

RIVER OAKS BOARD OF DIRECTORS

9/21/89 MEETING MINUTES

In Attendance: John Christiansen, Joe English, Lois Hitchcock, Mike Holmes, Gloria Langston, Bob Modene, Pete Molina, Linda Saxton, Veronia Williams

Guests: Chris and Craig Carlson, Ann Walsh, Jody Bradley, Steve Lisa, Susan Ray, Jan Berland and Dorothy Nesbitt

Next Meeting: Thursday, October 19, 1989 7:30pm at Veronica Williams

Meeting Called to Order: 7:40pm by Bob Modene

Minutes: Approved as written

Treasurer's Report: Attached

1989 Projects:

A. Easement Stairs

They were removed on August 18. The Saxtons are replacing the dirt on the hill and seeding it this coming weekend.

B. Additional Street Signs:

The speedlimit signs have been posted. There was much discussion over speeding cars on our streets. A speed bump was suggested, but it is believed that will not be allowed due to the snow plows. Parents are reminded that the streets are not playgrounds. The board approved a three step policy to be used when numerous complaints are received about the same person. The steps are 1) face to face meeting with offender by members of the board 2) if the problem continues a letter from the board and 3) a call to police if the problem still continues. There was no definite policy on number of complaints, how long to wait for the follow-up letter. This was approved unanimously by the board.

C. Route 59 Speed Limit

Bob has not received any response from the state on our request to have the speed limit lowered. The traffic light should go up at Mack Road by the spring and that will help us on the timing. There was much discussion about a 5th lane on the south bound side of the street.

There was much discussion from the homeowners that backup to Rt 59 that they would not want a 5th lane, until it was explained that the 5th lane would not be behind them. We are still trying to get additional signs from the state which would identify Ridge Rd.

Entertainment Committee:

Gloria reported on the Halloween party which is scheduled for Sunday 10/29 in the afternoon. They are looking at either the Community Center, Courtyard Restaurant or the VFW. Some of these require our own insurance, which Linda will look into getting a special rider. The committee has decided to use a company that will provide booths, games and prizes. It will be like an old fashion carnival. There will also be age groups for costume judging with pumpkins as prizes. Lois Hitchcock will pass out some candy. Gloria suggested \$1 donation which would be donated to a city charity. Basically it was felt that the children's day should be free and that if we do a Las Vegas night there would be an admission which could be donated. Gloria will call another committee/board meeting to give out our assignments. The FunFair Company will charge approximately \$200, which is within the committee's budget.

Newsletter Committee:

The newsletter is going great and got praises from everyone present. Over the next two months the following will appear in the newsletter: nomination requests for the board and committees, absentee ballot and proxy statement and the annual assessment is due the end of November. There was much discussion of attendance of all homeowners at board meetings, this will be reemphasized in the next newsletter. It was requested that all committee minutes be attached to the newsletter to better keep homeowners informed. The next deadline is September 28. There will need to be a budget for this committee next year. John reviewed the editorial policy.

Beautification Committee:

Dorothy Nesbit reviewed the 3 proposals the committee has received on the front entrance area. The three proposals were all different. They are from: Bruss and Cox \$1495., Ray O'Donovan \$1435, and Lockhart \$1017. The board asked the committee to select the best design and get estimates from the three landscapers on that one design. This will allow everyone to better judge the proposals in terms of expense. This will not be completed until spring. Linda is still trying to get estimates on the grass in the common area and trying to get more responses to the survey to have a better idea of what homeowners want in the common area. There has been very little homeowner input.

RIVER OAKS HOMEOWNERS ASSOCIATION
 FINANCIAL REPORT AS OF
 SEPTEMBER 17, 1989

Balance as of July 16, 1989	3506.33
Moneys Collected	1368.00
Interest Income (July & August)	30.24
Expenditures	<u>490.16</u>
TOTAL CASH ON HAND	4414.41
Accounts Receivable	202.00
4 @ \$36.00	
1 @ \$58.00	
TOTAL NET WORTH	4616.41

EXPENDITURES

Grass Cutting	
8-7	140.00
8-22	160.00
9-2	140.00
Landscape Design	45.00
Bank Service Charge	
July	3.06
August	<u>2.10</u>
TOTAL EXPENDITURES	490.16

Joseph B England
 9/21/89

RIVER OAKS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

9/21/89

ATTENTION: All Homeowners are welcome at all Board Meetings. These meetings are held the third Thursday of each month at 7:30pm. The place is announced one month ahead of time and is printed in the minutes and newsletter.

Treasurer's Report: The total cash on hand is \$4,414.41 and Accounts Receivable is \$202. Expenditures from July 16 to September 17 were \$490.16.

1989 Projects:

- a. Easement Stairs
The stairs were removed in August and replaced with grass and seed.
- b. Street Signs
Additional street signs have been added to the neighborhood. The board approved a new three step policy in dealing with speeders in the neighborhood. Watch the newsletter for details. Parents were reminded to explain to their children that the streets are for cars, and are not playgrounds.
- c. Route 59 Speedlimit
We have not received a response from the state but are continuing to collect ideas. The addition of the stop light at Mack Road in the spring should help in getting out onto Rt 59.

Entertainment Committee The Halloween party is scheduled for Sunday, October 29, 1989 in the afternoon. Watch the newsletter and your mailbox for details.

Newsletter Committee The newsletter will now contain the minutes from each committee meeting. Remember that September 27, 1989 is the deadline for this month.

Beautification Committee The committee has received proposals from three landscapers on the front entrance. Each proposal is completely different and they run from \$1017 to \$1495. The committee will select the best design and return to each landscaper for an estimate. This work will not be completed until spring. This committee is also trying to put together a 5 year plan for the common area but having a difficult time due to the lack of response from their survey. Please return it today if you haven't done so.

Groundskeeper This group is in the process of getting estimates and suggestions for growing grass in the common area and killing the weeds.

Next Board Meeting: Thursday, October 19, 1989 at 7:30pm at Veronica Williams.