

**The Windings of Ferson Creek – Homeowner’s Association**  
**Approved minutes of the January 10, 2011 Board Meeting**

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

At 6:00 PM a brief budget meeting was held and each committee chair provided Greg Jaxon their expected expenses for 2011.

Homeowner’s Comments: Three homeowners were present to express their concerns about Covenant Change voting procedures particularly in regard to extending the voting deadline. It was pointed out that all extensions are approved by our attorney and comply with the Covenants. The Covenant Change ballot will close on January 31, 2011.

**1. Final meeting of the 2010 Board of Directors called to order at 7:45 PM by President Patrick Windsor.**

**2. Review and Approval of December 13, 2010 Meeting Minutes.**

A motion to approve the December 13, 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	92.71
St. Charles Capital/Restricted	26,500.00
St. Charles Money Market/Unrestricted	34,689.75
Total St. Charles Money Market	61,189.75
Total St. Charles Checking/Savings	61,282.46

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

**4. Committee Reports:**

**Covenants:**

A brief discussion of the Covenant Change ballot was held. This ballot has been open for some time with the approval of our attorney and will close on January 31, 2011.

**Safety and Security:**

Mr. Windsor came to the meeting with estimated costs for installing a security system in the clubhouse. It was suggested that perhaps additional cameras or a noise producing system would serve the purpose as well at a lesser cost. The issue will be revisited at the February meeting.



Pool  
Social  
Covenants  
Architecture  
Safety and Security  
Environmental  
Publicity  
Audit

Amie Erickson  
Mark Powell  
Ann Hastert  
Brock Miele  
Patrick Windsor  
Doug Dirks  
Patrick Windsor  
Bill Ahlers

**8. Adjournment:**

A motion to adjourn was made, seconded and carried by a vote of 8 for, 0 against and 0 abstaining.  
Adjournment was at 10:05 PM.