

Minutes of 05/31/2012 ROIA Board Meeting

Board Members Present: Ruth Brackmann, Rick Deist, Sharon Goodman, Kristin Norberg, and Dean Meyers. Absent: Linda Saxton.

The meeting was called to order at 7:44 p.m., at the home of Ruth Brackmann.

Note: Frank Vainisi arrived at 7:50 p.m.

Secretary's Report

Rick moved to accept the minutes of the April 26, 2012 meeting with no clarifications. Dean seconded, all approved.

Treasurer's Report

Dues

- Rick reported that the number of homeowners who still owe dues for one quarter of 2011-2012 is down to 3, while the number of homeowners who owe dues for the current quarter is 19. He said that there are 44 homeowners who are up to date or ahead with their dues.
- Rick contacted the 3 homeowners who may have to pay late fees if no payment is received by June 1st.
- Rick stated that he provided a letter from ROIA for the closing on Lot 3.
- Ruth requested reimbursement of \$20.00 for the annual meeting mailing and \$40.00 for four flats of flowers that will be planted at the front entrance. Dean made a motion to pay Ruth a total of \$60.00 and Kristin seconded. All approved.
- Kristin reported that she filed the ROIA taxes on May 15th, with no taxes owed.
- Rick reported that he has paid the first bill of the fiscal year from B & B Landscaping which totaled \$1060.00.
- Kristin and Rick stated that ROIA has approximately \$50,000 available for work on the retaining wall.

Sharon made the motion to accept the Treasurer's Report, Frank seconded, all approved.

Landscaping

- Ruth and Dean will be planting the annuals this weekend.
- Frank will call B & B Landscaping once more about weeding/using weed killer on the rings under the trees and he will walk the common areas with them to point out what needs to be trimmed.
- Frank noted that it is now too late to cut the tops off of the wild garlic plants located along the top of the riverbank because the seeds have already dispersed.
- Ruth will try to get ROIA homeowners a discounted group rate for the removal of diseased ash trees and will include the information in the next newsletter.

New Business

- Ruth reported that she had a meeting with staff members from the City of Warrenville, Ron Mentzer, Sonya Shearer and Mike Smith. She learned that the City will fill in the large grass circle in the upper cul-de-sac with more rocks and will send the bill to the school bus company. She also learned that the City can issue separate permits for rebuilding the common and the individually owned parts of the ROIA retaining wall. Although large trucks cannot drive over the drainage pipes in the common area, city staff stated that a bobcat would be able to drive over the pipes without damaging them.

Old Business

- After receiving the above information concerning the retaining wall, Ruth felt that it would be premature to invite Bob Seibert to attend a board meeting at this time.
- Sonya Shearer stated that she would like to attend the ROIA-proposed meeting with the Country Ridge apartment building owners concerning the sidewalk egress between our properties. Sonya will contact Ruth when a meeting can be arranged.
- Kristin reported that she will be able to attend our regular board meetings as her work plans have changed.

- The board continued its discussion of the retaining wall, examining the survey as well as some early cost estimates. It was noted that the measurement of the total linear feet of the wall is approximately 250 feet.

Dean moved to adjourn the meeting, Rick seconded, all approved. Meeting adjourned at 8:55 p.m. The next meeting will be held at 7:30 p.m., Thursday, July 12, 2012, at Frank's house.

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Respectfully submitted
Sharon Goodman, Secretary