

The Windings of Ferson Creek – Homeowner’s Association
Approved minutes of the September 13, 2010 Board Meeting

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

Homeowner’s Comments: No homeowners attended this meeting.

1. Meeting called to order by President, Patrick Windsor, at 7:35 PM.
2. **Review and approval of the August 9, 2010 Board Meeting Minutes.**
A motion to approve the August 9, 2010 minutes was made, seconded and carried by a vote of 8 for, 0 against and 0 abstaining.

3. Treasurer’s Report

Checking/ Savings	362.04
St. Charles Capital/Restricted	26,500.00
St. Charles Money Market/Other	99.37
St. Charles Money Market/Unrestricted	80,605.14
Total St. Charles Money Market	107,204.51
Total checking/Savings	107,566.55

Mrs. Jauch officially resigned her position as Treasurer. Approved by a vote of 8 for, 0 against and 0 abstaining, Greg Jaxon will take over responsibilities as Treasurer effective immediately. Mrs. Jauch will remain as a Board Member until January 1, 2011.

4. Committee Reports

Covenants:

Mrs. Greenberg reports that the Covenant Change balloting will remain open until all homeowners have been contacted by a Board Member.

Landscape and Maintenance:

Mr. Ahlers was not present at the meeting but emailed his report to each Board Member. He reported that it was a quiet month with a few calls about trees. He also mentioned that our landscape contractor brought in some heavy equipment to dig out the culvert on Hidden Springs.

Safety and Security:

Mr. Jaxon had nothing new to report.

Pool:

The pool is closed for the year.

Clubhouse:

Mrs Nelson reported that the clubhouse was used four times in the past month. Three of the uses were for community events. Because of leaking during heavy rains the carpet in the basement room became

damp and developed a musty odor and had to be cleaned along with the stairway and main room. In an effort to prevent further leaking problems a length of gutter will be installed on the pool side of the building west of the sun deck.

Social:

Mrs. Hastert had nothing new to report.

Architectural:

Mr. Miele had nothing new to report.

Publicity:

Mr. Jaxon reported that the harp concert presented at the clubhouse on September 5th and 7th was well attended both evenings.

Environmental:

On August 20th Mr. Dirks reviewed financial records for the year 2009 according to a protocol set up by Mrs. Jauch. Findings of that review were attached to his report. Mr. Dirks has requested that ENCAP send out a trapper to remove the muskrats that have caused damage to the stone key that anchors the riffle in Ferson Creek. Mr. Dirks has also identified trees along Arboretum Drive that are dead or dying and need to be replaced. He has requested \$2500.00 to remove the dying trees and purchase and plant replacement trees. A motion to approve this expense, which had been budgeted for, was made, seconded and carried by a vote of 8 for, 0 against and 0 abstaining. He has requested quotes from two landscape companies.

Mr. Dirks also accepted an invitation to a meeting for a watershed planning activity for the Ferson-Otter watershed. Ferson Creek is on the Illinois EPA's list of impaired waterways due largely to run-offs from surrounding landscapes. A watershed plan will make future grant applications more likely to be funded.

5. Other Business:

6. A. Nearby Property Development

No new information available

B. Infrastructure

Our aging infrastructure continues to be of major concern. Priority of projects will be discussed at the 2011 planning meeting.

7. Newsletter Items:

The restaurant review feature has proven to be a very popular addition to the Newsletter. Patrick Windsor suggested that an "announcement" section might also be well received. This would consist of announcements of birthdays, anniversaries, accomplishments etc. It would not allow for advertisements of any kind.

8. Adjournment:

A motion to adjourn was made, seconded and carried by a vote of 8 for, 0 against and 0 abstaining. Adjournment was at 8:30 PM.