

Minutes Board of Directors Meeting

Date: July 21, 1994

Present: Mark Moore, Joe Lanute, Tom Sinnott, Paul Koenig, Phil Brackmann, Becky Christiansen

Absent: Chuck Hulse

Guests: None

Mark called the meeting to order at 7:35 P.M.

Minutes: The minutes from the previous meeting were discussed. It was noted that the figures in the Entertainment report were not internally consistent.

Motion: Paul made a motion to accept the minutes as written, with an explanatory note to be added to the current minutes to note the apparent inconsistency in the figures quoted in the Entertainment Committee report. Joe seconded the motion. The motion passed.

Entertainment: Paul read Amy's written report on the plans for the annual block party. This year's event will be a pig roast. Included with the roasted pig will be hot dogs, salads, baked beans, rolls, cookies, and drinks. Games are planned for before and after the meal. The Committee estimates that it needs approximately \$200.00 for this event, excluding the cost of the pig and roaster. There is currently \$211.00 remaining in the Entertainment budget. The Board will use \$111.00 of this money for the pig and roaster. The Board would need to approve an additional \$100.00 above the budget to make up the Committee's request for \$200.00.

Motion: Tom made a motion that the Board approve an additional \$100.00 for the annual block party, with the proviso that a can for donations be available at the picnic to offset this increased cost. Paul seconded the motion. The motion passed.

Treasurer's Report: Joe gave a written summary of the budget expenditures to date, as well as a current report on the ROIA checking account. The next dues notices are due to come out soon. There are currently 4 or 5 households that have not paid the last quarter's dues. 16 households are prepaid through February, 1995.

A summary of current year-to-date expenditures is as follows:

Annual Meeting	(\$50.19)
Discretionary	(\$47.52)
Entertainment	(\$89.85)

Financial Review	\$0.00
Insurance	(\$227.00)
Landscaping	(\$753.80)
Legal	\$0.00
Newsletter	(\$19.20)
Property Taxes	(\$72.54)
Service Charge	(\$63.40)
Treasurer	(\$38.47)
Interest Earned	\$63.23
TOTALS	(\$1,298.74)

The activity in the ROIA account for the month ending 7/12/94 is as follows:

Previous Balance:	\$7,991.01
Garage Sale Ad	(\$27.52)
Service Charge	(\$15.04)
Dues	\$2,482.50
Interest Earned	\$14.01
Ending Statement Balance	\$10,444.96
Uncleared Transactions	
Postage	(\$12.27)
Landscaping	(\$638.75)
Garage Sale Ad	(\$20.00)
Landscaping	(\$51.23)
Dues	\$321.00
Register Ending Balance	\$10,043.71

Motion: Tom moved to accept the Treasurer's Report. Paul seconded the motion. The motion passed.

Newsletter: Phil reported on the July Newsletter. He will be having the next Newsletter Committee meeting on Monday, July 25. It was noted that the recent Directory contained errors that should be corrected, possibly in the fall.

Anden Concerns: Tom and Chuck will meet next week with Tom Fox, Superintendent of Streets for the City of Warrenville, and with RAI, the contractor who will be replacing over 300 sidewalk squares in River Oaks. They hope to discuss some of the squares chosen by the City that might not need to be replaced, as well as to get a clearer idea for the work schedule in River Oaks and to express concerns that the problems that have arisen in Thornwilde involving improper driveway damage not occur here. It is understood that some driveway damage will result and that the City will repair the damage in the fall. A homeowner wondered why JULIE had marked the parkways and front yards of residents in the lower cul-de-sac. This was necessary before any work be done at the lift station and the storm sewer. A drain pipe will be put into the sewer drain at that location, and a stub out box installed near the lift station, to enable the curtain drain in the Common Area access to be attached to the storm

sewer. It is estimated that the work on the sidewalks will begin towards the end of next week.

Landscaping: Mark will speak with Davey about mowing the portion of the parkway at the entrance to River Oaks that they seem to be missing. The two-to-four dead parkway trees will be replaced soon, and one or two of the replacements will be from River Oaks nursery stock, from the collection of hybrid elms there. Mark is planning to have a Committee meeting on Thursday, July 28. There is proposed work that needs to be done in the lower Common Area, including the planting on the dirt pile and some work along the river bank.

Old Business:

River Clean-up: Mark contacted Jim Kleinwachter for suggestions on how to maintain a clean river bank. Jim would contact the merchants in the Warrenville Commons, whose debris floats down the sewers and eventually ends up on our river bank. The merchants are responsible to see that the detention areas remain debris-free. He will also contact all River Oaks homeowners whose yards border the river to remind them not to dump grass clippings down the banks. Jim also suggested that a trash can be placed in the Common Area to encourage correct use. It would need to be chained to a permanent post. Mark will investigate.

New Business:

River Oaks Bulletin Board: Tom would like to set up a computer bulletin board system in River Oaks, for electronic exchange of information among interested residents with computers and modems. He will present this idea to the homeowners in the Newsletter.

Route 59 Resurfacing: Mayor Lund, in her column in the Warrenville Digest, suggested that River Oaks should consider another letter writing campaign to the Illinois Department of Transportation (IDOT), with regards to the scope of possible work to be done this summer on Rt. 59 in front of the subdivision. Although a fifth lane is not in the scope of work, there might be a possibility for the removal of the mountable median. Becky will call the Mayor and find out more information about this.

Antique Light Poles: There have been recent articles in area newspapers regarding the City of Warrenville's antique light pole program. The City Liaison should contact the City for details about this plan.

Motion: Paul moved to adjourn the meeting. Tom seconded the motion. The motion passed.

The meeting was adjourned at 9:34 P.M. The next regular Board meeting is scheduled for Thursday, August 18, 1994, at the Moores' house, 2 S. 561 River Oaks Dr.

Respectfully submitted, Becky
Christiansen, Secretary.