

The Windings of Ferson Creek – Homeowner’s Association
Approved Minutes of the July 9, 2007 Board Meeting

Homeowner’s Comments: Two homeowners were present at the July meeting. The first requested that the Board consider the purchase of a sound system to be used at the July 4th picnic and also at swim meets. The second homeowner had several issues to discuss, including the purchase of waffle matting to be used in the locker rooms to prevent falls, eliminating smoking from the entire pool area, and whether the security cameras around the clubhouse are in working order.

Members Present: Butch Safbom, Pat Greenberg, Greg Mittman, Red Engel, and Douglas Dirks.

Absent: Bill Miller, Paula Jauch, Pat Johnson and Susan Nelson

Board Meeting called to order by Vice President Butch Safbom at 8:00 PM.

Review and approval of the June 11, 2007 Board Meeting minutes. A motion was made to approve the June 11, 2007 minutes, seconded and carried by a vote of 5 in favor, 0 against and 0 abstaining.

Treasurer’s Report: Mrs. Jauch reported the following: 5/3 checking \$40.87, St. Charles checking \$4,993.06, St. Charles capital/restricted \$26,500.00, St. Charles MMK unrestricted \$106,419.28. Total St. Charles MMK \$132,919.28. Other assets: un-deposited funds of \$506.92. (MMK = Money Market)

Committee Reports:

Covenants:

Ladders from the top of a resident’s van have been removed, as requested. Another resident’s yard remains in a state of disarray after repeated requests that it be cleaned up.

Landscape and Maintenance:

Mr. Safbom reported that the installation of the Arboretum sprinkler system will begin this week. The electrical work to facilitate this project will be done along with the repair of the parking lot lights. The new “Windings of Ferson Creek” signs will be installed at Cranberry and Ravine. The pond has been stocked with blue gills and Spring Green will spot treat weeds in some areas. Mr Safbom also replaced the light at the Arboretum entrance.

Security and Safety:

Mr. Mittman reported that the Police Department issued 22 citations for speeding on Jens Jensen Drive within the past three weeks. He is waiting for information from the Mother's Club regarding the Neighborhood Watch program.

Pool:

The pool has been operating well this season with no problems of note. During June there were three private pool parties. Pool stats will be tabulated and presented at the August Board Meeting.

Clubhouse:

The clubhouse was thoroughly cleaned following the 4th of July celebration and the air conditioning unit has been serviced.

Social:

Once again the 4th of July picnic was a huge success with record numbers in attendance. Thanks to Mark Powell for the excellent job of coordinating this event. Mr. Engel stressed the importance signing up in advance for this event. Without an accurate head count it is difficult to order needed supplies.

Architectural:

There was nothing new to report from the Architectural Review Committee.

Publicity:

Mrs. Jauch reported nothing new regarding Publicity.

Environmental:

Mr. Dirks did a walking tour of the Windings with a representative of Save-A Tree Company. During this inspection nine oak trees around the clubhouse were identified as being "chlorotic" and in need of treatment. A motion was made to treat the trees around the clubhouse with soil injections. This motion was seconded and carried by a vote of 5 in favor, 0 against and 0 abstaining. Oak trees with this condition were also observed on private properties in the neighborhood.

Other Business:

Infrastructure:

Work has begun on the Arboretum Drive sprinkler system.

Newsletter Items:

An article regarding the speeding citations will be included in the August Newsletter.

Adjournment:

A motion to adjourn was made, seconded and carried by a vote of 5 in favor, 0 against and 0 abstaining. The meeting adjourned at 9:05 PM.

