

The Windings of Ferson Creek – Homeowner’s Association
Approved minutes of August 9, 2010 Board Meeting

Members Present: Patrick Windsor, Paula Jauch, Doug Dirks, Ann Hastert, Greg Jaxon, Brock Miele, Bill Ahlers, and Susan Nelson

Homeowner’s Comments: There were no homeowners in attendance.

1. Meeting called to order at 7:35 by President, Patrick Windsor.

2. Review and approval of the July 12, 2010 Board Meeting Minutes.

A motion to approve the July 12, 2010 minutes was made, seconded and carried by a vote of 8 for, 0 against and 0 abstaining.

3. Treasurer’s Report

Checking/Savings	745.73
St. Charles Capital/Restricted	26,500.00
St. Charles Money Market/Unrestricted	89,452.71
Total St. Charles Money Market	115,952.71
Total Checking/Savings	116,698.44

A motion to approve the Treasurer’s report was made, seconded and carried by a vote of 8 for, 0 against and 0 abstaining.

Mrs. Jauch and Mr. Dirks are randomly going over checks that have been issued. This is done every year at this time. The landscape company who put in the pavers in front of the clubhouse has proposed that additional sand be added to the area and the pavers be sealed. This proposal will be investigated further and decided upon at the next meeting.

4. Committee Reports

Covenants:

Several Board Members returned Covenant Change ballots collected during the door to door canvass to the Secretary. So far there have been a total of 15 ballots returned as a result of this canvass.

Mrs. Greenberg was unable to attend the meeting but did send each Board Member an email with an attachment showing a chart she uses to log every complaint received and addressed. This is a practice that should be followed by the next Covenant Chairperson.

Landscape and Maintenance:

Mr. Ahlers has been walking the neighborhood with our landscape contractor to identify problem trees. During the past month 6 trees have been removed. Debris and soil have collected in the culvert on Hidden Springs and available resources will be used to clear the area. Our landscape contractor has cut up a number of trees that have fallen into the creek. The resulting logs will be hauled to the community wood pile where they will be burned.

Safety and Security:

Mr. Windsor has spoken to the person responsible for setting off fireworks on Ironwood Court and asked that this activity be kept to a minimum. The people responsible for spray painting our entrance wall have been given a sentence of community service and will be required to repay the cost of cleaning the stone wall.

Pool:

Mrs. Greenberg reported via email that all is going well at the pool.

Clubhouse:

Mrs. Nelson discovered some wet carpet in the basement on the pool side of the building. The carpet will be cleaned and the problem assessed. There are no gutters on the building and adding gutters to the area could possibly solve the problem. Mrs. Nelson will try to find someone to clean the bathrooms on a daily basis during the swim season. The fire department follow up inspection found everything to be in good order.

Social:

Mrs. Hastert reported that 25 families participated in the garage sales. Due to the unrelenting mosquito problem the "Movie under the Stars" event had to be cancelled.

Architectural:

Mr. Miele reported no activity.

Publicity:

Mr. Jaxon has made several updates to the website. He has added an upcoming events item to the home page and an aerial montage. He has also changed the MLS listing page to use an external search engine at Keller-Williams. He has also collected the low resolution parcel overlays to use for new subdivision maps.

Environmental:

Mr. Dirks has received the Illinois EPA burn permit he applied for. Mr. Dirks and Mr. Ahlers and a friend of Mr. Ahlers, who is a civil engineer, took another look at the failed rock riffle in Ferson Creek. Mr. Ahlers friend suggested that the muskrats be removed and the problem might correct itself. If not, the work to make the necessary repairs would be done in the winter to minimize damage to the surrounding grassy area.

5. Other Business:

A. Nearby Property Development
Nothing new to report.

B. Infrastructure
Nothing new to report.

6. Newsletter Items

Patrick Windsor will submit the "President's Keyboard" for inclusion in the October issue.

7. Adjournment

A motion to adjourn was made, seconded and carried by a vote of 8 for, 0 against and 0 abstaining. Adjournment was at 8:55 PM.