

**The Windings of Ferson Creek – Homeowner’s Association
Approved Minutes of the May 14’ 2007 Board Meeting**

Homeowner’s Comments: Two homeowners were present to voice their concerns about drainage pipes emptying water from an adjoining property into their backyard. A homeowner representing the Mothers Club was in attendance to report progress on the Neighborhood Watch Program. Attorney Greg Hoskins was also present.

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

Board Meeting called to order by President Bill Miller at 8:05 PM.

Review and Approval of the April 9, 2007 Board Meeting Minutes. A motion was made to approve the April 9, 2007 minutes, seconded and carried by a vote of 8 for, 0 against and 0 abstaining.

Treasurer’s Report:

Mrs. Jauch reported the following: checking balance \$3,077.35, savings balance \$139,973.39, capital/ restricted use \$26,500.00, total checking/savings \$169,370.74. A motion to accept the financial report was made, seconded and carried by a vote of 8 for, 0 against and 0 abstaining. A motion was also made to move the Windings accounts from 5/3 Bank to St. Charles Bank and Trust. This motion was seconded and carried by a vote of 8 for, 0 against and 0 abstaining.

Committee Reports:

Covenants:

Mrs. Greenberg has contacted three residents regarding un-mowed lawns and our attorney will follow up on a violation regarding a commercial vehicle.

Landscape and Maintenance:

Tru Green Chem Lawn has sprayed the common areas for weed control. The pond has been treated for algae and stocked, at no charge, with fish. The Board accepted an estimate of \$16,000.00 from Bencar for the installation of a sprinkler system along the median on Arboretum and the planting beds at the main entrance. A motion to accept this estimate was made, seconded and carried by a vote of 8 for, 0 against and 0 abstaining. Weeding and planting of the area at the entrance to the clubhouse will be accomplished prior to the opening of the pool.

Security and Safety:

Mr. Mittman did not attend the meeting and submitted no report.

Pool:

The pool heater has burned out and will have to be replaced. The new heater has been delivered and will be installed in time for the May 26th pool opening. The pool has been painted and filled. New signage detailing hours and rules will be posted in appropriate areas.

Clubhouse:

Mr. Mittman did not attend the meeting and submitted no report.

Social:

The next Ping Pong social is scheduled for May 19th and the Fishing Derby will be held on June 3rd.

Architectural:

There has been no new Architectural Committee activity.

Publicity:

Mrs. Jauch had nothing new to report on this front.

Environmental:

The application for funds from the Illinois Department of Agriculture Streambank Stabilization and Restoration program has been submitted and we will be notified by July 15th if the funds are to be made available. A tree inventory project is scheduled tentatively for the end of July. The controlled burn of the sedge meadow will be re-scheduled for fall 2007.

Other Business:

Goals Review:

Good progress is being made in most categories.

Nearby Property Development:

There is nothing new to report in this area.

Emerald Ash Borer:

The Illinois Department of Agriculture has finished all the work contracted for in the Windings.

Infrastructure:

Infrastructure projects are progressing.

New Neighbor Program:

The New Neighbor Program is going well. The Windings directory is being updated and will be sent to the printer.

Horses:

Mrs. Jauch will meet with one of our young residence to discuss ways to make the neighborhood more horse aware and friendly.

Newsletter Items:

Newsletter editor, Jane Hankison, requests that all items be submitted by June 15th. The next newsletter will include a schedule of publishing dates.

Adjournment:

A motion was made to adjourn, seconded and carried by a vote of 8 for, 0 against and 0 abstaining. Adjournment was at 9:35 PM.