

Minutes Board of Directors Meeting

Date: September 22, 1994

Present: Mark Moore, Tom Sinnott, Joe Lanute, Chuck Hulse, Becky Christiansen

Absent: Phil Brackmann, Paul Koenig

Guests: None

Mark called the meeting to order at 7:40 P.M.

Motion: Joe moved to accept the minutes from the previous meeting as written. Tom seconded the motion. The motion passed.

Treasurer's Report: Joe reported that there is \$10,497.32 currently in the ROIA checking account. There are approximately 28 homes that are fully paid till the end of the current fiscal year, in February 1995. More postcards are needed for the next mailing of dues statements.

Two recent bills received include a \$1,277.50 from Davey for maintenance and the bill for the pig roast. \$321.84 in checks were written for the pig roast, not including the pig. With the pig costing ROIA \$110.00, total cost of the picnic stands at \$431.84. With \$68.00 collected as donations at the picnic, the adjusted cost paid for by the homeowners association is \$363.84. This figure is approximately \$50.00 over the budgeted amount for this event.

The budget update as of 9/22/94 is as follows:

Anden Project	\$	185.74
Annual Meeting	\$	(50.19)
Discretionary	\$	(47.52)
Entertainment	\$	(411.69)
Financial Review	\$	-
Insurance	\$	(227.00)
Landscaping	\$	(1,392.55)
Legal	\$	-
Newsletter	\$	(19.20)
Property Taxes	\$	(72.54)
Service Charge	\$	(88.40)
Interest	\$	93.25
Treasurer	\$	(38.47)

Motion: Tom moved to accept the Treasurer's report. Chuck seconded the motion. The motion passed.

Entertainment: Becky spoke with Amy Salyer, chairman of the Committee, who was unable to attend the Board meeting. Amy reported that approximately 90

residents of River Oaks, adults and children, attended the pig roast on September 10. The Board was pleased with the success of the event, and would like to thank Amy and her committee for their hard work to make it so successful. A special thanks goes to Paul Koenig who cooked the pig, staying beside the grill for eight hours as the spit turned. Thanks also went to Tom for arranging for the pig and picking it up at seven o'clock in the morning. Expert pig slicing was done by Paul and Tom. The hay wagon, donated by Warrenville resident Steve Berning, was a big hit with the children, and the kiddy games were very successful. All of the wonderful door prizes were donations from local merchants and the Board thanks them for their generosity. The Board would like the Committee to provide a written report to be used for planning food quantities, etc., by future Committees. The Board is unsure if there are other entertainment events planned for this year by the Committee.

Newsletter: Becky reported that Phil called her and said that the Newsletter should be coming out in a day or two.

City Liaison: Chuck reported that there has been no word from the City since the August 22nd meeting between the City and the Board. Concrete has been poured in the areas in the lower cul-de-sac that had been left unfinished. Saw-cutting was done to correct some of the problems with the concrete. Chuck hopes to speak with the City again about the driveway aprons to see if something can be done this fall before the weather precludes this type of work.

Chuck will also check with Tom Fox regarding the City's plans to alleviate the lower cul-de-sac flooding problems and their proposed installation of the shear gate type of movable restrictor. Becky remarked that the City was under the mistaken impression that the temporary restrictor they had inserted in the Common Area drain was removed improperly. It appears, however, that the restrictor is still there but has been pushed further into the pipe by water pressure. The City should be made aware of this situation before it travels too far down the pipe to facilitate easy removal.

Landscaping: The Board plans to check with a River Oak resident who they have been informed might know how to operate a back hoe. The landscaper who did the back hoe work for the screening tree planting is also available for the work needed to install the curtain drains.

The parkway trees need to be pruned this fall, preferable late September or October. Two to six trees should be removed from the River Oaks nursery to be planted in the subdivision. Jon Spartz has a Sergeant's crab to donate to the subdivision. A mulch load is needed. Mark is planning a committee meeting for Tuesday, September 27, at 7:30 P.M. at his house.

Old Business:

Neighborhood Watch: Becky reported that Officer Schar contacted her recently regarding the watch. He received another application for Block Captain and would like to talk about the status of the Watch.

BBS: Tom is still investigating a bulletin board system to set up for River Oaks computer users who might be interested in electronic communication.

Dog Problems: The Board discussed recent homeowners complaints about neighborhood dogs. They recommend if you or your neighbor have a problem dog, or have problems with a neighbor's dog, City and County laws may be enforced to protect both animals and neighbors. We always recommend, however, trying a little diplomacy. Frequently a friendly discussion will produce the best results.

Route 59: Mark reported that Ana Vainisi has obtained the accident reports on Rt. 59 for 1993 and has given them to the Board. The Board expressed its appreciation for Ana's work in gathering this

information and will continue to pursue its investigation into what can be done with IDOT regarding Route 59.

New Business:

Nominating: It is time to begin thinking about getting the Nomination Committee into motion. There will be three director vacancies as of the end of February, 1995, namely the seats now occupied by Mark Moore, Joe Lanute, and Phil Brackmann. Tom, as Vice President, will head the Committee seeking nominations for these directorships.

Motion: Becky moved to adjourn the meeting. Joe seconded the motion. The motion passed.

The meeting adjourned at 9:20 P.M. The next Board meeting is scheduled for Thursday, October 21 at the Brackmanns' house, 2 S. 540 River Oaks Dr., at 7:30 P.M.

Respectfully submitted by Becky
Christiansen, Secretary