

Board Meeting--December 19, 1991

PRESENT: Toni Oster, Amy Salyer, John Christiansen, Gloria Langston, Linda Saxton, Cheryl Soelke, Millie Murphy, Mark Moore

ABSENT: Tom Sinnott

The meeting was called to order by Toni Oster at 7:40PM as Tom Sinnott was absent.

Minutes from the meeting of November 21, 1991 were read by Cheryl Soelke and stand approved as read.

TREASURER'S REPORT: Given verbally by Gloria Langston. Money Market account has \$5,102.47 and the Checking Account has \$3,436.00. No checks were written since the last meeting. Several bills were presented for payment and approved. This included reimbursement for the Christmas trees in the front of the entry way in the amount of \$27.80 and also a donation to Johnson School in the amount of \$75.00 for our annual meeting coming up in February 1992.

The meeting then went into an Executive Session at 8:00PM. At 8:41PM the Executive Session adjourned and the regular session convened.

Cheryl Soelke made a motion that any correspondence, with the exception of our approved standard form letter, be discussed and approved by the Board before being sent out. Millie Murphy seconded the motion. Seven board members were in favor and Mark Moore abstained from the vote. The motion was carried.

ENTERTAINMENT COMMITTEE: no report

CITY LIASON: Amy Salyer reported that she had been in touch with Brian Hampton, CPA, and Brian had quoted a figure of \$75.00 an hour to review our books for year end 1991. No guarantees, but he figured approximately 3 hours to do the job.

NEWSLETTER: December Newsletter was distributed today. John also reported that we were trying to generate some communication between our association and other Homeowner Associations in Warrenville by sending them a copy of our Newsletter. It had been decided to send the Newsletter out on kind of a trial basis for three months then if no response, we will discontinue sending them to the other Associations. So far, not much interest by the other Associations, has been generated. John plans to send out the last copy to the Associations this month.

NOMINATING COMMITTEE: Toni Oster reported that we have two homeowners willing to run as nominees for the Board and two other possible candidates. Amy Salyer was working on setting up a Realtor from the DuPage County Board of Realtors to speak at the annual meeting and Toni will call David HARDING from the Warrenville Park District to see if anyone from the Park District could speak at the meeting. We will have an emergency meeting on January 2nd at 7:30PM at the Moore residence to finalize the annual meeting plans and prepare the information packets that need to be distributed to the Homeowners by January 6th.

Amy Salyer will call Brian Hampton to get an appointment scheduled so that the books can be reviewed by February 5th.

GROUNDSKEEPING/BEAUTIFICATION: Millie Murphy will contact John Spartz and together they will start requesting bids for the groundskeeping for 1992.

OLD BUSINESS: Cheryl Soelke will request information from Linda Saxton on the traffic barricade as Linda had to leave the meeting early.

AD HOC COMMITTEE: Several items were requested to be incorporated in the revision. They are as follows:

- a) reducing the number of members on the Board.
- b) reduce the term of office to two years.
- c) stagger the terms.
- d) have the attorney review the revisions.
- e) have the Ad Hoc Committee obtain quotes on Liability Errors and Omissions Coverage for the Board.  
(Cheryl Soelke will obtain quotes by the January regular meeting)

ANDEN: The City has made a written offer to Anden. Tom Sinnott has asked the City of a copy of this document, but the City has not released this information yet. It does not look hopeful that ordinance 828 will be included in the settlement.

FALLEN TREE REMOVAL: Tom Sinnott wrote a letter to the DuPage Stream Maintenance Department commending them for the outstanding job they did on the debris removal along the Riverbank. The letter was read to the Board.

APARTMENT LIGHTING: No change in the status of the lights along the south side of the subdivision. Tom as talked to the apartment manager 3 times regarding this matter. It was decided that Amy Salyer will call City Hall to find out what can be done about these lights. Amy will report back at the regular January meeting.

PARKWAY TREES: An explicit article was written by John Christiansen giving a detailed explanation and status in today's Newsletter. Please read.

NEW BUSINESS: Becky Christiansen and Tom Sinnott will represent all of the River Oaks Homeowners involved at the hearing with the Board of Review on December 31, 1991.

LOT 63: Toni Oster reported that a water pipe broke inside the house causing extensive damage. The City of Warrenville has placed a sign on the front door stating that the property is unfit for human habitation. Toni stated that there may be an interested buyer for this property.

DUTIES LIST: The Board requests that each Board member present a list of "duties" respective to their position by the regular January meeting.

The meeting was adjourned at 10:10PM. The next meeting will be January 2nd at 7:30PM at the Moore residence. The regular January meeting will be January 16th at 7:30PM at the Soelke residence.

Respectfully submitted, Cheryl Soelke