

**GINGER WOODS HOME OWNERS ASSOCIATION
BOARD OF DIRECTORS
February 6, 2006**

CALL TO ORDER

The meeting was called to order at 8:11 p.m. The meeting was held at John Savage's residence, Aurora Illinois. Present were Jim Nutley, Mark Radtke and Laurie Wise.

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

President's Report:

Kingsland is in final engineering with the city for the townhomes and the Trojack property.

COMMITTEE REPORTS

Design Review(JS): John Savage to be Board liaison to DRC

Design Review Guideline Changes

Changes sent to Board and DRC for review.

- 3.5.3 Fences: strike wolmanized lumber, or painted white, vinyl wood grain embossed (white, black, brown/bronze). Add to prohibited types of fencing to include horizontal split rail fences
- 3.5.9 Hot tubs: Add installed on approved patio, see section 3.5.2 Patios
- **Board to review Landscaping 2.5.2 for editing**
- 3.5.20 Miscellaneous Landscaping: Changes to landscape bed material must be approved. Board to address 2.5.2 for conflict.

Board reviewed proposed changes and finalized language. Mark Radtke will distribute docs with changes highlighted to Board and DRC. A clean copy will be sent to Brian Basilico for posting on the website.

Communication (MR): Jim producing a spring newsletter with surrounding communities.

Community Service (DL): targeting Easter food drive.

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

NEW BUSINESS

FVPD – Bill Donnell

Baum to contact Bill for plan of action for Ginger Woods Park

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 proposal for 2005 return to be submitted from Weber

Board Meeting Highlights

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

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

ADJOURNMENT

Motion to adjourn by Mark Radtke. Motion accepted at 9:58 p.m.

Respectfully submitted,

Mark Radtke, Secretary

Next Board meeting is scheduled for April 4, 8 p.m. at Nutley's residence