

Minutes

Board of Directors Meeting

Date: February 22, 1995

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

Absent: None

Guests: None

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

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

Treasurer's Report: The current balance in the ROIA checking account is \$9,639.79. Joe will have a budget update for the Annual Meeting. It was noted that the ROIA account shows a \$2,000 increase over last year at this time, due in part to landscape projects that were budgeted but were put on hold due to Anden settlement work.

Newsletter: Tom will produce a reminder for the Annual Meeting over the weekend and include an absentee ballot.

Entertainment: No news.

City Liaison: Chuck reported that the City of Warrenville has settled with J.C.Blacktop for the apron work. He will continue to remind the City about the restrictor issue.

Landscaping: Mark reported that Illinois Bell has removed an unused telephone line from the old poles on the southern boundary of the subdivision. Jones will remove their one cable line in the spring. Mark received notice that Davey will no longer be providing lawn mowing services to its customers, which will mean that a new maintenance service must be found. Bids will be sent out as soon as possible for this.

Nominating: Tom reported that Brian Lynch has agreed to run for the Board, which brings the slate of candidates to the needed four.

Old Business:

Annual Meeting: The Annual Meeting has been scheduled for Tuesday, February 28, 1995, at 7:30 P.M. in the Warrenville City Hall council chambers. Tom will provide a recap of the last year's activities. Displays of some activities will be provided.

Turning Lane on Rt. 59: It was noted that Mayor Lund, in her newspaper column, announced that IDOT will be installing a fifth (turning) lane on Rt. 59 in front of River Oaks. The Board recognizes with gratitude

the work of the Oakers who have deluged the IDOT offices with requests for this lane over the past five years. The Board also applauds Ana Vainisi for her work for this goal.

Aerial Photographs: Mark reported on costs for aerial photography of the subdivision. He found a base cost of \$300. per flight, with extra costs for additional sites and for enlargements if anything beyond a 5" x 7" picture is desired. The cost seems prohibitive for the Board to undertake. It was suggested to check with the company that takes the aerial photos for the county, to see what can be obtained.

Manning Street Park Donations: Tom was informed by City officials that the donations being sought for the new park were larger caliper trees than River Oaks had available.

River Oaks Historian: It was suggested to have information available about this at the Annual Meeting.

New Business:

Occupancy Issue: The Board has received a request from a City ordinance official for a copy of the by-laws and Declarations of ROIA as they pertain to occupancy limits. The Board will send the requested information.

Motion: Paul made a motion to adjourn the meeting. Tom seconded the motion. The meeting adjourned at 8:44 P.M.

Respectfully submitted, Becky Christiansen,

Secretary

The next Board meeting, to be held during March, will be scheduled after the Annual Meeting.