

Minutes

Board of Directors Meeting

Date: August 18, 1994

Present: Mark Moore, Chuck Hulse, Paul Koenig, Becky Christiansen

Absent: Tom Sinnott, Phil Brackmann, Joe Lanute

Guests: None

Mark called the meeting to order at 7:50 P.M.

Motion: Paul made a motion to accept the minutes as written. Chuck seconded the motion. The motion passed.

Treasurer's Report: No report.

Entertainment: Paul reported that he has arranged to rent the roaster for the pig roast, and that Joe will be making a metal enclosure for the roaster. Mark asked that Paul find out how much hay will be needed. The committee has arranged to borrow dining flies for the food area.

Newsletter: No report.

City Liaison: Chuck summarized the sidewalk repair situation: They came, they poured, they left. The contractor has proposed to the City that the uneven concrete be saw-cut. The City is responsible for all restoration work, including driveway repairs and grass repairs. The next concrete restoration done in River Oaks should be the lower cul-de-sac areas that were not initially completed due to the storm sewer extension work at the pumping station. Chuck and Tom will prepare a list of Board concerns for the City. It was suggested that some of the Board plan to attend the next Public Works meeting.

Chuck reported on his meeting with Tom Fox, Warrenville's streets supervisor, to discuss the flooding that is occurring in the lower cul-de-sac after heavy rains. After the last rain, the flooding was bad enough to prevent residents in that area from getting to work. The City will investigate the possibility of extending a pipe from the manhole near Lot 40 to the Lower Common Area, in order to relieve the flooding problem. It was suggested that residents be encouraged to provide photographs of previous flooding, if such pictures exist.

Landscaping: Mark reported on plans for the dirt mound planting in the Lower Common Area. It was decided that no activity will take place there until the Board hears from the City regarding the possible storm sewer work, which would affect this area. Fall plans will also

include moving the shrubs in the lower cul-de-sac circle, and trimming the trees.

The curtain drain in the Common Area entrance behind the pump station will involve much hand-work, due to the narrowness of the easement. The cost of having the trench dug could be \$2.00 per foot, if the Board can rally volunteers to help with the remainder of the work.

John Christiansen and Tom planted 4 trees in the Common Area. Millie Murphy and John have both helped to spruce up the entrance island. There was vandalism reported in the Common Area: unknown persons have pulled off several branches from the 'Siouxland' cottonwood, which is one of the largest trees in the Common Area.

Mark, who reminded Davey last month to cut the entrance parkway, reported that it is now being cut.

The total for the Anden settlement landscaping work is currently at \$11,455.91. The evergreens planted in this program seem to be in excellent condition.

Old Business:

River Clean-Up: Mark has talked with Jim Kleinwachter regarding the continuing problem with garbage washed through the storm sewer to the river bank. Jim will be talking with the Warrenville Commons merchants regarding their own clean-up efforts, which are needed to prevent debris from entering the storm sewers.

Neighborhood Watch: More volunteers are still needed for Block Captain positions.

Rt. 59: The subject of organized homeowner efforts to affect Rt. 59 upgrading is being investigated. Ana Vainisi presented the Board with a compilation of all traffic accident data for the stretch of Rt. 59 from Batavia to Mack Roads, covering 1988 to 1992. She is currently trying to obtain the 1993 statistics. The Board hopes to obtain additional information on Rt. 59 plans from IDOT.

Motion: Paul made a motion to adjourn the meeting. Mark seconded the motion. The motion passed.

The meeting was adjourned at 9:28 P.M. The next Board meeting is scheduled for Thursday, September 22, at 7:30 P.M. at the Sinnotts', 2 S 571 River Oaks Dr.

Respectfully Submitted by Becky Christiansen,