

# Minutes Board of Directors Meeting

**Date:** June 22, 1995

**Present:** Tom Sinnott, Brian Lynch, Mark Moore, Joe Lanute, Becky Christiansen

**Absent:** Chuck Hulse, Paul Koenig

**Guests:** None

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

**Motion:** Bryan made a motion to accept the minutes as written. Joe seconded the motion. The motion passed.

**Treasurer's Report:** Joe reported that the PO Box for ROIA is the same as the one we have always had, and that dues should be mailed to that address. The accountant is nearly done with the review. The register ending balance is \$10,379.82.

Expenses from 3/1/95 to 6/20/95 include:

<b>PO Box Charge</b>	<b>-\$8.00</b>
<b>DuPage Insurance</b>	<b>-233.00</b>
<b>DuPage Property Tax</b>	<b>-72.66</b>
<b>Newsletter</b>	<b>-40.00</b>
<b>Brickmann (mowing)</b>	<b>-2,949.00</b>
<b>Garage Sale Ad</b>	<b>-20.00</b>
<b>Service Charge</b>	<b>-67.28</b>
<b>Interest Earned</b>	<b>+35.22</b>

**Motion:** Mark made a motion to accept the treasurer's report. Becky seconded the motion. The motion passed.

**Entertainment:** Bryan presented the Board with the questionnaire the Entertainment Committee would like to distribute. Bryan will take the questionnaires door to door and will return to each home to pick them up on the weekend. He will try to compile the results for the next Newsletter.

**City Liaison:** Chuck was not present. He has reported that he is checking on the arrangements for the drain digging. Mark reported that he has spoke with Tom Fox from the City of Warrenville about the waste oil that has damaged another area of grass in the Common Area once again. The City believes that some unknown individual is dumping used oil down the drain behind the shopping center. It is unlikely that the culprits can be found unless they are caught in the act.

**Landscaping:** Tom has contacted Brickmann not to mow the Common Area during the next weekend, because of the draught and lack of growth. He thanked Mary Moore, who led a team of weeders at the Common Area entrance planting last weekend. Her helpers included John Christiansen, Mark Moore, and Tom Sinnott. Tom also thanked Arthur Kreymer

for his donation of dirt to fill in the hole at the top of the river bank hill. Tom will be contacting a supplier for an estimate to deliver large rock to fill a crescent shape on the back side of the lower cul-de-sac circle. The overburden could be used for a berm in the circle, which could be planted with the shrubs that need moving. The weekends of July 8 and July 15 are scheduled for a work party to work on the stairs in the Common Area. The first weekend will see the removal of the old stairs and the setting of new anchoring posts. The following weekend will be the time when the new stairs and built.

**Newsletter:** Mark intends that the Newsletter come out at the end of next week. He will include a note that the PO Box has not changed. He will also include a reminder that parents should remind their children to not trespass in other people's yards.

## **Old Business:**

**Car Problem:** The other car being stored illegally in a back yard in the subdivision has not been moved. It was agreed to let the police handle the matter.

**New Business:** None

**Motion:** Mark made a motion to adjourn the meeting. Tom seconded the motion. The meeting adjourned at 9:15 P.M.

*Respectfully submitted, Becky Christiansen,  
Secretary*

The next Board meeting is scheduled for 7:30 P.M. on Thursday, July 27, 1995 at the 2S. 572 River Oaks Dr.