

**The Windings of Ferson Creek – Homeowner’s Association  
Approved Minutes of the June 11, 2007 Board Meeting**

**Homeowner’s Comments:** Three homeowners attended the meeting. The July 4<sup>th</sup> picnic chairman came to bring the Board up to date on plans for this important community event, another came to find out what steps he needed to take to get approval from the architectural committee for a pool to be added to his yard. The third visitor proposed offering Spanish lessons to the neighborhood children using the clubhouse as a classroom. Attorney, Greg Hoskins addressed the issues of covenant violations and delinquent Association assessments.

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

**Board Meeting called to order by President Bill Miller at 8:25 PM.**

**Review and Approval of the May 14, 2007 Board Meeting Minutes.** A motion was made to approve the May 14<sup>th</sup>, 2007 minutes, seconded and carried by a vote of 8 in favor, 0 against and 0 abstaining.

**Treasurer’s Report:** Mrs. Jauch reported that the move from the 5/3 Bank will be complete when the last few checks have cleared.

5/3 Bank checking	\$9,174.13
5/3 Bank savings	\$40,575.44
St. Charles Bank savings	\$1.00
St. Charles Bank MMK/restricted	\$26,500.00
St. Charles Bank MMK/unrestricted	\$95,018.44
Total checking/savings	\$171,268.28
Suspense Account (Repay short term loan)	(\$10,019.28)
Total current assets	\$161,249.57

A motion was made to approve the Treasurer’s report, seconded and carried by a vote of 8 for, 0 against and 0 abstaining.

**Committee Reports**

**Covenants:**

Mrs. Greenberg will contact the real estate agent of a vacant home and ask them mow the lawn. Follow up letters will be sent to two residents with trailer parked in their driveways.

**Landscape and Maintenance:**

Mr. Safbom will install the new signs at Cranberry and Ravine as soon as JULIE marks

the underground utilities and the county approves the location. Bill Miller reported that BECMAR of Crystal Lake was slow in providing a revised proposal and term and conditions for the front entrance Sprinkler System Project. IrriGators of St. Charles will be contacted to submit a bid.

**Security and Safety:**

The Neighborhood Watch Program is in need of more volunteers. This program will require 85% subdivision coverage. A meeting will be scheduled for fall.

**Pool:**

The pool is open and operating well with the water temperature at a comfortable 80 degrees. The life guards and pool manager have been briefed on rules and requirements. The water temperature in the ladies showers will be adjusted to a bit cooler level

**Clubhouse:**

The locker rooms and entry are being cleaned by the life guards on a daily basis. The clubhouse area will be sprayed for insects prior to the July 4<sup>th</sup> picnic and the air conditioning unit will be serviced.

**Social:**

Thanks to Margaret Mulkey for coordination another successful neighborhood garage sale. Thanks also to Mike Macaluso for hosting the May 19<sup>th</sup> ping pong social. Mr. Engel announced that the next ping pong social will be held on November 3<sup>rd</sup> and that Santa will make his visit on December 9<sup>th</sup>.

**Architectural:**

Mr. Johnson had no new applications submitted, but did have inquiries concerning guidelines on hot tubs and fences.

**Audit:**

Jane Hankison has agreed to audit the Windings books for the year 2006. Thanks to Jane for all her volunteer work.

**Publicity:**

Mrs. Jauch discussed the Members Only website and the e-mail push out function. A motion was made to go forward with this project, seconded and carried by a vote of 7 in favor, 0 against and 1 abstaining.

**Environmental:**

Mr. Dirks has scheduled a visit to the Windings by an arborist who will assess the health of our trees. He is also continuing to plan for a tree inventory to take place later this summer. The sedge meadow burn has been rescheduled for October.

**Other Business:**

**2007 Goals Review:**

After reviewing, Mr. Miller reported that goals are progressing nicely.

**Nearby Property Development:**

Nothing new to report in this area except that work has begun on Poynter Park earth moving.

**Infrastructure:**

The project to re-design the front of the clubhouse has been deferred due to budget restrictions. Mr. Miller continues to work on ways to fit the triangular windows with screens.

**Newsletter Items:**

Board Members had no new Newsletters items to submit.

**Adjournment:**

A motion to adjourn was made, seconded and carried by a vote of 8 for, 0 against and 0 abstaining. Adjournment was at 9:40 PM.