

**The Windings of Ferson Creek – Homeowner’s Association
Approved minutes of the November 12, 2007 Board Meeting**

Homeowner’s Comments: There were no homeowners in attendance.

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

Board Meeting called to order by President Bill Miller at 7:45 PM.

Review and approval of the October 8, 2007 Board Meeting Minutes. A motion was made and seconded to approve the revised minutes as read. The motion was carried by a vote of 8 for, 0 against and 0 abstaining.

Treasurer’s Report: Mrs. Jauch reported the following: St. Charles Checking \$359.70, St. Charles Money Market/Restricted \$26,500.00, St. Charles Money Market/Unrestricted \$48,746.74. Total St. Charles Money Market \$75,246.74. Total Checking/Savings \$75,606.44.

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

Committee Reports:

Covenants:

Mrs. Greenberg sent letters to five residents concerning trailers and other vehicles parked in driveways.

Landscape and Maintenance:

A tree service has been contracted to remove a fallen Windings tree from private property on Retreat Ct. A motion to approve the cost of this project was made, seconded and carried by a vote of 8 for, 0 against and 0 abstaining.

Security and Safety:

Mr. Miller handed out a report from Kane County Sheriff Lt. Kramer that summarizes 190 Campton Township crimes logged in the last 12 months into some 38 categories. Domestic Trouble and Domestic Battery constitute 30 incidents and Criminal Damage 16 incidents. All other categories were in single figures.

Pool:

Mrs. Greenberg distributed copies of the 2008 pool budget and the end of the year 2007 report. A drainage problem in the pool house was the only item of note.

Clubhouse:

Mr. Mittman reported via e-mail that both furnaces, as well as the clubhouse, have been cleaned and that leaves are being cleared from the roof drains on a weekly basis.

Social:

The third and final ping pong social was held on November 3rd. Gary Weigand was the winner with Mike Macaluso coming in second. Santa will visit on December 9th.

Architecture:

Mr. Johnson reported that architectural project calls have been minimal.

Publicity:

Environmental:

Mr. Dirks organized and executed a controlled burn of the wetland at the far western edge of the common area on November 3rd. He will continue to monitor the progress of the Streambank Stabilization and Restoration Project Grant.

Nominations:

Two residents responded to a personal request to run for Board positions being vacated. Additionally, two incumbents will run to fill their expiring terms. Of the four positions three will be for 3 year terms and one for a 2 year term. The 2 year position is available because the Board Member served only one year of a three year term.

Audit:

Mr. Engel distributed copies of the audit and Mrs. Jauch agreed to prepare a short summary for the Newsletter.

Other Business:

2007 Goals Review:

Mr. Miller distributed copies of the 2007 "Goals Report Card".

Nearby Property Development:

Infrastructure:

Mr. Miller e-mailed each Board Member the results of his analysis of projects based on priorities set by the Board. He also provided an estimate of funds available for 2008 projects for the 2008 Budget.

Newsletter Items:

An article placed in the newsletter asking residents to run for available Board positions received no response. Board Members offered suggestions for “Volunteer of the Year”. Mr. Dirks and Mr. Miller are preparing an environmental projects report.