

Minutes

Board of Directors Meeting

Date: June 27, 1995

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

Absent: Chuck Hulse

Guest: Mary Moore

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

Minutes: There were several grammatical corrections made to the minutes from the June 22nd Board Meeting. **Motion:** Brian made a motion to accept the minutes as corrected. Mark seconded the motion. The motion passed.

Treasurer's Report: The current balance in the ROIA checking account is \$9,898.58. The Brickmann bill will have to be adjusted for the cancelled mowings after the August payment. Joe will be checking area banks and their service charges to see if a bank with lower service charges can be found. Tom suggested looking at money market accounts that offer limited checking, since ROIA's funds would be above the minimums required for those accounts. There are still some people who are confused because of the changes in the payment schedule of dues implemented over the past year, due to the change in the fiscal year. Tom will write a recap of the payment schedule for this transitional period of time, which Mark will put in the Newsletter.

Expenses for period 6/21/95 to 7/27/95 include the following:

Newsletter	\$ -24.39
Treasurer (postage)	-10.82
Davey Tree (1994 landscaping bill)	-462.75
Landscaping (Common Area entrance way planting)	-52.23
Service Charge	-43.36
Interest	+18.38

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

Entertainment: Brian reviewed the responses to the Entertainment questionnaire. Nearly 50 homeowners responded to the questionnaire, with the majority of those responding expressing their preference for the Taste of River Oaks. The majority also preferred that the dues remain the same and that events be paid for by those attending if more moneys are needed. Some events that also gained a positive responses were the Easter egg hunt, group excursions, Halloween party and Christmas caroling.

The Entertainment Committee met on July 20. Attending were Brian, Paul Koenig, Ana Vainisi, Linda Saxton, and Linda Simak. The Committee agreed on Saturday, September 16, as the date of the annual River Oaks picnic, with Sunday, September 17 as a rain date. They agreed that this year's theme would be a Taste of River Oaks, with each family attending bringing a dish of food to contribute to the buffet. Ana will coordinate the food. Paul will check to see if paper products were left from last year with Amy Salyer. Brian will be in charge of the games and is looking into prizes for the games. A flyer will be distributed on August 28th, asking people if they will be attending and what kind of dish they would like to bring. Tom suggested that there be an effort to get the recipes for the Taste contributions for a recipe exchange, such as was done in the past. The Committee suggested that all new families be given special invitations to attend.

City Liaison: Chuck was not present. Tom will try to find out how soon the drainage work can be done in the Common Area. Mark discussed the continuing problem regarding the oil slick damage to the Common Area. Tom suggested discussing with the City the possibility that tracers (sponges tied with cord) be put at all storm sewer locations that connect with the pipes flowing through the Common Area, in order to pinpoint the location of the contamination.

Landscaping: There was no mowing two weeks ago due to the drought. When the mowing is canceled, Tom explained that he sends a fax, as well as a posted letter copy, to Brickmann on the Tuesday before the canceled Saturday mowing date. Mark will do this during the weeks that Tom will be on vacation. There will be no work on the new stairs this coming weekend. Work will resume on the first weekend in August. Tom hopes to get some people to help him move the telephone poles away from the crest of the river bank above the outfall pipe this weekend (July 29-30). He will see about the sign repainting schedule with the painter. The Board would like to thank Elli Kleine and her son Stefan for their weeding of the entryway island. They did this on their own initiative, and the Board thanks them for their time and energy.

Newsletter: Brian suggested that an introductory letter be written to welcome new homeowners into the subdivision. Such a letter would include a brief history of River Oaks, and explanations about the Board, activities and dues. The next edition of the Newsletter should include information about the new neighbors, as well as a note about the death of River Oaks homeowner Bill Emerson.

Mark reported that he has received a copy of the Fox Hollow Newsletter. He noted three items of general

interest that could also be included in **Oak Leaves**. These include 1) a note that Fermilab is now closed to traffic, 2) a reminder that Batavia Rd between Butterfield and Rt. 59 will be resurfaced soon, and 3) mention of tests of a commuter rail system on the EJ&E tracks on the west side of Summerlakes. The next Newsletter should be out sometime next week. Mark will follow-up with Kelly Kreminski regarding the River Oaks historian position.

Old Business:

Car Problem: Tom reported that he has sent a thank you letter to the second homeowner who has moved the illegally parked car from their yard.

New Business:

Homeowner Allegations to County Authorities re River Bank Work: The Board reviewed a report on the meeting held on July 20 with the ROIA Board of Directors, and County and City officials. This meeting was held to discuss allegations brought before County officials by the Salyers, Lot 23, that claimed that ROIA was in violation of governmental ordinances in the river bank work begun this spring. The report, which will be published in the Newsletter and attached to these minutes, is a summary of the meeting with Joseph Chaplin, Stream Maintenance Coordinator, DuPage County, and Ron Mentzer, Community Development Director, City of Warrenville. It was clarified at the meeting that jurisdiction of the river bank above the flood plain does not lie with the County but with the City. Mr. Mentzer saw no violations of any ordinances, nor did he see the need for any permits for the river bank work. See report for details. Mark will send follow-up letters to both Mr. Mentzer and Mr. Chaplin.

Security Light Nuisance: Several homeowners have complained to the Board about security lights on homes in River Oaks. They claim that it is shining directly into their houses, decks and yards. Tom will send a letter to the light owners asking for their help in this matter, in the hopes that the problem can be resolved within the neighborhood.

Motion: Paul made a motion to adjourn the meeting. Mark seconded the motion. The meeting adjourned at 9:50 P.M.

Respectfully submitted, Becky Christiansen,

Secretary

The next Board meeting is scheduled for 7:30 P.M. on Thursday, August 24, at the Moores', 2S. 561 River Oaks Dr.