

**The Windings of Ferson Creek – Homeowners Association
Approved Minutes of the September 10, 2007 Board Meeting**

Homeowners Comments: Nine homeowners attended the meeting. All but one had questions regarding the August rains and resulting damage. One gentleman was concerned that tornado warning sirens are not audible in the Windings. Board members will look into this.

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

Board Meeting called to order by President Bill Miller at 8:15 PM.

Review and approval of the August 13, 2007 Board Meeting Minutes. A motion to approve the minutes, with a correction from Paula Jauch, was made and seconded. The motion was carried by a vote of 6 for, 0 against and 0 abstaining.

Treasurers Report: Mrs. Jauch reported the following: St. Charles checking -\$3,371.71, St. Charles Money Market/restricted \$26,500.00, St. Charles Money Market/unrestricted \$76,390.57, Total St. Charles Money Market \$102,890.57, Total Checking and Savings \$99,518.86. A motion was made to approve the Treasurer's report, seconded and carried by a vote of 6 in favor, 0 against and 0 abstaining.

Committee Reports:

Covenants:

Mrs. Greenberg reported no significant changes from last month's report. A meeting of the covenant committee to start discussions on changes to the current covenants will be scheduled for later in the month. Committee members are Pat Greenberg, Bill Miller, Paula Jauch and Red Engel.

Landscape and Maintenance:

Mr. Safbom reported that the dead trees on Ravine Dr. have been removed and the culvert on Hidden Springs cleaned out. Mr. Safbom also responded to homeowner's on the North side of Retreat Ct. who had concerns about the widening of the creek behind their homes. The pond aeration project is progressing and should be finished very soon.

Security and Safety:

Mr. Mittman reported via e-mail that he is waiting for a meeting with the Mother's Club to set up the Neighborhood Watch program. He will also be looking at security cameras for the clubhouse.

Pool:

Mrs. Greenberg reported that the pool has been cleaned and is in the process of being winterized. The furniture will be cleaned and stored.

Clubhouse:

Mr. Mittman e-mailed the Board that the clubhouse furnace will be serviced in preparation for the winter.

Social:

Music under the Stars attracted about 150 residents. The evening was a big success and our thanks go out to Mark Sannita for organizing the event. The October Newsletter will contain articles about Music under the Stars, the Huff 'N Puffer, November's Ping Pong Social and December's visit from Santa.

Mr. Engel also reported that the 2006 audit will be completed this month.

Architecture:

Mr. Johnson e-mailed that he had received a few calls of a general nature but nothing requiring action by the committee.

Publicity:

Mrs. Jauch has been working on the new web site and reports that the new "Members Only" feature will require the residents address and lot number to gain access. The e-mail push out feature is not currently operational. When it is up and running residents will need to provide e-mail address to the secure data base.

Environmental:

Mr. Dirks has authorized Save-A-Tree to complete the final inspection of the trees in the common areas of the Windings. It was suggested by Save-A-Tree that the maple trees be pruned rather than treated. November 3rd has been established as the burn date for the sedge meadow.

Nominations:

Mr. Miller polled the Board and found that Pat Greenberg and Paula Jauch will run for another term while Greg Mittman will leave the Board at the end of the year and Red Engel will not seek reelection. The elections will be held in December.

Other Business:

2007 Goals Review:

Mr. Miller passed out a status report showing five important issues have been full resolved and others are at various stages of completion.

Nearby Property Development:

There is nothing new to report on this front.

Infrastructure:

Bringing the pond back to good health with aeration is a big undertaking and is almost complete. The final hookup will be delayed for a couple of weeks.

Due to the unusual numbers of mosquitoes this year a motion was made and seconded to extend spraying beyond the current contract. The contract will be extended to include spraying and larvicide treatment at a cost not to exceed \$600.00 per week. The motion was carried by a vote of 6 in favor, 0 against and 0 abstaining.

Newsletter Items:

Items to be included in the October Newsletter should be submitted no later than October 10th.

Adjournment:

A motion to adjourn was made, seconded and carried by a vote of 6 for, 0 against and 0 abstaining. Adjournment was at 9:50 PM.