

**The Windings of Ferson Creek-Homeowner's Association  
approved minutes of the October 12, 2009 Board Meeting**

Members Present: Bill Miller, Paula Jauch, Greg Jaxon, Denise Murphy, Doug Dirks and Brock Miele. Absent: Butch Safbom, Susan Nelson, and Pat Greenberg (voting proxy given to Paula Jauch).

**Homeowner's Comments:** No homeowner's were in attendance. Contractor Terry Dowling came in to present a revised layout and bid to renovate the restrooms in the clubhouse. The new bid was somewhat lower than the previous three and will be taken under advisement for future consideration.

1. Meeting called to order by President Bill Miller at 7:55 PM.

**2. Review and approval of the September 14, 2009 Board Meeting Minutes.**

A motion was made to approve the September 14, 2009 Board Meeting Minutes. The motion was seconded and carried by a vote of 7 for, 0 against and 0 abstaining

**3. Treasurer's Report:**

St. Charles Checking	\$468.09
St. Charles Capital/Restricted	\$26,500.00
St. Charles Money Market/Unrestricted	\$54,908.05
Total St. Charles Money Market	\$81,408.05
Total Checking and Savings	\$81,876.14

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:**

Mrs. Greenberg was absent, but the covenant ballot update was discussed. Most residents who have not returned their ballots have been contacted as a reminder to do so.

**Landscape and Maintenance:**

Mr. Safbom made a call to Ability irrigation to shut down the sprinkler system during the week ending 10/24/09. Tru-Green did their final application on common grounds last week. Treatments for 2010 are scheduled for the first two weeks in May and the first two weeks in September. A new A-frame sign was made for Windings meetings communication. The pond pump will be removed and stored the week ending 10/24/09.

**Safety and Security:**

Several post season swimmers were observed in the pool in September. New "Pool Closed" signs are in and will be posted soon. The Kane County Forest Preserve Commission is considering raising the snowmobile speed limit to 35MPH West of Wasco on the Great Western Trail. They would also allow snowmobile traffic until 11:00 PM. Updates will be available on their website.

**Pool:**

The pool has been covered and the drain repair is expected to be completed by the end of October. The cost is estimated at \$1,000.00. The bottom of the pool house has been covered with wire fabric to keep leaves and debris from blowing in. Some parts of the pool fence are in need of repair.

**Clubhouse:**

The clubhouse was cleaned on 10/8/09. There are only two rentals in October at this point in time. Anyone who has a key to the clubhouse is asked to return it to Mrs. Nelson.

**Social:**

We are looking for a coordinator for the November Ping Pong Social. The Mother's club has changed its name to "The Windings Women's Club (W.W.C.) in order to include all women in the community. Hopefully this will expand our social calendar. The group has also decided to organize pre-teen and teen activities to be held at the clubhouse during the winter months.

**Architectural:**

There have been no requests submitted to the committee. Some grading and tree removal has taken place this month on lots 296, 297 and 298. This work was done by Southampton Homes.

**Publicity:**

Mr. Jaxon is refreshing the photo selection on our website. The MLS listing is averaging only one hit per day. Mr. Jaxon will post calendar dates for November and December on the website.

**Environmental:**

Mr. Dirks and arborist Judy Markowski have inspected the new trees planted on Arboretum and find that they are all doing well. They also identified five declining mature trees that may have to be replaced next fall. Some of the trees along Arboretum are in need of pruning. Soil treatments were applied to trees by the clubhouse and along Arboretum in October as part of our ongoing maintenance program.

**Nominating:**

Mr. Miller has composed a letter that will be sent to prospective candidates encouraging them to run for one of the Board positions that will be open at the end of 2009.

**5. Other Business:**

2009 Goals.

The status of the Boards 2009 goals was discussed.

Nearby Property Development.

No news on property development.

Planning Meeting:

Mr. Miller requested that Board Members submit their choice of meeting dates (November 14 or 21) for the 2010 budget planning session.

**6. Adjournment:**

A motion to adjourn was made, seconded and carried by a vote of 7 in favor, 0 against and 0 abstaining.

