

Board of Directors Special Meeting
Executive Session
July 20, 1992

PRESENT: Paul Koenig, Chris Noffsinger, Tom Sinnott, Mark Moore,
Becky Christiansen

ABSENT: Joe Lanute, Kathryn Costlow

GUESTS: Ann Koenig, John Christiansen

Meeting called to order at 7:40 PM.

The City of Warrenville has asked the River Oaks Board to come up with a landscaping estimate that could be added to their requested settlement in their lawsuit against Anden. This figure, as directed by the City, would include the cost of tree purchases only. It would not include planting of trees or removal of dead trees, with which the City would help. It would also not include grading and grass concerns in the Common Area, which is already a Part of negotiations between the City and Anden. The Public Works Department of the City of Warrenville, in a walkthrough of the areas involved with the Board of Directors, determined that 530 lineal feet along Rt. 59 and 355 lineal feet along the south perimeter of River Oaks need screening. The Board felt that estimates presented to the City should be for evergreen trees, since these are the only trees that provide screening year round. With an estimate of a double rank of trees required along Rt. 59 and a single rank required along the south perimeter, spaced at 15 feet per tree, and with an average cost of \$250 per tree, the total cost was estimated at \$23,500. A discussion ensued regarding a suggestion made during the Special Homeowners Meeting on June 10, 1992, that homeowners be reimbursed for fences. Since the ordinances and agreements that form the basis of the lawsuit are concerned with the preservation of and/or restoration of natural tree screening, and do not concern themselves with fences, reimbursements for fencing would not be part of a settlement of this lawsuit.

MOTION: To send a letter to the City's attorney, with this cost estimate. Motion made by Mark, seconded by Chris. Motion passed.

MOTION: To adjourn. Motion made by Becky, seconded by Mark. Motion passed.

The meeting was adjourned at 8:45 PM.