

RIVER OAKS BOARD OF DIRECTORS

7/20/89 MEETING MINUTES

In Attendance: John Christiansen, Joe English, Gloria Langston,
Pete Molina, Linda Saxton, Veronia Williams

Absent: Lois Hitchcock, Mike Holmes, Bob Modene

Next Meeting: Thursday, August 17, 1989 7:30pm at Mike Holmes

Meeting Called to Order: 7:40pm by Joe English

Minutes: Approved as written

Treasurer's Report: There was much discussion about projects to
be completed with the money that we have left
this year.

1989 Projects:

A. Easement Stairs

No one showed up from Moonlighting to discuss their payment. The check sent to them was cashed. The stairs will be removed as soon as possible.

B. Additional Street Signs:

The board will have to send a representative to a city committee in order to get the street signs we need. A yield signs, speed limit and dead end are the signs we would like posted in the subdivision. Linda will find out what meeting to attend and let Mike know.

Entertainment Committee:

Gloria reported on the block party. Everyone had a great time. It's important that we select a fixed weekend for the block party and continue to have it on the same weekend each year in order to make it easier to solicit donations from the city businesses. No weekend was designated. Also more workers are needed if we are to continue to have elaborate parties. The board hopes more people will sign up for this committee next year.

Newsletter Committee:

Many newsworthy items continue to come into the committee. Joe suggested that the annual assessment (Article 6.02) appear in the October newsletter as well as solicitations for the Nominating Committee.

Beautification Committee:

Linda reported that fixing up the retaining wall has been put on hold until spring. Linda will recheck with our insurance company on the coverage of the common area.

Groundskeeper:

No more weed and feed has been done. For an additional \$20.00 Moonlighting will continue to keep the front entrance cut and cleaned up. Linda and Pete will get estimates in August for the common area.

Other:

It was discussed that in December we will need to send out proxy votes and absentee ballots.

Meeting adjourned at 9:37pm.