

## **Minutes of December 7, 2011 ROIA Board Meeting**

**Present:** Ruth Brackmann, Rick Deist, Frank Vainisi, Kristin Norberg, Linda Saxton and Sharon Goodman

**Absent:** Dean Meyers

The meeting was called to order at 7:39 p.m., at Kristin Norberg's house.

### **Secretary's Report**

Linda moved to accept the October 12, 2011 minutes as submitted. Rick seconded, and the motion was approved unanimously.

### **Treasurer's Report**

#### **Dues**

- Rick reported that payments had been received from a total of 31 lots, with some homeowners making double payments. Both homeowners who owed dues from 2010 have now made their payments, which completes that year. We are presently starting the 4<sup>th</sup> quarter of FY 2011-2012, which ends in February.
- Rick said that he will contact the new owners of Lot #3 (addition of the words "which is now owned by a bank" by Ruth Brackmann 01/05/12) and ask for this fiscal year's dues and late fees for a total of \$270.00.
- Various board members volunteered to call the eight homeowners who have not yet made any payments for the present fiscal year, all of whom now owe \$270.00 (\$240 plus two \$15.00 late fees).

Rick also stated that the final bill for this fiscal year from B & B Landscaping Company has been received and it was for \$1865.00. Together with earlier bills totaling \$6625.00, B & B was paid \$8480.00 for the year, which matches the budget.

Rick moved to pay the \$1865.00 bill, and to pay \$10.00 to the State of Illinois for a general not-for-profit incorporation fee. Frank seconded the motion which passed unanimously.

Rick reported that Samir Shah has looked over our financial reports and will let us know if he will do an annual "compilation" report. The association is one full year behind and needs a report for FY 2010-2011.

Sharon moved to accept the Treasurer's Report. Linda seconded, all approved.

### **Old Business**

- Linda reiterated the need for adequate lighting at the front entrance. Ruth offered to contact Ron Mentzer or Ray Atkinson at the City of Warrenville for recommendations. Linda offered to call some businesses in Warrenville for suggestions of companies to contact.
- Frank will call Mike Smith at the City of Warrenville to report that the street light is out near the Hayes' house.
- Kristin offered to take off all the homeowner's e-mails from the ROIA directory before the directory is uploaded onto the website.

### **Landscape**

- The consensus of the board is that B & B Landscaping did a good job with the grounds this year.
- The board discussed the retaining wall issue and decided that it will be the focus of the board during FY 2012-13.

The meeting adjourned at 9:03 p.m.

The next meeting will be held at 7:30 p.m., Thursday, January 5, 2012, at the home of Ruth Brackmann.

Respectfully submitted,  
Sharon T. Goodman