

**The Windings of Ferson Creek – Homeowners Association
Approved minutes of the March 10, 2008 Board Meeting**

Members Present: Bill Miller, Pat Greenberg, Douglas Dirks, Greg Jaxon, Denise Murphy, and Paul Jauch (via telecommunication). Absent temporarily: Susan Nelson, Butch Safbom and Pat Johnson.

Homeowner’s Comments: There were no homeowners in attendance. Mr. Miller used this time to discuss the Kane County Ordinance regarding Nuisances and Property Maintenance.

- 1. Meeting called to order by President Bill Miller at 7:45 PM.**
- 2. Review and approval of February 11, 2008 Board Meeting Minutes.**

A motion was made and seconded to approve the February 11, 2008 minutes with an amendment to the Safety and Security portion of the notes. This amendment is in regard to the purchase of a surveillance system and should read “the surveillance system should not exceed a purchase price of \$3,300.00”.

The motion was approved by a voted of 6 for, 0 against and 0 abstaining.

3. Treasurer’s Report:

St. Charles Checking/Savings	\$1,832.14
St. Charles Capital/Restricted	\$26,500.00
St. Charles Money Market/Unrestricted	\$112,556.28
Total St. Charles Money Market	\$139,056.28
Total Checking and Savings	\$140,888.42

A motion to approve the Treasurer’s Report was made, seconded and carried by a vote of 6 in favor, 0 against and 0 abstaining.

4. Committee Reports:

A. Covenants – Greenberg

Mrs. Greenberg reported that she had conversations with two homeowners regarding a trailer parked on the homeowner’s property and a dog running loose. Both parties agreed to rectify the situation.

Mrs. Nelson, Mr. Safbom and Mr. Johnson rejoined the meeting at 7:55 PM following the covenant report.

B. Landscape and Maintenance – Safbom

Mr. Safbom is working to set up a schedule to have the parkway trees on Arboretum treated. He is also making arrangements with Ray Regan to repair winter damage to Arboretum and the neighborhood cul-du-sacs.

Tru-Green's contact is up for renewal for 2008. The cost remains the same as in 2007 (\$2,263.94). By paying early we are eligible for a 5% discount bringing the total to \$2,150.74. A motion was made and seconded to make early payment to Tru-Green. The motion was carried by a vote of 9 for, 0 against and 0 abstaining.

C. Security and Safety – Jaxon

Mr. Jaxon reported that installation of the new surveillance system will begin on March 11th weather permitting.

D. Pool – Murphy

Mrs. Murphy is scheduling a meeting with the pool management representative and with the swim team committee at the end of March.

E. Clubhouse – Safbom

Mr. Safbom has three reservations for clubhouse rental in April.

F. Social – Murphy

Mike Peterson won February's Ping Pong Social with Gary Weigand placing second and Paul Bouagnon finishing third. Future Ping Pong Socials are being planned for May (may have to re-schedule) and November. The Easter egg hunt will take place on March 16th. Mrs. Murphy has had the updated social calendar posted on the Windings web site.

G. Architectural – Johnson

Mr. Johnson has been in contact with homeowners regarding a disagreement about lot lines and refuse accumulated at the side of the home.

H. Publicity – Jaxon

Mr. Jaxon is researching some mapping software suitable for use on our web site. He will also begin site maintenance work in April.

I. Environmental – Dirks

Mr. Dirks made an inquiry regarding the status of the Windings Streambank Stabilization grant and was told that Springfield has not yet approved the funding. Mr. Dirks has also ordered native plants and bushes for a demonstration garden along a small section of the pond. Sav-A-Tree has offered to schedule summer soil injections and fall root feedings for selected oaks and maples on Windings common grounds at a cost not to exceed \$1,500.00. A motion to approve this treatment was made, seconded and carried by a vote of 9 for, 0 against and 0 abstaining.

Mr. Dirks will have an article in the Newsletter seeking volunteers for a spring clean up and will meet with Mr. Safbom and Mrs. Murphy to coordinate volunteer solicitations and schedules.

J. Clubhouse re-design – Greenberg

Mrs. Greenberg has reviewed numerous bids to do the work on the clubhouse entrance landscape. Valley Maintenance has been selected and will execute the design approved by Board Members at an earlier meeting. A motion to approve the expenditure, not to exceed \$25,000.00 was made, seconded and carried by a vote of 8 for, 0 against and 1 abstaining.

K. Audit – Dirks

Jane Hankison has agreed to audit the Windings 2007 financial records.

VI. Other Business

A. 2008 Goals

Mr. Miller and Mrs. Jauch left the meeting at this point (9:00 PM).

Many projects are moving forward with the coming of better weather. The surveillance system will be complete this month and the clubhouse redo will be complete in May.

B. Nearby Property Development

Mrs. Murphy passed out a reprint of an article printed in the Daily Herald regarding the proposed 267 acre development at Empire Road and Route 47.

VII. Newsletter Items

Mr. Safbom and Mr. Dirks will each have an article in the Newsletter about volunteering for general clean up and clean up of Ferson Creek.

VIII. Adjournment

A motion to adjourn was made, seconded and carried by a vote of 7 for 0 against and 0 abstaining. Adjournment was at 9:30 PM.