

**The Windings of Ferson Creek – Homeowner’s Association  
Approved minutes of the January 14, 2008 Board Meeting**

Members Present: Bill Miller, Red Engel, Susan Nelson, Pat Greenberg, Butch Safbom, Doug Dirks, Pat Johnson and Paula Jauch (via telecommunication). Also attending, Greg Jaxon and Denise Murphy. Absent: Greg Mittman

**Homeowners Comments:** There were no homeowners in attendance. Bill Miller took this opportunity to summarize the proposed 2008 Plan which was developed during the Board’s Planning meeting on January 12, 2008.

**Counting of ballots for 2008 Board of Directors election:** The Secretary and other Board members tabulated votes for the 2008 Board election.

**Call to order of the final 2007 Board of Directors Meeting by President Bill Miller at 7:30 PM.**

**Review and approval of December 10<sup>th</sup> 2007 Board Meeting Minutes.** A motion was made and seconded to approve the minutes as read. The motion was carried by a vote of 8 for, 0 against and 0 abstaining. The Secretary reported that 150 Director Election ballots were received and accounted for.

**Treasurer’s Report:** Mrs. Jauch gave the following report: St. Charles Checking \$268.09, St. Charles Money Market/Restricted \$26,500.00, St. Charles Money Market/Unrestricted \$38,003.31, Total Checking and Savings \$64,771.40.

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

**Committee Reports:**

**Covenants and Pool:** Mrs. Greenberg reported that a letter from our attorney to a resident has brought results in what has been a long standing violation of the covenants. She also noted that the first installment of the pool contract will be made in January. This will allow for a discount to be taken.

**Landscape and Maintenance:** Mr. Safbom has done a number of “housekeeping “jobs including removing the holiday decorations and cleaning and painting the vandalized Cranberry entrance sign. Valley Maintenance repaired the car damaged fence on Empire Road and continues to do a good job of plowing the parking lot.

**Security and Safety:** There was no new report.

**Social:** A Ping Pong social will be the first event and will be held on February 23<sup>rd</sup>. Gary Weigand will coordinate.

**Architecture:** Mr. Johnson reported that his committee has approved the addition of a sun room to a resident's home.

**Clubhouse:** Mr. Mittman noted that the furniture in the clubhouse has been cleaned.

**Environmental:** Mr. Dirks has sent copies of the "Green Paper" to several environmental agencies in the area. He has also set up dates for tree inspections by Sav-A-Tree and applied for membership in the Volunteer Stewardship Network. He is also asking for permission from Volunteer Stewardship Network to participate in herbicide training hosted by The Nature Conservancy. A bird watcher, Mr. Dirks is also looking for resources to help homeowners enhance their property for birds.

**Recognition of outgoing Board Members and closure of final 2007 Meeting:** Mr. Miller thanked retiring Board Members Red Engel and Greg Mittman for their years of service to our community.

**Announcement of new Board Members and call to order of 2008 Board of Directors Meeting:** Mr. Miller announced that Jauch, Greenberg, Murphy and Jaxon will join the Board for new terms. Jeff Anderson advised Mr. Miller on December 30 that, if elected, he would not be able to serve due to his full time job commitments. Mr. Miller immediately appointed Greg Jaxon as his replacement. If he chooses to do so, Mr. Jaxon will have to seek re-election in one year.

The first Board Meeting of 2008 was called to order by President Bill Miller.

**Installation of New Directors with oath:** Mr. Miller administered the Director Oath to incoming Board Members; Jauch, Greenberg, Murphy and Jaxon.

**Discussion of Committee Chairs:** Mr. Miller led this discussion. The current Officers will remain in place and Committee Chairmen are as follows:

Denise Murphy – Social and Pool, Greg Jaxon- Security and Safety and Publicity, Bruce Safbom – Most of Landscape and Maintenance and Clubhouse, Pat Greenberg – Covenants and Clubhouse front renovation and community flower beds, Pat Johnson – Architectural, Doug Dirks – Environmental and Audit, and Bill Miller – Nominating.

A motion to approve the above Committee Chairs was made, seconded and carried by a vote of 9 for, 0 against and 0 abstaining.

**Newsletter:** The January newsletter will be published a week or so late.

**Adjournment:** A motion to adjourn was made seconded and carried by a vote of 9 in favor, 0 against and 0 abstaining.

