

## **Minutes of ROIA Board Meeting August 26, 2015**

### **Board Members:**

**Present:** Dean Myers, Rick Deist, Jim Berg, Jennifer Shinofield, Susan Price, Becky Christiansen

**Absent:** Sandi Gorski

**Guests:** None

The meeting was called to order at 7:40 PM at the home of Becky Christiansen.

**Secretary's Report:** Minutes of the previous Board meeting were approved.

### **Treasurer's Report:**

As of 8/26/2015, the current assets of ROIA were \$ 29,586.85.

Current dues records show 53 lots are current through the second quarter of 2015-16. 4 lots still owe for both Q1&Q2 of 2015/16. 9 lots still owe for Q2 of 2015/16. Letters will be sent to those houses that are behind on their dues with firm reminders. Third quarter dues are due on September 1, 2015.

Jim will be putting the River Oaks financial records into QuickBooks.

The treasurer's report was approved.

### **Landscaping:**

**Reseeding in Common Area:** In areas where trees had been removed last year, the remaining holes contain stump grindings and no grass. Some of these areas have junk trees and weeds now sprouting, and those should be removed. The cost for correcting these issues from the landscapers who maintain the Common Area is \$2,740.00. This would include removal of the stump grindings and refilling the holes with dirt, and then reseeding and fertilizing those areas. The cost for this could come out of the general budget. Motion to spend these monies on these procedures was passed.

**Replanting Entryway:** Ruth Brackmann and Julie Turner replanted the entryway with perennials donated from Ruth's garden, for which the Board thanks them.

### **Old Business:**

**Herbo** – Becky needs to find out about the tree trimming on Upper Common Area.

**Garage Sale** – About 8 houses participated this year and they seemed to do well. Jen took small items leftover from the garage sales to donate to Discovery Resale. Jen has the subdivision garage sale sign.

**Block Party** – This is scheduled for September 19. Jen has planned games for the children, including bubble station, sidewalk chalk, bike parade for kids, Minute to Win It games, and bean bags. Jen will get gifts. She will have name tags available for all. The City will be notified of the block party, and the neighbors affected by the location in the Upper Cul-de-sac will be notified 14 days in advance. Jen will arrange for charcoal grills for cooking burgers and hot dogs, which will be supplied by the association along with a beverage. Homeowners will be asked to bring side dishes and desserts to share. The plan is to set up in the street, but we will have access to Common Area via Rick's property. Motion to change entertainment budgeted amount from \$100 to \$250 was passed.

**Homeowners Directory** – 32 homeowners have responded. Becky will send it as attachment to emails to the homeowners. The directory will include info on the River Oaks Facebook page. Joe Warrenville Facebook page is another page useful to Warrenville residents.

**River Oaks Facebook Page** – Jen will put up pics from the picnic, etc.

### **New Business:**

**Planning for next year** – A new landscaping contract is needed for next year. The Board will be soliciting bids. Next year's budget may include an increase in property maintenance and entertainment categories.

**Replacement of Retaining Walls** – A discussion was had at the request of the Noffsingers regarding who is responsible for the replacement of retaining walls on private properties, in particular those walls that connect to walls on adjacent properties. The Board felt that this is the sole responsibility of homeowners, not the association, and will inform them accordingly.

Next Board meeting is scheduled at Dean's house at 7:30 PM on Wednesday, November 4, 2015.

Meeting adjourned at 9:40 p.m.

Respectfully submitted  
Becky Christiansen, Secretary