

The Windings of Ferson Creek Homeowners Association Minutes of the March 9, 2009 Board Meeting

Members present: Bill Miller, Greg Jaxon, Pat Greenberg, Brock Miele, Susan Nelson, Butch Saffbom, Denise Murphy. Paula Jauch joined the meeting via telecommunication. Absent: Doug Dirks

No homeowners present.

Meeting called to order at 7:38pm by Bill Miller.

Review and approval of February 9, 2009 board meeting minutes:

A motion to approve the minutes was made and seconded by a vote of 8 for, 0 against, and 0 abstaining.

Treasurer's report: St. Charles checking: \$883.65, St. Charles Capital restricted: \$26,500.00; St. Charles money market unrestricted: \$96,343.41; Total checking/savings: \$123,730.06.

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

Committee reports:

Covenants

Mrs. Greenberg is waiting for the legal wording of the covenant change ballot from our attorney. Upon receipt, the board will review the ballot before printing and mailing to the residents.

Landscape and maintenance

Mr. Saffbom will contact Bio-Chem to arrange for trade of services for our \$150.00 credit for the chemical spill/plant damage last year. As soon as the ice melts on the pond, a fish count will be made to determine if any were lost in the 9/08 flooding of the creek. Solar lights will be installed on the entrance sign on Cranberry Drive as a test as soon as weather permits. The naming of trails and the type/style of signs to be used is still under review by the committee. Our annual spring clean-up is scheduled for May 3rd, with a rain date of May 16th or 17th. Upcoming projects when weather allows: start-up the sprinkler system, install aerator motor in the pond, dig out culvert on Hidden Springs Drive, order dirt to fill low spots in Arboretum Parkway, and general maintenance of the cul-de-sacs. The 2009 landscape contract was voted on and approved by a vote of 8 for, 0 against, and 0 abstaining.

Security and safety

We now have a new contact person at the Kane County Sheriff's office: Lt. Kevin Williams. Mr. Jaxon will contact him in the near future to set-up a meeting to discuss a Neighborhood Watch program. The parents of two families were contacted to discuss the unauthorized use of the pool area this winter by their children. Obvious safety and potential property damage issues arose.

Pool

Mrs. Murphy reported we are looking for pool lifeguards to work this coming season. Pool Guards, Inc. (our pool maintenance and lifeguard service company) will interview applicants and make hiring decisions.

Clubhouse

Ms. Nelson reported some clean-up issues were noted after the rentals and social events last month. Reminders on what is expected from anyone using the clubhouse will be posted for future reference.

Social

Mrs. Murphy reported a good turnout for the last ping-pong social. Three division winners were, Mike Macaluso, Alice Hall, and Sean Fitzgerald. The Mothers Club will organize our annual Easter egg hunt to be held on 4/11. The annual neighborhood garage sale is scheduled for 6/5 and 6/6. Nancy Lazarz will coordinate it and we could use one more person to help. We are still looking for a volunteer coordinator for our 4th of July celebration.

Architectural

Mr. Miele reported one resident contacted the committee seeking approval to remove a large cottonwood tree that is damaging their driveway that they need to replace. It was determined that the tree is actually located on Campton Township roadside property, so the family will be put in contact with the township to determine the next course of action. We are also looking for one more volunteer to serve on the architectural committee this year.

Publicity

Mr. Jaxon is collecting additional new photos of The Windings for the on-going updates/maintenance of our web site. The photos are scheduled to be added in May. A current listing of Windings homes for sale was presented showing 17 homes available.

Environmental

The board reviewed the detailed site walk notes/proposals for the erosion control project near The Villas. Kane County is picking-up \$2500 of the \$3200 cost for the first phase.

Auditing

Mr. Dirks reported that no response was received from the last newsletter ad for a qualified volunteer to review the 2008 financial records. If anyone finds someone interested, they should give their name to Doug for follow-up.

Adjournment

A motion to adjourn was made and seconded at 8:45pm. the vote was 8 for, 0 opposed, and 0 abstaining.