

MINUTES, BOARD OF DIRECTORS

March 2, 1993

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

GUESTS: None

The meeting was called to order at 7:35 P.M. by Tom.

MOTION: To accept the minutes from the previous Board meeting as written. Motion made by Paul, seconded by Kathryn. Motion passed.

MOTION: To accept the minutes from the Annual Meeting as written. Motion made by Joe, seconded by Tom. Motion passed.

TREASURER'S REPORT: Joe reported that there is currently \$6,230.13 in the Association's bank account. There are several homeowners who have not paid their first quarter dues, but no account is more than this amount past due.

ANNUAL MEETING: It was agreed that a letter be sent to the City of Warrenville to thank them for the use of the City Council chambers for the Annual Meeting, and to Ana Vainisi who helped with the preparations at City Hall.

DISCUSSION: There was no charge for use of the Council chambers, nor for the use of the refreshments (coffee, cups, etc.). Should the City be sent a monetary contribution as a thank you?

MOTION: To send to the Mayor of the City of Warrenville a check for \$25.00 in appreciation for use of the City Hall facilities, to be used for whatever they wish. Motion made by Paul, seconded by Becky. Motion passed.

COMMITTEE REPORTS:

ENTERTAINMENT: A meeting is needed soon to plan for the Easter event.

NEWSLETTER: There was a discussion about the method of delivery to be used for the Newsletters. One homeowner has volunteered to walk them around the subdivision and stick them in the front doors. Another idea is to suggest that homeowners attach a tube to their posts, similar to the ones used for paper deliveries. Paul will look into the availability and cost of such an item.

NOMINATING: This committee's work has been completed for the year.

LANDSCAPING: A meeting needs to be held soon to go over bids for maintenance of the Common Area.

BY-LAWS: Copies of the amended By-Laws will be distributed with the next Newsletter, along with a cover letter. The committee might want to evaluate whether or not to attempt to amend the Declarations.

ANDEN: Tom spoke with City attorney Barry Moss recently about the status of the lawsuit. It is the City's intent to pursue the case to litigation. There is still no hearing date set, due to the closing of the DuPage Courthouse building last fall. Tom will begin to draft an *amicus curiae* letter and will ask help from Becky and Chris Noffsinger. This letter would be presented to the court at the time of the next hearing.

OLD BUSINESS:

QUICKEN: The Board is checking on the best price it can find for the accounting software, Quicken. Purchase of Quicken has already been approved at the last Board meeting.

NEW BUSINESS:

SENATE BILL 74: Tom suggested that the Newsletter run an article that would encourage homeowners to write their state legislators regarding passage of Senate Bill 74. This bill would preserve the portion of the state income tax surcharge that local governments currently get. Approximately \$300,000.00 of this surcharge goes to the City of Warrenville.

BOARD OFFICERS & COMMITTEE CHAIRMEN: The Board discussed preferences for Board positions and agreed on the following:

President	Paul Koenig
Vice-President	Phil Brackmann
Treasurer	Joe Lanute
Secretary	Becky Christiansen

Nominating Committee	Phil Brackmann
Landscaping Committee	Mark Moore
Newsletter Committee	Tom Sinnott
Entertainment Committee	Kathryn Costlow
Anden Issues	Tom Sinnott

Tom will chair the ad-hoc By-Laws Committee if this committee continues with work on the Declarations.

DATES FOR BOARD MEETINGS: It was agreed that the regular monthly Board meetings be held on the first Thursday of every month. The next Board meeting will be held on April 1, at Paul's house. Paul will make out a schedule of meetings for the rest of the year.

DATES FOR COMMITTEE MEETINGS: The Landscaping, Newsletter, and Entertainment Committees will have their first meetings on the following dates:

Entertainment	Tuesday, March 16 at the Costlows'
Newsletter	Thursday, March 18 at the Sinnotts'

Landscaping Thursday, March 25 at the Moores'
The time for the meetings is 7:30 P.M. A flyer will be sent
around with the dates and times of the meetings, and will
encourage interested homeowners to attend the meetings.

MOTION: To adjourn. Motion made by Mark, seconded by Phil.
Meeting was adjourned at 9:30 P.M.

Next Board meeting will be on Thursday, April 1st at the Koenigs'
house, 2 S 530 River Oaks Dr., at 7:30 P.M.

Respectfully submitted by Becky Christiansen, Secretary