

**Minutes of ROIA Board Meeting (via Zoom)
January 12, 2021**

Board Members Present: Susan Price, Arthur Kreymer, Rob Tyler, Rich Thompson, Becky Christiansen, Rick Deist, Linda Saxton

Guest: Bill Price

Susan called the meeting to order at 7:05 pm.

Secretary's Report: The minutes of the Board meeting were accepted.

Treasurer's Report: Only one Lot is behind in their dues. This will be most likely sorted out in the next few months pending house sale. The Treasurer's report was accepted.

Old Business:

Common Area Storm Drain and Sinkholes – River Oaks is still waiting for updates from the City of Warrenville on their latest work schedule. The Board will look into hiring someone to regularly clean the storm sewer drain/basin, as the City suggested. Rick will check with B&B, the landscaping company that maintains the Common Areas to see if they do this kind of thing. The Board will also contact other subdivisions in Warrenville to get the names of services they use. Rob will contact Summerlakes and Rich will check with Fermilab for this information.

Easement sidewalk between Lots 51 and 52 – This sidewalk can get very icy in the winter. The Board discussed if it should be regularly cleared and what kind of liability would this entail. Bill Price explained that the law says that if it is cleaned it must be done competently. But it is not required to be cleared. It was suggested to put a sign or rope to make it clear to those who might use this sidewalk.

New Business:

Annual Meeting 2021 - Three Board members whose terms are expiring are Susan Price, Rich Thompson, and Linda Saxton. The Board needs to recruit one more Board member. The homeowners should be told that there are 6 or less brief meetings per year, and currently these are Zoom meetings. A notice will be placed on Facebook, and ballots will be sent to homeowners shortly before the meeting. Arthur will provide the hosting invitations for the Zoom meeting, which will be sent out to homeowners before the meeting.

The Annual Meeting is scheduled for Tuesday, March 2 at 7 pm.

Budget – Rob produced the proposed budget which leaves dues unchanged for the next fiscal year. The reserve fund is approximately \$17,000. Rob noted that the budget might need adjusting as landscaping maintenance costs increase with each contract. There was a motion to accept the draft budget. The motion passed.

The Board meeting adjourned at 8 PM

Respectfully submitted,
Becky Christiansen, Secretary