

**The Windings of Ferson Creek – Homeowner’s Association
Approved Minutes of the January 8, 2007 Board Meeting**

Homeowner’s Comments: There were four homeowners present as observers only.

Meeting of the Windings Board of Directors was called to order at 8:10 PM.

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

Review and approval of December 11, 2006 Meeting Minutes. A motion was made to approve the meeting minutes. The motion was seconded and carried by a vote of 9 for, 0 against and 0 abstaining.

Treasurer’s Report: The following was reported by Mrs. Jauch. Checking balance \$514.42, savings balance \$32, 648.86, capital – restricted use \$26, 500.00. Total, checking/ savings \$59, 663.28.

A motion was made to approve the Treasurer’s report. The motion was seconded and carried by a vote of 9 for, 0 against and 0 abstaining.

Committee Reports:

Covenants: Mrs. Greenberg had no new covenant violations to report.

Landscape and Maintenance: A new switch has been installed to accommodate the new chandeliers. The remaining leak in the pond will be treated with Bentonite. Mr. Safbom will review all the neighborhood cul de sacs to see how they can be improved.

Security and Safety: Mr. Mittman is attempting to set up mutually agreeable dates with the Mother’s Club and the Sheriff’s Dept. to begin training for the Neighborhood Watch program.

Pool: Mrs. Greenberg presented to the Board a contract from SPMS for proposed pool maintenance. The maintenance would include painting, caulking, crack repair etc. A motion to accept the contract was made, seconded and carried by a vote of 9 for, 0 against and 0 abstaining.

Clubhouse: Dates for clubhouse rental in 2007 are now open. Rental fee has increased to \$50.00. New carpeting for the main room and the stairway is being considered.

Social: Mr. Engel presented the following social calendar for 2007. Table Tennis social on Feb. 24th, Easter egg hunt on April 7th, neighborhood garage sales on May 11th and 12th, fishing derby in June (no date yet), July 4th, community picnic, Music under the stars on September 2nd, October, Huff 'N Puffer (no date), November, table tennis social (no date) and Santa's party in December (no date).

Architectural: Mr. Johnson had no specific architectural requests.

Publicity: Mrs. Jauch reported that contractor technical problems are holding up progress with the new web site features.

Environmental: The controlled burn of the sedge meadow has been re-scheduled for April 21 with April 28 designated as a weather date. Some brush along the south side of the Great Western Trail has been marked and slated for removal on Feb. 24th.

Other Business:

Miller to revise and reissue "The 2007 Plan" for a vote in the February Board meeting.

Nearby Property Development: B&B is working to clear the field drains on the property across Empire Road. In the Windings, lots 296, 297 and 298 on Hidden Springs have been cleared and are for sale.

Emerald Ash Borer: Much more of Kane County is now involved and a larger quarantine is in effect. The Illinois Department of Agriculture will remove fewer than 50 trees at government expense.

Infrastructure: Board Members have been assigned to work in teams of two to investigate the best way to accomplish goals within our budget.

Newsletter Items: Items for the Newsletter will now be submitted to Jane Hankison.

Adjournment: A motion to adjourn was made, seconded and passed by a vote of 9 for, 0 against and 0 abstaining. Adjournment was at 9:20 PM.