

**The Windings of Ferson Creek-Homeowner's Association  
approved minutes of the June 8, 2009 Board Meeting.**

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

**Homeowner's Comments:** One homeowner, Joe Gallant, chairman of the 4<sup>th</sup> of July picnic committee, was present to bring the Board up to date on plans for this event. A few more volunteers are needed, but in general things seem to be on schedule.

Two residents, neither present, expressed concerns in conversations with Board Members. The first concern involved erosion in a ravine on Paddock Lane to which Mr. Dirks responded. The second concerned feral cats that are congregating in a resident's yard. She was advised to contact the Kane County animal control department.

**1. Meeting called to order by President, Bill Miller, at 8:10 PM.**

Brock Miele presented a sample of an application form that would need to be filled out by those seeking to conduct business using Winding's facilities. The trial use of this form was unanimously approved by a vote of 7 for, 0 against and 0 abstaining.

**2. Review and approval of May 11, 2009 Board Meeting Minutes.**

A motion to approve the May 11, 2009 minutes was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining.

**3. Treasurer's Report:**

St. Charles checking	\$146.92
St. Charles Capital/Restricted	\$26,500.00
St. Charles Money Market/Unrestricted	\$121,639.50
Total St. Charles Money Market	\$148,139.50
Total Checking/Savings	\$148,286.42

**4. Committee Reports**

**Covenants:**

Mr. Hoskins advised Mr. Miller that the final version of the covenant change ballot will be ready in approximately three days.

**Landscape and Maintenance:**

Tru Green has sprayed the common area lawns and fish have been ordered and will be delivered in time for the Fishing Derby which is scheduled for June 21, 2009. Solar lights have been installed at the Cranberry entrance sign. Bio Chem has applied, at no charge, an algae treatment to the pond.

Estimates are being obtained for the leveling and seeding of low areas on Arboretum as well as some of the cul de sacs. The Arboretum sprinkler system is up and running and the culvert on Hidden Springs is clear of debris. Mr. Safbom will next work on new signs for the trails and on repairing one of the bridges.

**Security and Safety:**

Mr. Jaxon will contact our web mistress regarding a software program to enable him to make the community mailing feature happen. It was reported that there was a break-in at a home on Forest Glen. Also on Forest Glen a man in a car approached a group of children and asked if they would help him find his puppy. These incidents point out a need for the e-mail ALERT capability.

**Pool:**

Mrs. Murphy reported that the pool contractor attempted to change the drop-off age at our pool, and several other neighborhood pools in the area, from 10 years to 13 years old. After a talk with the contractor it was agreed that the Windings' drop off age would stay at 10 years. There are several instructors waiting for approval to give swim lessons in the Windings pool. Each of these people will be required to submit the application form and proof of liability insurance.

**Clubhouse:**

Mrs. Nelson has purchased a new vacuum for use in the clubhouse. The clubhouse is being rented fairly often and on several occasions lights have been left on and doors have not been secured.

**Social:**

Thirty two families participated in the June 5-6 garage sales. The Fishing Derby will take place on June 21. An "A" frame sign advertising the garage sales came up missing on June 4<sup>th</sup>. Mr. Safbom has offered to build a replacement. Joe Gallant, July 4<sup>th</sup> picnic coordinator, attended the Meeting and brought the Board current on plans for this big event.

**Architectural:**

Mr. Miele and his committee gave approval for the removal of several nuisance trees on a resident's property. Another resident submitted plans to construct a screen porch over an existing deck. Mr. Miele will advise the homeowner of the need for Kane County approval and permits.

**Publicity:**

Mr. Jaxon is working to make our website more user friendly.

**Environmental:**

On May 20<sup>th</sup> Mr. Dirks hosted a Conservation@Home presentation. As a follow-up he will arrange for home visits for those requesting them. Gloria Mansfield, Doug Dirks, Denise Murphy and Brock Miele planted about 250 native plants in the pond garden. On June 24<sup>th</sup> Carol Ludemann will lead a tree identification walk through the Windings. Mr. Dirks and arborist, Judy Markowski, will schedule a drive around to assess the health of Winding's trees.

**5. Other Business:**

A. 2009 Goals

Mr. Miller polled Board Members to see if anyone wanted to alter the goals set at the January planning meeting. Everyone seems good with goal progress for 2009

B. Nearby Property Development

Nothing to report.

C. Infrastructure

Nothing new to report.

**6. Newsletter:**

Jane Hankison will be giving up her position as Newsletter Editor. Job well done, Jane.

**7. Adjournment:**

A motion to adjourn was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining. Adjournment was at 10:00 PM.