

**GINGER WOODS HOME OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
April 4, 2006**

**CALL TO ORDER**

The meeting was called to order at 8:06 p.m. The meeting was held at Jim Nutley's residence, Aurora Illinois. Present were Jim Nutley, Mark Radtke, Dave Locke, John Savage and Laurie Wise (Baum Mngt).

***Approval of Minutes:*** Jim Nutley made a motion to approve February minutes. Motion passed.

***President's Report:***

Kingsland final engineering comments resubmitted to the City for Ginger Woods Reserve. GW Position includes:

- DRC approval for architectural elevation on any home built
- Monument signifying Ginger Woods Reserve is not necessary
- Landscape easement on West side of property
- Minimum SF of 3,000, two story homes
- Inclusion in the existing HOA

Townhome comments still need to be submitted to the City by Kingsland.

**COMMITTEE REPORTS**

***Design Review(JS):*** John Savage to be Board liaison to DRC. Steve Schaeffer's home is on the market. Expect him to drop from the committee. Board to look for new member ASAP.

***Design Review Guideline Changes***

Kingsland has a document for reserve properties:

- Acquire proposed changes to GW Design Review guidelines from Kingsland/Sterling

***Communication (MR):*** No report

***Community Service (DL):*** No report

***New Resident Welcome Committee (JC):*** Baum to update the new home sales summary report.

**NEW BUSINESS**

***Clarence Davids Work***

Seven trees are proposed to be replaced for \$4,965 (approx. \$700/tree). Board approved to install seven including two at the Butterfield pond. Baum to check another supplier for competitive price.

***Harris Bank***

Dave Locke to call Harris Bank Money Market to change address on account from Caruso to Baum.

Jim Claussen to advise on balance at Harris Bank.

***Weber and Associates***

Tax return completed for March 15<sup>th</sup> deadline.

***Board Meeting Highlights***

Highlights to be posted to the web site once approved in meeting.

***Kingsland Sign***

Sign at front entrance needs to be repaired or removed. Baum to contact Kingsland for action.

***Ginger Creek Church***

Landscaping to be repaired: fill and reseed grass and mulch trees. Radtke to contact Ginger Creek for status.

**OLD BUSINESS**

***Interactive Website***

Bring ideas for forms and reports that could be updated via the web for Board & DRC to review. Delinquency Report, Home Sales Summary, DRC

***Ginger Woods Park***

Park woods have been thinned out. Path to Prairie Path is laid, paving to be done in April. Board is looking for further Poison Ivey cleaned up and swamp area filled in.

**ADJOURNMENT**

Motion to adjourn by John Savage. Motion passed at 9:38 p.m.

Respectfully submitted,

Mark Radtke, Secretary

**Next Board meeting is scheduled for June 5, 8 p.m. at Nutley's residence**