

The Windings of Ferson Creek – Homeowners Association
Approved minutes of the June 9, 2008 Board Meeting

Members Present: Butch Safbom, Paula Jauch, Pat Greenberg, Pat Johnson, Doug Dirks, Susan Nelson and Denise Murphy. Absent: Bill Miller and Greg Jaxon

Homeowner’s Comments: Three homeowners were present, one gentleman to discuss real estate taxes in the Windings, another to deliver to the board some original landscaping plans for the common areas of our subdivision and the July 4th picnic Chairman to fill the Board in on plans for this important event.

1. Meeting called to order by Vice President, Butch Safbom, at 7:45 PM.

2. Review and approval of May 12, 2008 Meeting Minutes

A motion was made and seconded to approve the May 12, 2008 minutes. The motion was carried by a vote of 7 for, 0 against and 0 abstaining.

3. Treasurer’s Report:

St. Charles Checking	\$4,730.15
St. Charles Capital/Restricted	\$26,500.00
St. Charles Money Market/Unrestricted	\$104,699.00
Total St. Charles Money Market	\$131,199.00
Total St. Charles Checking/Savings	\$135,929.15

A motion to approve the treasurer’s report was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining. A motion was also made to suspend the rights of membership to those homeowners who are delinquent in their assessments. The motion was carried by a vote of 7 for, 0 against and 0 abstaining.

4. Committee Reports:

Covenants:

Mrs. Greenberg reported no new covenant violations for this month.

Landscape and Maintenance:

The drainage problem at Arboretum and Empire will be addressed as soon as the rains abate and allow the area to dry up. The sprinkler system at Arboretum is up and running after the purchase of a new valve and repairs to correct code violations and wiring. A motion to pay Ability Irrigation Systems an amount not to exceed \$2,100.00 for these repairs was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining.

The pond is looking great after being treated and cleared of algae.

Security and Safety:

Mr. Jaxon was not present and did not submit a report.

Pool:

Mrs. Murphy reported that the pool opened on schedule and has been well attended. The painting of the deck and rails has been completed and the diving board base will be painted soon. The planters around the deck are scheduled to be planted this week. Bug Anonymous has been called to resolve a wasp problem. Inflatable toys and baby floats have been banned at the pool to comply with a new state rule. This addition will be made to the posted "pool rules".

Clubhouse:

The clubhouse has been rented for 6 events in June and twice monthly cleaning has been arranged. Mr. Safbom will contract for window washing and carpet cleaning services.

Social:

The garage sales on June 6 & 7 were a success and the Fishing Derby will be held on June 22nd.

Architectural:

A patio project on Lost View has been approved and an addition on Jens Jensen is well underway. Architectural applications and check lists are now available on the Windings web site.

Publicity:

No report this month.

Environmental:

A small demonstration garden has been planted at the edge of the pond. An Ecological Specialist will present a plan to stem erosion along a portion of Ferson Creek that runs past the tennis courts. Follow up to the Conservation @ Home program is being arranged. Sav A Tree will make an inspection of the trees in the Windings on June 10th and preliminary planning has begun for the removal of small maple trees and leaf litter in the area to the east of the pool.

Mr. Dirks informed the Board of a \$15,000.00 grant from the Department of Agriculture through the Streambank Stabilization and Restoration Program. The Windings Homeowners Association will be required to provide a matching amount of \$5,000.00. A motion to approve this expenditure was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining.

5. Other Business:

A. 2008 Goals:

Major infrastructure goals are going well.

B. Nearby Property Development:

Nothing new to report.

C. Infrastructure:

A plea has been made for donations to finish the landscaping in front of the clubhouse.

6. Adjournment:

A motion to adjourn was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining. Adjournment was at 9:40 PM.