

MINUTES, BOARD OF DIRECTORS MEETING
April 1, 1993

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

ABSENT: Tom Sinnott, Phil Brackmann

GUEST: Tom Saxton

The meeting was called to order by Paul Koenig, President, at 7:42 P.M.

OPEN FORUM: Tom Saxton explained a proposed landscaping plan for the hill behind his house. The top of the slope is in the Common Area, and Tom asked the Board for permission to plant a line of evergreens (which he will provide) on the Common Area portion of the slope. [See Landscaping Report]

MOTION: To approve the minutes of the Board meeting on March 2, 1993 as written. Motion made by Mark, seconded by Becky. Motion passed.

PRESIDENT'S REPORT: Paul circulated a list of scheduled monthly Board meetings and their locations:

May 6, 1993	Brackmanns'
June 3, 1993	Lanutes'
July 1, 1993	Christiansens'
August 5, 1993	Moore's'
September 2, 1993	Costlows'
October 7, 1993	Sinnotts'
November 4, 1993	Koenigs'
December 2, 1993	Brackmanns'
January 6, 1994	Lanutes'

These are subject to changes.

TREASURER'S REPORT: The balance in the ROIA account as of March 16, 1993 is \$6,403.00. Joe will be sending out the next quarter's bills on Saturday. The signature card at the bank must be changed to reflect the new officers. Joe reported that the check sent to the Secretary of State with the filing of our registered agent has not been cashed, and that he has received notice that the filing has not been recorded. He and Tom will look into this situation.

MOTION: To accept the Treasurer's Report. Motion made by Mark, seconded by Paul. Motion passed.

LANDSCAPING REPORT: Mark reported on the committee meeting he held on March 25, 1993. John Christiansen attended the meeting.

DISCUSSION: Maintenance of Common Areas. The Committee received three bids for Common Area maintenance: \$6,685.00 from A1, \$6,850.00 from H&B, and \$4,360.00 from Davey. Other services such as tree and shrub trimming, fertilization, and insect control were discussed as possible additions to the proposed work.

MOTION: To accept Davey's bid, and to authorize Common Area tree and shrub fertilization, trimming, and insect control as needed. Motion made by Paul, seconded by Kathryn. Motion passed.

DISCUSSION: Shrub Removal in Lower Circle. The lower cul-de-sac circle has shrubs that must be moved. Some could be planted further away from the tree in the circle, while others could be planted at other Common Area locations (e.g. the dirt pile in the lower Common Area). The problem of repeated truck damage to the grass on the outer three feet of the circle was discussed. Mark will look up last year's bids for filling this portion with gravel.

DISCUSSION: Parkway Trees. Four Parkway trees need replacing (three natural fatalities, one run over by a car). The tree wrap needs to be removed and the trees need to be fed. These jobs are scheduled for spring.

DISCUSSION: Plantings to Delineate Entranceway to Common Area. The Committee has budgeted money for plantings along the entrance to the Upper Common Area between Lots 17 and 18. These plantings would consist of approximately 40 evergreens and shrubs in two rows, with enough room for a truck to pass between the rows. Before any planting can be done, this entrance must be surveyed.

MOTION: To approve the expenditure of up to \$500.00 for surveying and planting of the Common Area entrance between Lots 17 & 18. Motion made by Mark, seconded by Becky. Motion passed.

MOTION: To permit Tom Saxton to plant a line of evergreens on the Common Area slope behind his house, with the approval of the Landscaping Committee. Motion made by Mark, seconded by Becky. Motion passed.

DISCUSSION: General Plan for Common Area Plantings. Mark said that the Landscape Committee will work on a general plan for Common Area plantings, to accommodate any future homeowner donations and the trees that are growing in the ROIA nursery.

DISCUSSION: Plan for Entrance Island. The entrance island needs to be dug out, the soil amended, and planted with some special plants based on hardiness to salt, poor drainage, and poor watering. Protection for the narrow end of the island must also be considered.

ENTERTAINMENT REPORT: Kathryn reported that the eggs have been filled with candy, the bunny suit rented, and everything is in readiness for the Annual Easter Egg Hunt to be held this weekend.

NEWSLETTER REPORT: Becky read Tom's written report on the Newsletter. The first issue of the new ROIA year came out this week, and the Board complimented Tom on a job well done. The April Newsletter is scheduled for late April delivery, and the new River Oaks Directory will be published with this.

DISCUSSION: The problem of delivery of the Newsletter was discussed. Paul reported that there are no commercially available tubes to attach to the mailbox post. Joe will try to fabricate a 'River Oaks' tube with PVC pipe and green paint. Another suggestion was a hook on each post, on which to hang the

Newsletter in a plastic bag.

DISCUSSION: Mary and Mark Moore took the March Newsletter around door-to-door, since it contained the By-Laws. This packet will be mailed to the seven lots where they were not able to leave it protected.

ad-hoc BY-LAWS: As Tom reported in his written note, the distribution of the By-Laws to each homeowner completes the task of this committee, and it now stands dissolved.

ANDEN ISSUES: As Tom reported in his written note, there has been no further action in the City of Warrentville vs. Anden lawsuit.

OLD BUSINESS:

THANK-YOU LETTERS: As Tom reported in his written note, letters were sent to the City of Warrentville and to Ana Vainisi expressing the Board's appreciation for their help with the Annual Meeting. Ana called Tom and thanked him for the certificate of appreciation she received from the Board. Mayor Lund thanked the Board and said that the \$25. contribution would be applied to the cost of the new stage curtains in the Community Building.

NEW BUSINESS:

RIVER CLEAN-UP: The annual West Branch Project river clean-up will take place on Saturday, June 5, 1993. Tom has volunteered to coordinate River Oaks participation with Jim Kleinwachter, the coordinator of the West Branch Sweep. It was recommended that articles about the Sweep be featured in both April and May Newsletters.

BUS STOPS: As reported in the Newsletter, the middle school bus is now coming into the subdivision to pick up and discharge the middle school students. The high school bus does not, because of the claim that students on the other side of Rt. 59 need to cross Rt. 59 when the bus stops the traffic. Since this is not what is observed, the Board will look into this situation and request again that the bus come into the subdivision.

MOTION: To adjourn. Motion made by Mark, seconded by Paul. The meeting was adjourned at 9:54 P.M.

Next Board meeting is scheduled for Thursday, May 6, 1993, at the Brackmann's house, 25 540 River Oaks Dr., at 7:30 P.M.