

MINUTES, BOARD OF DIRECTORS

NOTE: There was no December 1992 Board Meeting, due to the lack of a quorum.

January 7, 1993

PRESENT: Tom Sinnott, Kathryn Costlow, Mark Moore, Joe Lanute, Paul Koenig, Becky Christiansen

Meeting called to order at 7:44 P.M. by Tom. He announced the resignation of Chris Noffsinger.

TREASURER'S REPORT: Joe reported that since the November meeting, \$2,000.00 in dues were collected and \$807.00 in bills were paid. The balance currently is \$4,955.00. The required financial review is underway. There is a total of \$150. in dues still owed. All delinquent accounts are one quarter late except one, which is delinquent by two quarters. Joe will talk with this homeowner.

ENTERTAINMENT: Kathryn reviewed the Committee's activities for the year. She, Paul and the rest of the committee were given congratulations on a job well done.

DISCUSSION ITEM: Mark would like better referees at next year's touch football game.

NEWSLETTER: Becky said there would be one more newsletter before the Annual Meeting.

NOMINATING: Depending on the outcome of the vote on the By-Laws change relating to the number of Board members, there will either be two vacancies to fill (if amendment passes) or four (if amendment fails). The Board suggested that Paul contact Marnee Sinnott, Cheryl Soelke, and Chris Noffsinger, to see if they would help with this committee. Paul will be preparing a notice to all homeowners soliciting nominations.

LANDSCAPING: Mark reported on the status of various action items.

ACTION ITEM STATUS: Staircase between Lots 8 and 9: Tom renailed the existing steps, balusters and fence pieces. There is still a need to replace the missing balusters.

ACTION ITEM STATUS: Fallen willow tree in lower common area: Mark rented a chain saw for \$50., and he, Tom and Scot Moore cut up the tree. Some of this wood is suitable for firewood. A notice of the availability of this wood would be placed in the Newsletter.

ACTION ITEM STATUS: Trees that have fallen in river: Tom called the stream maintenance people at DuPage County. They will put removal of these trees on their schedule for the spring. They will provide a boat, men with machines, and the tools, and have requested help from River Oaks residents.

ACTION ITEM STATUS: Post between Lots 51 and 52: This must

be a spring project.

ACTION ITEM STATUS: John Christiansen wrapped all of the parkway trees. He will be thanked for this action in the Newsletter.

DISCUSSION: Tom suggested looking into sweetfern as a possible entrance planting, since it is very tolerant of salt.

BY-LAWS: The Board discussed the proposed changes. They recommended that two year terms for Board members be proposed as a change.

DISCUSSION: Should two co-owners of a property be allowed to share a Board seat? One husband and wife duo suggested this as a way that they would be interested in serving on the Board.

ANDEN: No new news.

OLD BUSINESS: None

NEW BUSINESS:

ANNUAL MEETING: The Annual Meeting of the homeowners is scheduled for Wednesday, February 3 at 8 P.M. in the City Hall Council Chambers. There will be no guest speaker at the meeting, due to the amount of business that needs to be conducted.

ACTION ITEM: Becky will try to find pictures of Board-sponsored events, so that a photo display can be made for the Annual Meeting. Pictures are needed of the Easter Egg Hunt, the Annual Picnic, the Halloween Parade, and the Parkway Tree Planting.

ACTION ITEM: Paul will coordinate refreshments for the event. Coffee, punch and cookies were suggested.

ACTION ITEM: Mailing needs to go out soon.

AGENT FOR SUBDIVISION: The Board decided to appoint a registered agent for River Oaks who is a resident of the subdivision.

DISCUSSION: All legal notices would be sent to this agent, whose job it would be to pass these on to the Board. The Board could pay a lawyer to do this, for the sum of \$200. per year, or appoint a resident here to do it for free.

MOTION: To appoint Tom Sinnott as registered agent for the Board. Motion made by Joe, seconded by Paul. Motion passed unanimously.

MOTION: To adjourn. Motion made by Paul, seconded by Mark. Motion passed unanimously. Meeting adjourned at 10:18 P.M.

Next Board meeting will be at 9:30 A.M. on Saturday, January 30, at the Koenigs' house, 2 S 530 River Oaks Dr.

Submitted by Becky Christiansen, Secretary