

**The Windings of Ferson Creek – Homeowner’s Association
Approved Minutes of the February 12, 2007 Board Meeting**

Homeowner’s Comments: One homeowner was present representing the Mother’s Club. She had questions about the possibility of renewed interest in a “sports court”.

Meeting of the Windings Board of Directors was called to order at 7:45 PM.

Present: Bill Miller, Pat Greenberg, Susan Nelson, Douglas Dirks, Greg Mittman, Butch Safbom, Paula Jauch (via telecommunication). **Absent:** Pat Johnson and Red Engel

Review and approval of January 8, 2007 Meeting Minutes. A motion to approve the minutes was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining.

Treasurer’s Report: The following was reported by Mrs. Jauch. Checking balance \$1,190.43, savings balance \$43,007.06, capital, restricted use, \$26,500.00. Total current assets \$70,697.49. A motion to approve the Treasurer’s report was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining.

Committee Reports:

Covenants: Two new covenant violations were reported involving parking of a commercial vehicle and a trailer.

Landscape and Maintenance: Mr. Safbom presented estimates for the proposed signage at the Cranberry and Ravine entrances. The new lawncare contract has been signed and prepaid which provided a 5% discount. Heavy snow prevented the assessment of the cul de sacs. Two estimates have been received for snow plowing the clubhouse parking lot.

Security and Safety: A one hour training meeting for the Neighborhood Watch Program has been set up for February 20th.

Pool: The first installment payment on the 2007 pool management contract has been made to earn a 5% discount.

Clubhouse: Board Members approved carpet and pad samples by a vote of 7 for, 0 against and 0 abstaining. The new carpet will be installed in the main room of the clubhouse.

Social: The next social event will be a Table Tennis Tournament on February 24th. An event coordinator is needed for the July 4th community picnic.

Architectural: A request for a garage addition was denied due to an easement violation.

Publicity: Our website provider is making progress on our new features.

Environmental: The Forest Preserve Management is aware of the beaver lodge along the Great Western Trail. Mr. Dirks is working with a representative of the Kane-DuPage soil and water Conservation District to obtain grant funds to stabilize our creek banks. He is also planning a tree inventory for this summer.

Other Business:

Goal Monitoring: Mr. Miller distributed a copy of the 2007 Goal Monitoring form to each Board Member.

2007 Board Plan: The proposed 2007 Board Plan as presented at the January Meeting was approved by a vote of 7 for, 0 against and 0 abstaining. The plan includes attention to the following. External and internal environmental issues, what's working and not working in the Windings, vision and mission statements, prioritized listing of issues and goals and attributes of desired community at years end.

Nearby Property Development: No new information on this front.

Emerald Ash Borer: As reported in the President's Keyboard the IDA intends to take down all known infected trees in the Windings and encourages homeowners to remove all Ash trees within ½ mile of any infected trees. Under this plan IDA would pay for the removal of the infected trees and for any trees that homeowners electively remove from their property. The work is planned for this winter, but the best laid plans are sometimes delayed.

Infrastructure: Some of the planed activities include: re-carpeting the main room of the clubhouse, landscaping the clubhouse entrance, painting the pool, putting in a sprinkling system on Arboretum Drive, working to reduce creek and pond erosion and signage for Cranberry and Ravine entrances.

Newsletter Items: A Board Member expressed interest in writing and article that would stress safe driving.

Adjournment: A motion to adjourn was made, passed and carried by a vote of 7 for, 0 against and 0 abstaining. Adjournment was at 9:05 PM.