

Minutes Board of Directors Meeting

Date: October 20, 1994

Present: Mark Moore, Chuck Hulse, Paul Koenig, Becky Christiansen

Absent: Phil Brackmann, Joe Lanute, Tom Sinnott

Guest: MaryAnn Hulse

Mark called the meeting to order at 7:40 P.M.

Minutes: Paul noted that under Nominating in the 9/22/94 minutes, it should read four vacancies, instead of three, since his term will be up in February 1995.

Motion: Chuck made a motion to accept the minutes as written, with the above correction. Paul seconded the motion. The motion passed.

Treasurer's Report: Joe is absent and there is no Treasurer's report.

Entertainment Report: There is no Entertainment report. Comments were made that a Halloween parade of costumed River Oaks kids, to start off the Trick-Or-Treating, would be nice.

Newsletter Report: Phil is absent and there is no Newsletter report.

The Board went into Executive Session at 8:00 P.M. and returned to the regular meeting at 8:25 P.M.

City Liaison: Chuck, Tom, and Mark have been in touch with the City regarding the sidewalk and driveway repairs promised to River Oaks as part of the Anden settlement. Mark was able to speak with Tom Fox today and was informed that the City has paid RAI for the concrete work done in River Oaks and that the City has accepted the work, along with the saw-cutting done by RAI, to correct the poor concrete work as sufficient remediation. The City has estimated that they have spent approximately \$17,000.00 for the sidewalk work done in River Oaks. Mark has received a number of complaints from homeowners who are not happy with this work. The City has reminded ROIA that the sidewalks are City property and not homeowner's property.

Jim Connors, City of Warrenville Administrator, has restricted the list of apron replacements to 16, from the initial 64 promised by former City Director of Public Works, Dennis Poslusznay. Mark reported on his walkthrough of the subdivision with Tom Fox, current Supervisor of Streets for the City, where he identified to Fox that many more driveway aprons needed replacing. Fox added an additional 4 aprons to the work. The City is estimating that this work should cost \$20,000.00. The Board is concerned that this figure seems high. The driveway aprons are approximately 192 square feet in area. The City has said that asphalt

repair should begin next week. The Board members will investigate this situation and try to meet with City officials on Monday to discuss their displeasure with these changes.

Suggestions from River Oaks residents for homeowner / Board action on the situation were discussed.

Comments from homeowners included asking that the Board consider a lawsuit, asking the Board to spend homeowner funds for sidewalk replacement, and at least one offer of help to pressure the City into a better deal. The Board agreed to encourage residents to write to the City as soon as possible, copying the Board, regarding their individual dissatisfaction. A flyer will be sent out regarding the current state of affairs of asphalt and concrete repairs, along with some action suggestions.

Chuck will continue to remind the City about the need to install the shear gate in the Upper Common Area, and stress the added expense that further migration of the restrictor down the pipe might cause.

Landscaping: Mark reported that a number of the fall projects had been completed. The parkway trees have been pruned and fed, the mulch was delivered, the berm in the lower Common Area was weeded, planted and mulched, the nursery was weeded and mulched, and mulching the parkway trees has begun. Thanks go to River Oaks residents John Christiansen, MaryAnn Hulse, Frank Vainisi, and Arthur Kreymer, and Board members Tom Sinnott and Mark Moore, for their help with these projects.

Friday November 4th is the tentatively scheduled date for digging the curtain drains. Chuck reported that the City will punch the holes in the sewer drains that are necessary for attaching the pipes to the drains.

Old Business:

Nominating: Mark reminded the Board to check neighbors who might be interested in running for the Board.

Rt. 59: Mark is continuing to analyze the accident data. He wondered how changes in driving habits, e.g. avoidance of left turns by residents who fear for their lives, has affected the statistics.

Motion: Paul made a motion to adjourn the meeting. Becky seconded the motion. The meeting adjourned at 9:50 P.M.

The next Board meeting is scheduled for Thursday, November 17, 1994, at 7:30 P.M. at the Koenigs'.

Respectfully submitted by Becky Christiansen, Secretary