

**The Windings of Ferson Creek – Homeowner’s Association  
Minutes of the March 12, 2007 Board Meeting**

**Homeowners Comments:** Eighteen homeowners were present to see a slide presentation on the Emerald Ash Borer put on by representatives of the Illinois Department of Agriculture and to take part in the Q&A session that followed. Other questions concerned standing water on Arboretum and frequent power outages in the neighborhood. One family remained following the homeowner’s portion of the meeting to appeal a decision made by the Architectural Committee concerning an addition to their garage.

**Board Meeting was called to order by Bill Miller at 9:05 pm.**

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

**Review and approval of February 12, 2007 Board Meeting Minutes.**

A motion was made to approve the previously distributed minutes, seconded and carried by a vote of 6 for, 0 against and 0 abstaining.

**Treasurer’s Report:**

Mrs. Jauch e-mailed the following report: checking balance \$883.00, savings balance \$92,387.72, capital, restricted use \$26,500.00, total current assets \$119,770.72. A motion was made to approve the Treasurer’s report, seconded and carried by a vote of 6 for, 0 against and 0 abstaining.

**Committee Reports:**

**Covenants:** A resident who has ignored Mrs. Greenberg’s request to comply with covenants will be contacted by the Windings attorney.

**Landscape and Maintenance:** Fill will be added to two culverts on Paddock to correct a minor flow problem. Quotes have been obtained for the treatment and feeding of the trees on Arboretum. The parking lot will be plowed whenever 2 inches or more of snow falls. The leak in the pond will be treated again. The cul-de-sacs have been photographed and landscaping needs are being assessed.

**Security and Safety:** Mr. Mittman’s written report noted that the first Neighborhood Watch meeting was held on February 20<sup>th</sup>. Depending on interest another meeting may be held in May.

**Pool:** No report for this month.

**Clubhouse:** Mr. Mittman’s written report noted that the new carpet has been installed in the main room of the clubhouse and new hardware has been installed in the kitchen. Repair will be made to the air conditioning piping.

**Social:** Mr. Engel's written report notes that Mark Powell has agreed to coordinate the July 4<sup>th</sup> picnic. The winner of the February Ping Pong tournament was Gary Weigland with Mike Macaluso finishing second. Thanks to Mark and Molly Jo Nyman for coordinating this event. The Easter Egg Hunt is scheduled for April 7<sup>th</sup>.

**Architectural:** Mr. Johnson and Bill Miller addressed the issue of the garage addition appeal as cited in the Homeowner's comments section of these notes.

**Publicity:** There was no publicity report this month.

**Environmental:** The brush cutting scheduled for February 24<sup>th</sup> has been re-scheduled for March 17<sup>th</sup>. Application for the Streambank Stabilization grant is due on May 1<sup>st</sup>. Volunteers are being recruited to do the landscaping around the pond.

**Other Business:**

**Goal Monitoring:** A monthly status report shows good progress in all areas.

**Nearby Property Development:** The Reid family (across Empire Road) has advised of plans to re-zone their 13 acre property.

**Emerald Ash Borer:** See Homeowner's comments section of these notes.

**Letter from a Resident:** Mr. Miller received a letter from a young resident asking that the Windings become more horse aware. Mr. Miller will put this child in touch with Mrs. Jauch, a lifelong horse owner.

**Newsletter Items:** Pool rules will be published in April and June. The newsletter will be published in April, June, August, October and December.

**Adjournment:** A motion to adjourn was made, seconded and carried by a vote of 6 for, 0 against and 0 abstaining. Adjournment was at 9:35 pm.