

**RIVER OAKS BOARD OF DIRECTORS**

**3/16/89 MEETING MINUTES**

**In Attendance:** John Christiansen, Lois Hitchcock, Gloria Langston, Bob Modene, Veronica Williams

**Absent:** Joe English, Mike Holmes, Pete Molina, Linda Saxton

**Meeting Called to Order:** 7:50pm by Bob Modene

**Minutes:** Approved as written

**Projects for 1989:**

**1. Entry Sign**

Lois, Bob, and Fred Gervase met with Victor Covarrubias from Signs and Wonders on March 10, 1989. All aspects of the sign were reviewed with him. The group surveyed the island for exact placement of the sign. The tree at the front of the island will have to be removed to the common area to make way for the sign. There was much discussion on the use of lights on the sign:

-the island is very narrow and lights cannot stick out very far

-Pete Molina got an estimate of \$2300 to run electricity to the island, originally Fred Gervase had spoken to Commonwealth Edison and it appeared they would do it for nothing

-There is a street light right over head and it is possible that that will be enough light

-The idea of decorative lights on the two poles was also discussed as a possible idea.

The board voted unanimously to go ahead with the sign. The board will continue to discuss the issue of lighting after the sign is in and we can see how dark or light the entrance is. Signs and Wonders is going to put a routered groove in the poles for electrical.

The board approved the \$1300. for the sign. A deposit of \$260. will be sent in next week with the contract. The sign will take approximately 1 month. The board decided to change to lighter colors since we may not be lighting the sign. The colors on the sign will be:

-background	-ivory
-letters	-process blue
-trees	-medium green
-border	-medium green
-poles	-natural color

Lois called Victor and discussed the poles. They will be made of cedar and can be left natural.

Bob spoke to Jim Gustin and he waived the building permit for the sign.

Landscaping - the tree in the island will have to be moved before the sign arrives. The board selected Saturday April 8, 1989 at 10am to move the tree from the island to the common area. At least 6 volunteers will be needed to accomplish this. The location in the common area has not been selected.

## 2. Cement Sidewalk

Bob got one estimate for \$2.50 to \$3.00 per square foot. This would be approximately \$1500 to \$1800. It will be the cheaper price if the cement truck can backup into that area. Lois will re-contact Bob Nelson to get a price per square foot, check on the material which should be 4 over 4, and check on his liability insurance. Bob will also get two additional estimates. The board would like to get this done by the next meeting so that we can select a vendor and get started in May. Bob spoke to Jim Gustin and he has waived the permit for the sidewalk.

## 3. Easement Stairs

Pete was absent from the meeting, there was nothing to report.

## 4. Fences

Linda was absent from the meeting, there was nothing to report.

## Entertainment Committee

Gloria reported that the Easter Egg Hunt was well under way for Saturday, March 25, 1989 at 1pm. The committee will meet Friday night the 24th to stuff the eggs. Gloria had not received alot of candy, so a reminder will go out with the minutes. Dorothy Nesbitt has joined the Entertainment committee.

The committee will be getting started on the Block Party very soon. It was suggested that it be held in June when it's a little cooler.

It was recommended that the Entertainment committee send out a questionnaire to the neighborhood to get an idea of outings that people might be interested in. Some suggestions were:

golf, bowling, bridge, tennis, poker, a casino night or a dinner/dance.

Mike Holmes will look into our not-for-profit status to determine if we can have a casino night to make some money for landscaping. It was suggested that City Hall would be the first place to check.

#### Newsletter Committee

John reported that he has already lost one member and is trying to recruit additional members. He hopes to have a meeting soon.

#### Directory

The board recognizes and thanks Fred Gervase for updating and publishing the 1989 River Oaks Directory and Nancy Coker for the copying.

#### Beautification Committee

Bob will speak to Ken at Suburban Landscaping and see if he will give us drawings for landscaping the common area free of charge.

#### Treasurer's Report

Balance as of 12/31/88	\$4567.59
Money Collected	1170.00
Interest Jan/Feb	36.23
Expenditures	73.89
Cash on Hand	\$5699.93
Accounts Receivable 1 @ \$36	
1 @ \$18	54.00
Net Worth	\$5753.93
Expenditures	
Annual Meeting School	\$40.00
Stamps 64 @ 0.25	16.00
Stamps 64 @ 0.15 (Jan bills)	9.60
Jan. bank service charge	2.37
Feb. bank service charge	5.92
Total	\$73.89

#### Other

1. The board approved an alphabetical meeting schedule. The schedule is attached.

2. Board members who know they will miss a meeting must notify the secretary (Lois) in advance. This will give the president time to postpone a meeting when there will not be a quorum.

3. The board approved the request that informal camp fires continue in the common area. No permanent structure will be built at this time.

#### **Next Meeting**

Thursday, April 20, 1989 at 7:30pm. Joe English will be on vacation, so the meeting will be at Lois Hitchcock's.

**Meeting adjourned at 8:55pm.**

RIVER OAKS HOMEOWNER'S ASSOCIATION  
1989-90 BOARD OF DIRECTORS  
MEETING SCHEDULE

DATE	LOCATION
2/23/89	Bob Modene
3/16/89	John Christiansen
4/20/89	Joe English
5/18/89	Lois Hitchcock
6/15/89	Mike Holmes
7/20/89	Gloria Langston
8/17/89	Pete Molina
9/21/89	Linda Saxton
10/19/89	Veronica Williams
11/16/89	Bob Modene
12/21/89	John Christiansen
1/18/90	Joe English