

**The Windings of Ferson Creek – Homeowner’s Association
Minutes of June 12, 2006 Board of Directors Meeting**

Homeowner’s Comments: Five homeowners attended the meeting. Two were concerned with the pool being made more assessable to the handicapped and to young mothers with children in strollers. The three others were there to discuss the pool pump and recent repairs, the 4th of July festivities and updating our clubhouse security system.

Meeting of the Windings Board of Directors called to order at 8:19 PM.

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

Emerald Ash Borer: Mr. Miller handed out a “News Flash” summarizing a call from The Illinois Department of Agriculture advising that the first sighting of the Emerald Ash Borer had been made in the Windings.

Review and approval of May 8, 2006 Meeting Minutes: A motion was made and seconded to approve the minutes. The motion was carried by a vote of 8 for, 0 against and 0 abstaining.

Treasurer’s Report: Mrs. Jauch reported the following. Cash balance \$4,644.65, savings balance \$120,533.20, capital-restricted use \$26,500.00, total checking/savings \$147,033.20, un-deposited funds \$292.52, total cash \$151,970.37. At Miller’s request Mrs. Jauch presented a spreadsheet forecasting spending to the end of the year.

Committee Reports:

Covenants: Mrs. Greenberg has sent two letters requesting residents to comply with covenant violations. A photo was taken of a violation and forwarded to our attorney for action.

Landscape and Maintenance: Mr. Safbom will meet with Spring Green Chem Lawn to discuss areas missed during treatment last month. An application of a product to help the girdling problem with the trees on Arboretum has been done. All the entrances and the clubhouse have been planted. A fence and sign post on Ravine have been repaired. The parking lot project has not begun but will, most likely, be completed by July 4th.

Security and Safety: The “no parking on swim meet days” signs will be temporarily installed along Retreat Ct. during swim meets. The “children playing” signs will be installed as soon as placement has been determined.

Pool: Prior to the pool opening on May 27th repairs were made to the pump. There have also been issues with the pilot light on the heater. This could be the reason the water temperature has been on the cool side. Arrangements have been made for insect spraying

around the pool area on a regular basis. The diving board has been repainted and the life guards brought up to speed on clean up procedures.

Clubhouse: Repairs have been made to the closet door and shades have been installed on the south windows. The siding on the east side of the clubhouse will be replaced. A new phone has been installed in the clubhouse and the number is (630) 377-6761. Mr. Mittman is working with the plumbing company on replacing cartridges and shut off valves for both shower rooms.

Social: The crack filling on the tennis courts has been completed and the fence painting and gate replacement is underway. Our garage sales were very successful. The Fishing Derby will be held on June 26th. The pond has a large quantity of fish and the surface of the pond is being cleared. The July 4th parade and picnic will have a theme of “There’s no place like the Windings”. Music under the Stars has a new date of September 3rd. The band “Copper Mines” has been booked for this event. Only 6 children and 6 adults have signed up for tennis lessons.

Architectural: Mr. Johnson approved the removal for several trees for a few residents.

Publicity: Mrs. Jauch reports that another few weeks will be need in order to get the new “members only” and “e-mail push-out system” on the website functional.

Audit: Mr. Engel will have details available for the July Board Meeting.

Environmental Preservation: Mr. Dirks is actively engaged in the preservation of our common areas and with assisting homeowners with greenery maintenance and plant selection. He is also working with Ms. Aicher of the Fox Valley Land Foundation on restoration of Windings properties.

Goal Monitoring: Mr. Miller’s written assessment of the goals set by the Board shows steady progress in all categories.

Nearby Property Development: There is currently no new information. As always, this will continue to be monitored.

Newsletter items:

There have been no responses to requests for a replacement for our current Editor, Char Miller.

Adjournment: The motion to adjourn was made, seconded and carried by a vote of 8 for, 0 against, and 0 abstaining. Adjournment was at 10:35 PM.