

Minutes

Board of Directors Meeting

Date: February 29, 1996

Present: Tom Sinnott, Mark Moore, Paul Koenig, Becky Christiansen

Absent: Joe Lanute, Brian Lynch, Chuck Hulse

Guests: None

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

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

Treasurer's Report: No report

Entertainment: No report

City Liaison: Mark reported on his meeting and walk-through of the subdivision with Tom Fox, from the City of Warrentville. Fox was here at the request of Jim Connors, City Administrator, to evaluate what needed to be done to finish the Anden settlement work in River Oaks. There is a limited amount of money that could be allotted to several improvements mentioned in the settlement. These include:

- Straightening street light poles,
- Adding rip-rap to the riverside outlet of the drainage ditch in the lower common area,
- Correcting sump pump discharge problems, and
- Repairing retaining wall problems caused by sump pump discharge.

The Board discussed the possibility of doing without the rip-rap and suggesting to the City to use the settlement funds on the other problems, particularly the sump lines and retaining walls.

Fox inspected of the retaining walls and possible detrimental affects on these walls by sump pump discharge. The most notable problem exists in Lot 21.

Other sump pump discharge problems seem to be confined to approximately 13 lots at the current time. For those lots on the south side of the subdivision, whose sump pump lines discharge towards the front of the lots, Fox suggested that it might be possible to bury the lines and take them under the concrete into the street. Some of the work could be done by the City, but there would be a need for some homeowner involvement to complete the job, as there is not enough money to cover City workers doing all of this work.

It was suggested that the new Board next month take up these issues with the City.

Landscaping: Tom has learned that the Brickmann bid should be in the ROIA post office box.

Newsletter: Mark received a request from Warrentville Police Chief LaDeur to include a letter in the next Newsletter regarding the laws against abandoned, wrecked or inoperable vehicles being stored on private property. He will also include some community interest notes that he has found in some of the other Warrentville subdivisions' newsletters.

Old Business: None

New Business:

Annual Meeting: The Annual Meeting of the River Oaks Improvement Association will be held on Tuesday, March 5, 1996, at the Warrentville City Hall's council chamber. Paul will be duplicating the agenda for this meeting. Each committee chairman should be preparing a summary of their activities for the year.

Motion: Becky made a motion to adjourn the meeting. Tom seconded the motion. The meeting adjourned at 8:10 P.M.

*Respectfully submitted, Becky Christiansen,
Secretary*

The next Board meeting will be held at a time and place determined by the new Board of Directors.