

**The Windings of Ferson Creek – Homeowner’s Association
approved minutes of March 8, 2010**

Board Members Present: Patrick Windsor, Pat Greenberg, Doug Dirks, Ann Hastert, Greg Jaxon, Brock Miele, Bill Ahlers, Susan Nelson and Paula Jauch (via telecommunication).

Homeowner’s Comments: One homeowner, Denny Hayes, attended in his role as “Volunteer Coordinator”.

1. Meeting called to order by President, Patrick Windsor at 7:30 PM.

2. Review and approval of the February 8, 2010 Board Meeting Minutes.

A motion to approve the February 8, 2010 Board Meeting Minutes was made, seconded and carried by a vote of 8 for, 0 against and 1 abstaining.

3. Treasurer’s Report:

St. Charles Checking	\$408.33
St. Charles Capital/Restricted	\$26,500.00
St. Charles Money Market/Unrestricted	\$96,109.75
Total St. Charles Money Market	\$122,609.75
Total Checking/Savings	\$123,018.08

A motion to approve the Treasurer’s Report was made, seconded and carried by a vote of 9 for, 0 against, and 0 abstaining.

At this time the 2010 Final Plan was discussed. It was brought to the attention of the Board that the Pool budget as presented did not reflect additional estimated costs of \$6,780.00 which would include painting the pool floor, painting the diving board base, replacing sand in the filters and painting the pool deck and rails. In order to reduce these costs volunteers will be sought to do the painting of the deck and rails.

Mr. Dirks requested that \$4,000.00 be included in the budget to replace 4 or 5 trees on Arboretum. Based on the new pool figures and the need to replace trees the new budget was approved by a vote of 8 for, 0 against and 1 abstaining.

4. Committee Reports:

Covenants:

Mrs. Greenberg reported that at this time 66 residents have not cast a vote in the Covenant Change ballot. A telephone campaign will be started to encourage participation in the balloting.

Landscape and Maintenance:

Mr. Ahlers reported that the fallen tree on the trail opposite the pond has been cut up and the wood hauled away. Greg Jaxon and his son Noah helped Mr. Ahlers with this task. Mr. Safbom has agreed to repair the bridge damaged when this tree fell. Bill Miller has been storing a large quantity of

Bentonite (a material used to seal leaks in the pond) in his garage and has requested it be relocated. Mr. Ahlers will move this material to his own garage.

Security and Safety:

Mr. Jaxon has been signing up residents for the new ALERTS feature. To date he has 80 on the list. Mr. Windsor reported that his car, which was parked in his driveway, was egged.

Pool:

Mrs. Greenberg met with Denise Murphy for exchange of all pool information. The pool rules will be posted in the April Newsletter and SPMS will be contacted for the repair and start up schedules as well as life guard requirements. It is expected that SPMS will also handle swim lessons in 2010 as they did in 2009.

Clubhouse:

Mrs. Nelson reports that Advance Roofing will make repairs to the flat section of the clubhouse roof sometime within the next ten days. There is just one rental scheduled for March. An attempt to repair the drywall in the clubhouse closet was made only to find that supporting boards have rotted and will need to be replaced. Mr. Windsor has spoken to a resident who is willing to do the work for material costs only.

Social:

Mrs. Hastert presented a 2010 Community Calendar of Events. The calendar will be presented in the April Newsletter. Mrs. Hastert stressed the need for volunteers to coordinate the July 4th parade and picnic and the proposed June garage sales. Due to budget constraints Music under the Stars has been cancelled. A motion to cancel this event was made, seconded and carried by a vote of 9 in favor, 0 against and 0 abstaining. Mrs. Hastert and her husband Spencer will set up and monitor a Windings Face Book page.

Architectural:

Mr. Miele had just one inquiry concerning a deck. The resident will submit a plan.

Environmental:

Judy Markowski, owner of Sav A Tree, will continue her work with us during 2010. She will provide advice and treatment for the trees along Arboretum. She will also tour the Windings in June looking for diseases that affect the health of our trees. Kelsey Musich from the Kane-DuPage Soil and Water Conservation District will speak at a meeting for residents in May. She will address the problems of erosion. Spring Clean Up has been scheduled for May 2 with a rain date of the 8th.

5. Other Business:

- A. Discussion of the 2010 Final Plan
(see Treasurer's Report)
- B. Nearby Property Development
(nothing new to report)
- C. Infrastructure
Limited budget will keep infrastructure projects to a minimum.

6. Newsletter Items:

The Women's Club will be requested to post meeting dates in the Newsletter.

7. Adjournment:

A motion to adjourn was made, seconded and carried by a vote of 9 in favor, 0 against and 0 abstaining. Adjournment was at 9:45 PM.