

Board Meeting, September 23, 1991

PRESENT: John Christiansen, Millie Murphy, Linda Saxton & Cheryl Soelke

ABSENT: Gloria Langston, Toni Oster, Amy Salyer, & Tom Sinnott

At 8:05PM it was decided that the Board Meeting had to be canceled due to the fact that only four members were in attendance and we did not have five members present to make a quorum.

A visitor, Jim West, (Lot 36) was present and the four members were informed by him of a problem in the common area along the river bank behind lots 35, 36, 37, 38 & 39. Last week during a windstorm, the center of a large Maple tree was blown down and the tree fell towards the river bank taking with it about ten smaller trees. Fortunately, there was no damage to the homeowners along these lots because the tree fell towards the river. However, there is a big mess that needs to be address. Jim West called the County because it is the County's responsibility to keep the waterway clear. The County Inspector is due to come out soon to access the situation and then in the next 6-8 weeks the County will take care of clearing the waterway. This may resolve most of the problem, but after the debris is removed by the County, Jim West will inform the Board of what, if anything, will need to be taken care of. The ten smaller trees that were knocked down, may have to be removed and plans may have to be made to re-plant these trees. The Board should also be advised that a plan may have to be thoughtout about maintaining this river bank as this is common area in the subdivision.

Hopefully, by the first part of November, the County will have the debris cleared so this Board will be able to address this situation. A special thanks to Jim West for coming to the meeting to advise the Board of the situation and for calling the County.

A few other items were mentioned by those present. It was decided that a special Board meeting would be scheduled for Thursday, October 3, 1991 at the Saxton residence. All Board members will be notified.

A meeting will be held Thursday, September 26, 1991 at the Murphy residence called by our 4th Ward Alderman, Bill Murphy, to discuss the Route 59 speed limit. Plans to put together a proposal will be discussed and any interested individuals are invited to attend. Linda Saxton and John Christiansen will try to attend this meeting on behalf of the Board.

John Christiansen mentioned that the Newsletter Committee was meeting, Wednesday, September 25th. The Newsletter and neighborhood directly will be distributed shortly.

No formal meeting was conducted.

Attached please find a copy of the meeting minutes from the last meeting October 3, 1991.

Please read these minutes and if you find any additions or corrections to be made, please contact Cheryl Soelke.

Also attached is a copy of a letter drafted for the purpose of advising Realtors of our Association. Please read and feel free to comment on at the next meeting. Also a drafted letter to be sent to the Dupage County Board of Realtors to be printed in their newsletter. Please also read and feel free to comment on at the next meeting.

The next meeting will be held October 24, 1991 at 7:30 PM at the Saxton Residence. If you are not able to attend, please let Cheryl Soelke know prior to the meeting. (393-9861) Thanks!