

**The Windings of Ferson Creek – Homeowner’s Association  
Approved minutes of the September 12, 2011 Board Meeting.**

Members Present: Patrick Windsor, Doug Dirks, Bill Ahlers, Brock Miele, Greg Jaxon, and Susan Nelson.

Absent: Mark Powell and Ann Hastert

Homeowner’s Comments: There were no homeowners in attendance. Mr. Paul Schuch, Director of Water Resource Division of the Kane County Board, attended the meeting to discuss erosion issues in the Windings. He offered to supply topography maps of the Windings to the Board to help in locating culverts, catch basins etc. He also made suggestions as to where we might find copies of the original plans for the development of the Windings which would show the location of all the ravines, culverts and other infrastructure.

**1. Meeting called to order by President Patrick Windsor at 8:10 PM.**

**2. Review and approval of the August 8 & 15, 2011 Board Meeting Minutes.**

A motion to approve the August 8 & 15, 2011 Board Meeting Minutes was made, seconded and carried by a vote of 6 for, 0 against and 0 abstaining.

**3. Treasurer’s Report:**

St. Charles Checking	315.26
St. Charles Capital/Restricted	26,500.00
St. Charles Money Market/Unrestricted	67,558.13
Total St. Charles Money Market	94,058.13
Total Checking/Savings	94,373.39

A motion to approve the Treasurer’s Report was made, seconded and carried by a vote of 6 for, 0 against and 0 abstaining.

Mr. Jaxon reported that there are 18 homeowners behind in their assessments. Mr. Jaxon also requested that Mr. Ahlers speak to our mowing contractor about submitting his bill on a more regular basis.

**4. Committee Reports:**

**Covenants:**

Mrs. Hastert received one complaint from a homeowner having a dispute with a neighbor over grass mowing at the property line. The issue has been resolved with one neighbor agreeing to have his landscaper mow the area in question.

**Landscape and Maintenance:**

Mr. Ahlers requested 690.00 to have a dead tree removed from common property on Sylvan Lane. A motion to approve the expenditure was made, seconded and carried by a vote of 6 for, 0 against and

0 abstaining. Mr. Ahlers also received to calls thanking the Board for initiating culvert repairs on Hidden Springs Road.

**Safety and Security:**

Mr. Windsor had nothing new to report.

**Pool:**

The pool has been closed for the year. The pool management company made a couple of suggestions regarding possible future repairs or replacements of equipment. Currently there is nothing in need of immediate attention.

**Clubhouse:**

The clubhouse had heavy usage in August and early September including “Walk for the Goose” which benefits Ovarian Cancer Research. This event is planned by our neighbor Vallie Szymanski and brings about 200 participants into the Windings. In early September the carpet in the basement, stairway and main room upstairs was cleaned and the kitchen was cleaned and put in order. Service Master will return in October to clean and sanitize the bathrooms.

**Social:**

Mark Powell was absent but e mailed his report. The annual golf outing had to be cancelled because a coordinator could not be found. Music under the Stars will be held on October 15<sup>th</sup> and the Fall Cleanup is scheduled for October 16<sup>th</sup>. Contact Doug Dirks to find out where you help is needed.

**Architectural:**

During the past month Mr. Miele did not receive any architectural inquiries.

**Publicity:**

No report.

**Environmental:**

Mr. Dirks wrote an article for the Newsletter describing the Ferson Creek Streambank Stabilization project completed earlier this summer. A note of thanks was sent to Kelsey Musich for the assistance she and the Kane-DuPage SWCD provided in support of the Ferson Creek SSRP. Mr. Dirks also sent a signed contract to ENCAP for the ravine work the Board approved at the August 15<sup>th</sup> meeting. Mr. Dirks has also been monitoring the health of the newer trees on Arboretum and inspecting other areas of erosion.

**5. Other Business:**

**A. Nearby Property Development**

**B. Infrastructure**

See Environmental

**6. Newsletter Items:**

Articles Concerning erosion and upcoming social events will be published in the next Nesletter.

**7. Adjournment:**

A motion to adjourn was made, seconded and carried by a vote of 6 for, 0 against and 0 abstaining.  
Adjournment was at 8:50 PM.