet will be installed in the store room in the basement to accommodate the dehumidifier.

**Social:**

A co-ed golf outing has been scheduled for August 29<sup>th</sup>, Music Under the Stars for September 6<sup>th</sup>, and the Men’s Golf Outing for September 12<sup>th</sup>.

**Architectural:**

Mr. Miele reported only two inquiries this month, both were regarding fences.

**Publicity:**

Mr. Jaxon advises that website upgrades are continuing and that the MLS page is getting about 10 hits a week.

**Environmental:**

MC Tree Service removed and ground the stumps of four trees on Arboretum in July. A proposal from Valley Maintenance in the amount of \$2,500.00 was accepted for the planting of five new trees along Arboretum later this summer. The garden at the north east end of pond is thriving and the Oak trees that have been treated by Sav-A-Tree have responded nicely.

**5. Other Business**

- A. 2009 Goals  
Goals are going well.
- B. Nearby Property Development  
Nothing new to report.
- C. Infrastructure  
Nothing new to report.

**6. Newsletter Items:**

Mr. Jaxon will submit an article about signing up to receive the Newsletter electronically.

**7. 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.

