

**The Windings of Ferson Creek  
Homeowner's Association Board of Directors  
July 11<sup>th</sup>, 2011 Windings Clubhouse  
St. Charles, Illinois**

Members **Present:** Patrick Windsor, Brock Miele, Greg Jaxon, Mark Powell, Ann Hastert, Doug Dirks, and Bill Ahlers; Members **Absent:** Amie Erickson and Susan Nelson

Homeowner's Comments: None

- 1. Meeting called to order by President, Patrick Windsor at 7:30 PM.**
- 2. Review and Approval of June 13<sup>th</sup>, 2011 meeting minutes.**

A motion to approve the June 13<sup>th</sup>, 2011 meeting minutes was made, seconded and approved by a vote of 6 for, 0 against and 1 abstaining, 2 absent.

**3. Treasurer's Report:**

St. Charles Checking	399.72
St. Charles Capital/Restricted	26,500.00
St. Money Market/Unrestricted	110,706.83
Total St. Charles Money Market	137,206.83
Total Checking and Savings	137,606.55

A motion to approve the Treasurer's Report was made, seconded and approved by a vote of 7 for, 0 against and 0 abstaining, 2 absent.

Mr. Jaxon reported that there are 15 homes for sale in The Windings. Of the 15, three are in foreclosure.

**4. Committee Reports:**

**Covenants:**

One complaint came in regarding a 40' trailer/camper being parked in the driveway of a resident. I sent a letter asking that other arrangements be made for the camper storage. Mrs. Hastert spoke with the homeowner who was using a sign in his front yard to advertise his business. The gentleman graciously agreed to remove the sign.

**Landscape and Maintenance:**

Mr. Ahlers reported that trees were removed from north end of pool

The sprinkler system on Arboretum entrance is not working properly. Many of the heads are not popping up as designed. Mr. Ahlers met with Ability Irrigation to go over problem and it was determined that there is not enough pressure in system to operate all the heads. The heads that are working spray 20ft, causing gaps in coverage. The answer seems to be a pressure booster to optimize the system. It was also noted that there is need for some structure to stop people from driving on grass. Many of the heads are broken for this reason. Mr. Ahlers requested \$800.00 to repair the current system and add a new pump. A motion to approve the \$800.00 was made, seconded and approved by a vote of 7 for, 0 against and 0 abstaining, 2 absent.

Mr. Ahlers picked up debris twice this month after getting resident complaints.

Mr. Ahlers requested \$590.00 for mulch for the playground. A motion to approve the \$590.00 was made, seconded and approved by a vote of 7 for, 0 against and 0 abstaining, 2 absent.

**Security and Safety:**

Mr. Windsor had nothing new to report.

**Pool:**

Mrs. Erickson reported that the pool pump had a malfunction and had to be replaced. The pool was closed for one day due to water quality. Once the pump was replaced the pool was re-opened.

**Clubhouse:**

Ms. Nelson hung sheer curtains on the south windows. The plan is to do the same on the pool side windows and in the entry. The windows were washed a week or so ago including the triangular windows. The hanging lights were also cleaned out and the Windings Club sign has been painted.

Jeff Hassberger is going to look at the furniture and see what can be done to bolster the cushions. The webbing is old and not doing the job any longer. He will let me know when he comes up with a plan.

The clubhouse will be used twice in July and has been spoken for every weekend in August

**Social:**

Mr. Powell reports that the 4<sup>th</sup> of July party was a success.

**Architectural:**

Three residents contacted the committee over the past month and/or submitted plans for the following:

One dog run inquiry: denied.

One fence: discussed covenant limitations/restrictions and no plans have been submitted.

One screen porch to be constructed on top of a deck: resident was provided plan submission instructions and will send in application.

**Publicity:**

No report.

**Environmental:**

On June 17 Mr. Dirks reviewed the GPS transponder route map that Clarke collected as The Windings was first sprayed for mosquitos on June 16th. The map showed that there were numerous "skips" in the treatment (red on the map) where the sprayer was turned off. It also showed spraying started while still in the Kingswood subdivision. Mr. Jaxon contacted many residents whose lots were not being sprayed to check if this was their wish; they all preferred to be treated. Mr. Dirks instructed Clarke Mosquito, to cease spraying the Kingswood subdivision and not to skip any Windings lots. On July 8<sup>th</sup> Mr Dirks asked Clark to check the route map again to confirm that these instructions are being carried out, and they confirmed that there are no skips in The Windings and no spraying in Kingswood.

Mr. Dirks requested \$500 to rent a bobcat that can be used to re-channelize a drainage waterway on common property. A motion to approve the \$500.00 was made, seconded and approved by a vote of 7 for, 0 against and 0 abstaining, 2 absent

**Other Business:**

**Nearby Property Development:**

Nothing new in this area.

**Infrastructure:**

Mr. Dirks has been trying to locate the original plans for The Windings that would show all the culverts, ravines, run offs etc. Neither Kane County nor Campton Township had these plans.

**5. Newsletter Items:**

None