

# Minutes Board of Directors Meeting

Date: November 17, 1994

Present: Mark Moore, Tom Sinnott, Joe Lanute, Chuck Hulse, Paul Koenig, Becky Christiansen  
Absent: Phil Brackmann

Mark called the meeting to order at 7:35 P.M.

Motion: Paul made a motion to accept the minutes of the previous meeting as written. Tom seconded the motion. The motion passed.

Treasurer's Report: Joe provided a budget update. The following is the current expenditures this fiscal year:

Anden Project	\$ 185.74
Annual Meeting	\$ (50.19)
Discretionary	\$ (47.52)
Entertainment	\$ (411.69)
Financial Review	\$ -
Insurance	\$ (227.00)
Landscaping	\$ (2,740.05)
Legal	\$ -
Newsletter	\$ (19.20)
Property Taxes	\$ (72.54)
Service Charge	\$ (113.59)
Treasurer	\$ (30.47)
Interest Earned	\$ (125.38)

There is currently \$10,654.08 in the ROIA account. A new Davey bill was received for \$1,277.50, not included in above figures. Landscaping will be under budget, since two major projects were not attempted this year due to time considerations with the Anden settlement work. All Board members are asked to present their budget suggestions at the next Board meeting. The Board approved the reconciliation of the expenses for the pig roast.

Motion: Paul moved to accept the Treasurer's report. Tom seconded the motion.

The Board went into Executive Session at 8:05 P.M. and returned to the regular meeting at 8:10 P.M.

Motion: Tom moved to accept Phil's resignation. Joe seconded the motion. The motion passed.

Newsletter: Tom will take over the Newsletter for the remainder of the fiscal year.

City Liaison: Chuck reported that J.C. Blacktop will be in the subdivision next week to replace the driveway aprons as part of the Anden settlement, as well as do repairs of driveways damaged by the concrete work. One homeowner had suggested that he and others might like to have their driveway curbs cut down in

advance of this work and will be looking into this possibility. The back hoe / bobcat work on the drains should begin the first week in December; the contractor has had equipment difficulties that has prevented him from coming earlier.

Entertainment: Paul will check on the price and availability of plastic eggs at the Hooks that is going out of business. If there is a substantial savings, he will purchase some for next year.

Old Business:

River Bank Clean-Up: Jim Kleinwachter will be sending another letter to the homeowners who have been dumping their yard debris onto the river bank. At the point in question on the river bank, the entire area, including a portion at the top of the hill, is Common Area. The Board will investigate putting a sign on the fence, also Common Area property, to warn residents not to dump.

New Business:

City News to Subdivisions: The latest correspondence from the City of Warrenton to River Oaks was read, which will be included in the next Newsletter. These included information about the winter parking regulations, the Citizens on Patrol program, and the seasonal banner the City usually places on the light pole at the entrance to River Oaks. Motion: Tom made a motion to pay the City the \$25.00 fee for the banner it will place on the light pole at the entrance to River Oaks. Paul seconded the motion. The motion passed.

Historian: The possibility of having someone act as an historian for River Oaks was discussed. There is a definite need to organize all River Oaks documents that have been accumulating since 1988.

Motion: Paul moved to adjourn the meeting. Tom seconded the motion. The meeting adjourned at 9:05 P.M. The next Board meeting will be on Thursday, December 15, at the Christiansens'.

*Respectfully submitted, Becky Christiansen,  
Secretary*