

**The Windings of Ferson Creek Homeowner's Association
approved minutes of February 8, 2010 Board Meeting.**

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

Homeowner's Comments: Linda Brodine, the Newsletter editor and Denny Hayes, Volunteer Coordinator attended the meeting. Mrs. Brodine had questions concerning items for the April Newsletter. Mr. Hays was invited to attend all Board Meetings. Attorney, Greg Hoskins attended to introduce himself to new Board Members.

1. Meeting called to order by President, Patrick Windsor at 7:40 PM.

2. Review and approval of January 11, 2010 Board Meeting Minutes.

A motion to approve the January 11, 2010 Board Meeting Minutes was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining.

3. Treasurer's Report.

St. Charles Checking	525.98
St. Charles Capital/Restricted	26,500.00
St. Charles Money Market/Unrestricted	45,976.00
Total St. Charles Money Market	72,476.00
Total Checking/Savings	73,001.98

A motion to approve the Treasurer's Report was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining.

4. Committee Reports.

Covenants:

Mrs. Greenberg reports that there are still some homeowners who have not cast a vote in the Covenant Change balloting. She urges all residents to vote.

Landscape and Maintenance:

Mr. Ahlers met with Mr. Saffbom and made the transfer of all Landscape and Maintenance responsibilities. Mr. Ahlers also reported a fallen tree across the hiking trail that begins opposite the pond. Several Board Members volunteered their time to clean up the area.

Security and Safety:

Snow plowing this winter has been, by most accounts, very good with no plow damage reported. Missing property was reported following a showing of a house that is for sale in the neighborhood.

Pool:

Mrs. Greenberg has authorized the first payment on the 2010 pool contract allowing for a 5% discount. Mrs. Greenberg also spoke to a representative of the pool management company about the

proposed work needed to ready the pool for opening. His proposal of \$3,480.00 would increase by \$1,500.00 should new sand filters be needed.

Clubhouse:

The roof repairs have not been made yet due to snow and cold weather. Two estimates have been received for the replacement of the drywall that was removed to allow for mold remediation. Both estimates were based on labor, materials and travel time. A board member has volunteered to make the repair for the cost of materials only. Mrs. Nelson will be meeting with a locksmith to get an estimate on changing all the locks on the clubhouse.

Social:

Mrs. Hastert will work with the Women's Club on a calendar of social events. She will also be handling special events in the neighborhood.

Architectural:

Mr. Miele has had no new requests or inquiries.

Publicity:

Mr. Jaxon has received approximately 115 responses to the survey sent out with the assessment bills. From these responses he has prepared a chart of the neighborhood demographics and posted it on the web site.

Environmental:

Mr. Dirks passed out copies of the Kane-DuPage Soil and Water Conservation District catalog of native plants available for sale. The prices are very reasonable and available to all Windings residents. Mr. Dirks also attended a meeting of the Fox River Ecosystem Partnership and presented a paper, describing as a potential project, the erosion problems that the Windings is experiencing that pollute Ferson Creek. His purpose was to gain information about grant packages. With the limited amount of money being distributed across all of Illinois it is highly unlikely the Windings project will receive consideration. Mr. Dirks points out that we must look to ourselves to solve the erosion problems in our neighborhood. Mr. Dirks and Mr. Ahlers will get together to set a date for the annual "Spring Clean Up".

5. Newsletter Items:

It was decided that an article will be written to honor a resident who will be celebrating a milestone birthday this year. Mr. Windsor also suggested an article stressing the need for volunteerism in our community.

6. Other Business:

A. 2010 Goals

The 2010 Final Plan will be discussed and presented for approval at the March Meeting.

B. Nearby Property Development

No information available.

C. Infrastructure

This topic will be covered in March when discussing 2010 Final Plan.

7. Adjournment:

A motion to adjourn was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining. Adjournment was at 9:15 PM.