

**RIVER OAKS BOARD OF DIRECTORS**

**4/20/89 MEETING MINUTES**

**In Attendance:** John Christiansen, Lois Hitchcock, Bob Modene,  
Pete Molina, Linda Saxton, Veronica Williams

**Absent:** Joe English, Mike Holmes, Gloria Langston

**Next Meeting:** Thursday May 18, 1989, 7:30pm at Joe English's.

**Meeting Called to Order:** 7:45pm by Bob Modene

**Minutes:** Approved as written

**Open Discussion:**

- a. Ground rules for the common area. John will present the items which exist in the bylaws and covenants in the first issue of the newsletter. This will be an agenda item for the next meeting to adopt a complete listing of common area ground rules.
- b. Veronica noted that the bylaws, article 11, page 14, allow the board to access interest on delinquent accounts. The board has instructed Joe to copy this page and mail it to all homeowners with outstanding balances that are over 30 days old and to begin accessing the interest charge.

**Treasurer's Report:** Joe was not present. The bills for April through June need to go out ASAP. This will be the first quarter on the increased dues.

**Projects for 1989:**

**1. Entry Sign**

The sign will be ready closer to the first of May. Lois will contact Victor and instruct him to let us know when he plans to install the sign so a member of the board is present. The Beautification committee will decide how to landscape the island after the sign is in. Some suggestions made include:

- laying fabric and gravel only
- planting annuals

Lighting will be discussed after the sign is in. Pete received two estimates both in the neighborhood of \$2000. for the lighting.

On April 8th the tree was removed from the island and transplanted into the common area. The board thanks Bob Modene, John Christiansen, Mike Hitchcock, Fred Gervase, Roger Ehert and Frank Vianisi.

## **2. Cement Sidewalk**

Bob has gotten some verbal estimates from \$3.00 to \$5.00 per square foot. Lois called Bob Nelson to verify that his written estimate of \$1134.00 included 4 inches of cement over 4 inches of gravel. He is also completely insured. Lois will recontact Bob to get a written proposal for the 630 square feet. The board approved the use of Bob as long as his proposal remains under \$1200. I will contact Bob Modene and then Joe for a downpayment, if necessary.

## **3. Easement Stairs**

The board approved the Moonlighting estimate of \$806 to create the easement stairs between lots 31 and 32. Pete will have them get started as soon as possible. This estimate includes the labor and all other materials, including gravel for the steps.

## **4. Fences**

Linda's committee will handle this after the sidewalk is in. Fred Gervase has samples that the committee looked at last year. The board will need to talk to the homeowners before this is completed.

## **Entertainment Committee**

Gloria was not present. John will call and ask if they have any announcements for the newsletter. Mike was not present so we were unable to find out about our eligibility for a Las Vegas nite. The entertainment committee recently sent around a questionnaire to the entire neighborhood. The results should be presented at the next meeting.

## **Newsletter Committee**

John reported that his committee is ready to put out the first issue around the first of May. They are looking to have a monthly newsletter two weeks after each meeting. Bob will provide "30 seconds with the President". They are looking for input from all homeowners.

## **Beautification Committee**

Linda will call about cleaning up the river front and volunteer River Oaks to help along the area that passes our homes. The committee will also be putting wild flowers on the retaining wall and along the river bank. Linda will call Anden regarding the dead tree in the upper cul-de-sac.

## **Landscaping**

Moonlighting informed Pete that the price of fertilizer has increased and that the increase would be \$86. per application.

## **Other**

1. Bob is discussing with the city and state the need for additional street signs for the neighborhood. We would like:

- no through street
- yield or stop at Ridge and River Oaks
- posted speed limit

2. Bob is also discussing the need to lower the speed limit on Route 59. Bob and Veronica will compose a letter and send to the following:

- Mayor Lund
- State Representative
- State Senator
- Dupage Highway Department
- IDOT

3. Lois will call AWARE recycling center to inquire about River Oaks sponsoring a Saturday and receiving the proceeds.

4. Discussion on setting up volleyball and softball areas in the common area. If anything is specially striped it needs to be done away from the houses. No hardball should be allowed in the common area, only 16 inch softball.

**Meeting adjourned at 10:00pm.**