

Minutes Board of Directors Meeting

Date: April 23, 2001

Present: Marnee Sinnott, Linda Saxton, Lois Hitchcock, Bob Bates, Becky Christiansen

Guests: Lily Bates, John Christiansen

Marnee called the meeting to order at 7:45 PM

Motion: Linda made a motion to accept the minutes as written. Bob seconded the motion. The motion passed.

Treasurer's Report: Marilyn was not present to present the report.

Entertainment: Lois reported that the garage sale would take place in the fall.

City Liaison: See New Business

Landscaping: The plans for the entryway presented at the Annual Meeting in February were discussed. John presented pictures of plants of the types that were included by the landscaper in the plans. The homeowners of the lots at the entryway will be contacted to see if they approve of the plans before planting begins.

Newsletter: Linda said she would like to include a note about traffic speed in the subdivision in the next Newsletter.

Nominating: No report

Old Business:

Annual Meeting – There was discussion of sending the City of Warrentville a check for \$25 in appreciation for the use of the City Council Chambers for the Annual Meeting. Becky made a motion to send the City a check for \$25 and Lois seconded the motion. The motion passed.

Tom Saxton will complete the drainage pipe on his property that was begun by the City.

New Business:

City of Warrentville's Property Maintenance Code – There was a discussion of this code, which has the potential to help homeowners' associations with City ordinance violations.

Motion: Becky made a motion to adjourn the meeting. Bob seconded the motion. The meeting adjourned at 9 PM.

*Respectfully submitted, Becky Christiansen ,
Secretary*

The next Board meeting will be scheduled after Marilyn is consulted about times she is available.