

**The Windings of Ferson Creek – Homeowner’s Association
Minutes of the July 10, 2006 Board of Directors Meeting**

Homeowner’s Comments: Three homeowners attended the meeting. Two were there as observers and one to voice his displeasure with his neighbor’s loud music and profane language.

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

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

Review and approval of June 12, 2006 Meeting Minutes: A motion was made and seconded to approve the minutes. The motion was carried by a vote of 6 for, 0 against and 0 abstaining.

Treasurer’s Report: The following was presented to the Board by Mrs. Jauch via e-mail: Checking balance \$2,107.31, savings balance \$96,631.54, Capital-restricted use \$26,500.00, total checking and savings \$125,238.85. A motion was made to accept the Treasurer’s report and it carried by a vote of 6 for, 0 against and 0 abstaining.

Committee Reports:

Covenants: Mrs. Greenberg requested assistance from our attorney regarding an ongoing covenant violation involving a van with canoes on top parked at a resident’s home.

Landscape and Maintenance: The first application of weed control has been made to the common areas and the first application of algae control has been made to the pond. The tennis court fence has been painted and new gates have been hung. Weed control products have been sprayed around the tennis court. The pool gate near the locker room has been re-hung to accommodate the handicapped and strollers. The parking lot project has been completed with the exception of sealing the blacktop. A motion to approve payment of \$238.06 to Mr. Safbom for additional supplies used on the tennis court projects was made, seconded and carried by a vote of 5 for, 0 against and 1 abstaining.

Security and Safety: Mr. Mittman is waiting for additional information on the Neighborhood Watch program. The “No Parking” signs have been installed on Retreat Ct. and the Stop Sign will be erected in the parking lot soon. Mr. Mittman and Mr. Mason will shop for the new cameras and lighting for the clubhouse as soon as time permits.

Pool: Bill Recker has offered to do some preventive maintenance on our pool filter motor by keeping the motor lubricated. He will also order some spare parts to keep on hand. Both fence gates have been re-hung and converted to self closing and self latching.

Strollers will be allowed on the pool perimeter. Signs have been posted to call attention to these changes. Since the installation of a new larger pilot light on the heater the pool water has maintained a warmer temperature. Average temperature is now at 81 degrees.

Clubhouse: Mr. Mittman reports that he is still waiting for estimates on the repair of damaged siding and the plumbing work in the locker rooms. The air conditioning unit has been serviced. He is hoping to have the stairway leading to the clubhouse repaired to make the steps more stable. Mr. Mittman will be purchasing three new tables to be used for meetings and other events in the clubhouse.

Social: Mr. Engel reported on a most successful 4th of July picnic. It is estimated that 500 tickets were sold. The Fishing Derby was also well attended with 40 or more children enjoying the event. Upcoming events are “Music under the Stars” on September 3rd, the men’s golf outing on September 9th and the “Huff ‘n Puffer” on October 1st. This year there will be no fee charged for participation in the “Huff ‘n Puffer”. T shirts are not being ordered for this event.

Architectural: Mr. Johnson e-mailed his report. Residents on Retreat Ct. submitted a request for the addition of a deck and a shed. Approval was made for the deck but not for the shed.

Publicity: Mrs. Jauch reports that most of the Emerald Ash Borer information has been posted on the web site. The EAB pamphlet will be posted soon. No progress has been made on the Members Only and E-Mail Push Outs. Mr. Jauch will meet with the webmaster to get this underway.

Audit: Jane Hankinson, a resident and CPA, will begin the 2005 audit as soon as she returns from vacation.

Environmental Preservation: Mr. Dirks has scheduled two meetings with restoration contractors and will conduct tours of our common areas. He has consulted with a new resident who has expressed interest in landscaping her yard with native plants. Mr Dirks also located and distributed informational resources on the EAB during the 4th of July parade.

Other Business:

Goal Monitoring: Mr. Miller’s monthly assessment of goals shows good progress in most areas but particularly good progress in the areas of infrastructure, maintenance and improvements and safety enhancements.

Nearby Property Development: Permits for preliminary design have been issued by Kane County to two proposed developments. Update will be given as information becomes available.

Emerald Ash Borer Status: Mr. Miller led a discussion on this serious problem. A neighborhood program is planned for July 25th with representatives from the Illinois Department of Agriculture and a tree expert from Morton Arboretum present. They will address the control or eradication of this problem.

Newsletter Items: There will be no newsletter in July.

Adjournment: A motion was made and seconded to adjourn the meeting. The Motion was carried by a vote of 6 for, 0 against and 0 abstaining. The meeting adjourned at 9:20 PM.