

**The Windings of Ferson Creek – Homeowner’s Association  
approved minutes of the November 8, 2010 Board Meeting**

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

Homeowner’s Comments: No homeowners were present at this meeting.

1. Meeting called to order by President Patrick Windsor at 7:35 PM.

**2. Review and approval of the October 11, 2010 Board Meeting Minutes.**

A motion to approve the October 11, 2010 Board Meeting Minutes was made, seconded and carried by a vote of 6 for, 0 against and 0 abstaining. Ann Hastert arrived late and did not vote.

**3. Treasurer’s Report:**

Checking/Savings	\$640.73
St. Charles Capital/Restricted	\$26,500.00
St. Charles Money Market/Unrestricted	\$58,615.10
Total St. Charles Money Market	\$85,115.10
Total St. Charles Checking/Savings	\$85,755.83

A motion to approve the Treasurer’s report was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining.

**4. Committee Reports:**

**Covenants:**

After discussion it was decided the Covenant Change Ballot would be left open until all residents have been personally contacted by a Board Member.

**Landscape and Maintenance:**

Mr. Ahlers reported that the retaining wall by the tennis courts has been completed and that he will review bids for the repair of the split rail fence along Empire Road. Mr. Ahlers also contacted Township officials about cleaning out culverts on Township property. There is currently a work order to clean the culvert at Ravine and Empire. Mr. Ahlers also suggested that an inspection be made of all the bridges crossing the creek to determine what repairs are needed.

**Safety and Security:**

Mr. Windsor had nothing new to report. He did receive a check, made payable to the Homeowner’s Association, for \$36.00 as restitution for cleaning up the graffiti spray painted on the entrance wall last summer. This amount covered about 1/3 of the actual cost.

**Clubhouse:**

Mrs. Nelson reported that the clubhouse was used twice over the past month, once for a community event and once for a private party. She also noted that the clubhouse has been reserved for three days in September 2011 for the Ovarian Cancer Awareness group to hold their annual "Walk for the Goose" event. The Pumpkin Fest held on October 23 was a very popular event in spite of the dismal weather. A local teen has been hired to clean the leaves off the flat roof sections once a week until all the leaves have fallen.

**Social:**

Mrs. Hastert had nothing new to report.

**Architectural:**

Mr. Miele will look into the construction of a deck being built at a home on Jens Jensen.

**Publicity:**

Mr. Jaxon had nothing new to report.

**Environmental:**

Mr. Dirks attended the second Ferson-Otter Creek Stakeholder/Landowner Meeting hosted by the Conservation Foundation. The participants created a list of the problems in the watershed. He also managed the planting of two lindens and a swamp white oak on Arboretum.

**5. Other Business:**

A. Nearby Property Development

B. Infrastructure  
See Landscape and Maintenance

B. 2011 Budgets  
Budgets will be held at a meeting to be held in early December.

**6. Newsletter Items:**

The December issue of the Newsletter will feature articles on the Pumpkin Fest winners and the Covenant Change Ballot as well as a listing of community social events.

**7. Adjournment:**

A motion to adjourn was made, seconded and carried by a vote of 7 for, 0 against and 0 abstaining. Adjournment was at 9:50 PM.