

Minutes January 05, 2005

RIVER OAKS IMPROVEMENT ASSOCIATION

ATTENDANCE: Joe Lanute, Ruth Brackmann, Marnee Sinnott, Chris Boettcher, Jim Smith, and Jim Stanley  
ABSENT: Linda Saxton  
GUEST(S): None

Call to Order 7:45 pm

SECRETARY REPORT: Approved with the addition of two attendees names.

TREASURE REPORT: Approved. The Board also set guild lines for levying late charges for those homeowners who are more than two quarters in arrear of their dues.

OLD BUSINESS: Keith Letsche (Lawyer) No response.

The date and time for the annual meeting was set for the <sup>seventeenth</sup> ~~Seventh~~ of February, 7:30 pm in the Council Chambers in Warrenville City Hall.

ENTERTAINMENT COMMITTEE: No report

BUDGET PLANNING: Budgets were set for the 2005 fiscal year. SEE ATTACHED

CITY LIAISON: No letter(s) have been composed to help facilitate The Board in its attempt at approaching the City of Warrenville for possible (co)funding of the re-construction of the retaining wall. Ruth stated that she may have another source for funding; more research needed.

NEIBORHOOD WATCH: Nothing to report

NEWSLETTER: On schedule for publication

LANDSCAPING: Nothing to Report; Chris reaffirmed his desires, not to seek re-election to the Board.

NEW BUSINESS: Recruit two new Board members.

ADJOURNMENT: 9:15 pm

Next Meeting February 2, 7:30 pm, at Ruth Brackmann