

# Minutes

## Board of Directors Meeting

Date: January 26, 1995

Present: Mark Moore, Joe Lanute, Tom Sinnott, Chuck Hulse, Paul Koenig, Becky Christiansen

Absent: None

Guests: None

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

Motion: Joe made a motion to accept the minutes as written. Tom seconded the motion. The motion passed.

Treasurer's Report: Joe reported that there is currently a balance of \$9,639.37 in the ROIA checking account. He will be purchasing Quicken accounting software and stamps for the next dues mailing. A Davey bill for December maintenance has been received, while clearly there has been no Davey work done in December. Joe will review the invoices. The last quarter dues will be mailed soon. Joe will make arrangements with an accountant for the bi-annual financial review. This will be done after the end of the fiscal year in February. The review will be attached to the following Newsletter.

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

Newsletter: The Board thanked Tom for the last issue of the Newsletter. The next issue should be out mid-February and will include information about the Annual Meeting.

Entertainment: No report.

City Liaison: Chuck reported that the City of Warrenville has not settled with the contractor for the driveway aprons and repairs, so no updated figures for City expenditures from the Anden settlement fund were available. There is still \$1544.09 in the landscaping funds available from the \$13,000.00 for landscaping in the settlement.

Landscaping: Mark reported that Commonwealth Edison has checked the records and has found that the four semi-abandoned telephone poles along the south border of the subdivision belong to River Oaks. The poles carry a line from Jones Intercable. Jones has been contacted to remove and reroute that cable before the poles are taken down. This will be a spring project for the committee, who would like to use the poles on the river bank for terraces to prevent erosion. It was suggested that this be coordinated with the drainage ditch work, so that the overburden could be taken to the river bank to fill in the terraces.

Nominating: Several persons were contacted but no takers have been found yet. More suggestions of nominees were made. The Board heard from one homeowner who suggested that the dues be increased and that the homeowner's association be turned over to a management company.

### Old Business:

1995 Budget: There has been no budget feedback to the Board from the homeowners. The Board will assume that there were no disagreements with the budget.

Motion: Tom made a motion to adopt the budget as proposed. Joe seconded the motion. The motion passed.

### New Business:

Manning Street Park Donations: Tom suggested that ROIA contact the City to offer a donation of trees from the River Oaks nursery to this City project. The Board was in agreement with Tom's suggestion.

River Oaks Historian: Mark has spoken with Kelly Kreminski about the possibility of her becoming the River Oaks historian. Kelly has done this kind of work before and was interested in the plan.

Annual Meeting: The Board would like to schedule the Annual Meeting for the fourth week in February. Preferences are Thursday, February 23 or Wednesday, February 22. Becky will check with the fire station to see if their meeting room is available for those dates. The meeting time is 7:30 P.M.

Aerial Photograph: Mark suggested that the Board look into the costs of an aerial photograph of the subdivision. He knows of others in Warrenville with whom we might be able to combine to get a good rate. The Board suggested that Mark investigate this issue.

Motion: Paul made a motion to adjourn the meeting. Tom seconded the motion. The meeting adjourned at 8:45 P.M.

*Respectfully submitted, Becky Christiansen,*

*Secretary*

The next Board meeting is scheduled for 7:30 P.M. on Thursday, February 16, at the Koenigs', 2S. 530 River Oaks Dr..