

The Windings of Ferson Creek – Homeowner’s Association
Approved minutes of the May 9, 2011 Board Meeting

Members Present: Patrick Windsor, Brock Miele, Bill Ahlers, Ann Hastert, Greg Jaxon, Doug Dirks and Susan Nelson. Absent: Amie Erickson and Mark Powell. Mrs. Erickson and Mr. Powell gave their proxy to Mr. Windsor.

Homeowner’s Comments: Linda Brodine attended the meeting to discuss landscaping of the entrances.

- 1. Meeting called to order by President Patrick Windsor at 7:40 PM.**
- 2. Review and approval of April 11, 2011 meeting minutes.**

A motion to approve the April 11, 2011 meeting minutes was made, seconded and approved by a vote of 9 for 0 against and 0 abstaining.

3. Treasurer’s Report:

St. Charles Checking	2,566.15
St. Charles Money Market/Restricted	26,500.00
St. Charles Money Market/Unrestricted	132,782.05
Total St. Charles Money Market	159,282.05
Total Checking/Savings	161,848.20

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

Mr. Windsor, in an effort to keep monthly expenses in line, will call Waste Management to see if the large dumpster located in the parking lot of the clubhouse can be replaced with something smaller and less expensive. The large dumpster can be rented on an as needed basis such as the July 4th picnic.

4. Committee Reports:

Covenants:

Mrs. Hastert will speak to a resident who has been displaying a sign in his front yard advertising a product for sale and request that he remove the sign.

Landscape and Maintenance:

Mr. Ahlers answered 11 calls this month. Most were minor issues requesting help or information. He was able to assist a neighbor move a load of gravel to fill in around a culvert. Mr. Ahlers will reinstall the aeration pump in the pond and have the sprinklers on Arboretum turned on. A solution to plug the leak between the pond and creek has not yet been found. The material that has been used

in the past is not working. Mr. Ahlers is waiting for a quote from a company using a different material.

Security and Safety:

Mr. Windsor had nothing new to report.

Pool:

Mrs. Erickson was absent and did not submit a report.

Clubhouse:

Mrs. Nelson reported that the painting in the main room has been completed and that the kitchen floor will be replaced with work beginning next week. She is looking for window treatments to replace those destroyed by a squirrel that became locked in the clubhouse several weeks ago.

Social:

Mr. Powell was absent and reported no updated information. A resident of a neighboring community did contact another Board Member regarding a village wide garage sale to be held in Lily Lake in September. The Windings was invited to be part of this sale. The Board will discuss this possibility at a future meeting.

Architecture:

Mr. Miele has just one inquiry regarding the construction of a pergola. The homeowner will submit an application to the HOA.

Publicity:

Mr. Windsor did not have an updated report.

Environmental:

Mr. Dirks has been spending a great deal of time investigating erosion issues in the Windings. Mr. Dirks and Mr. Ahlers have assisted Campton Township with some grate cleaning and the filling in of a hole on a culvert located near the Ferson Creek Utilities building. Another area near Retreat Court is on the Township list for replacement and will require that we pay a portion of the cost. ENCAP, Inc. will enter the second stage of erosion repair on Ferson Creek near the pond.

Mr. Dirks also visited with a homeowner on Ravine Drive and inspected a large ravine that has opened on the back of her property. Kane County engineer Jodie Wollnik and Township Highway foreman Dale Grommel also visited the property. Ms. Wollnik suggested a cost share project between the homeowner and her neighbors to reduce the effects of the run off. Mr. Grommel offered to have the culvert video graphed to make sure that any obstructions are removed.

5. Other Business:

Infrastructure:

Linda Brodine brought plans for re-planting and cleaning of the entrances at Cranberry and Arboretum. The plan includes the removal of a dead tree at Cranberry. The cost for the cleaning planting and maintenance of the Cranberry entrance is \$1,265.00. The cost for the Arboretum

entrance is \$1,240.00. A motion to approve this expense was made seconded and carried by a vote of 9 for, 0 against and 0 abstaining.

6. Newsletter Items:

Mr. Dirks has requested space in the next Newsletter for an article about erosion in the Windings.

7. Adjournment:

A motion to adjourn was made, seconded and carried by a vote of 7 for 0 against and 2 abstaining. Adjournment was at 9:00 PM.