

Minutes Board of Directors Meeting

Date: January 3, 1999 (postponed from December 28, 1995 due to lack of a quorum)

Present: Mark Moore, Paul Koenig, Joe Lanute, Brian Lynch, Becky Christiansen

Absent: Chuck Hulse, Tom Sinnott

Guests: None

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

Motion: Paul made a motion to accept the minutes as written. Brian seconded the motion. The motion passed.

Treasurer's Report: Joe reported that the balance of funds currently in the ROIA account is \$8,356.10. ROIA has not yet been reimbursed by the City of Warrenville for the drainage work, currently listed under the Anden Project and totaling \$640.00. Current expenses since the last report include:

Treasurer - Dues Cards	\$45.80
Treasurer - Postage	\$10.80

The budget update, as of 1/3/96, is:

Anden Project	-640.00
Annual Meeting	-36.20
Discretionary	-45.00
Entertainment	-69.25
Insurance	-233.00
Landscape	-6,412.98
Newsletter	-152.89
Property Tax	-72.60
Financial Review	-550.00
River Work	0.00
Stair Repair	-821.01
Treasurer	-123.22
Service Charge	-147.98
Interest Earned	91.03

Mark will be printing the dues cards for Joe to mail for the last quarter of the 1995-96 fiscal year. He will include on the card a note reminding the homeowners to run for the Board of Directors.

Entertainment: No report.

City Liaison: No report.

Landscaping: No report.

Newsletter: Mark will try to get the next Newsletter out soon. This next edition will include a tear-off sheet for nominations for the Board of Directors election.

Nominating: In addition to the tear-off nomination sheet in the Newsletter and the note on the dues cards, Brian will write a note to the Newsletter readers reminding them of the upcoming Board elections.

Old Business:

Budget: The Board has received no feedback regarding the proposed budget, as published in the November Newsletter. The Board will assume that there are no homeowner objections to the proposed budget. The proposed budget has an annual dues rate of \$160.00 per household, with quarterly bills of \$40.00. Details of the budget are as follows:

Annual Meeting	\$40.00
Discretionary	50.00
Entertainment	200.00
Insurance	250.00
Landscape	8,500.00
Newsletter	350.00
Property Taxes	80.00
Annual Review	500.00
Treasurer	140.00

This totals to \$10,110.00. The dues will be based on 64 households.

The landscape budget is based on the following proposed expenditures:

Mowing	\$7,000.00
Lower cul-de-sac	500.00
Upper cul-de-sac	500.00
Sign Painting	250.00
Miscellaneous	250.00

Mowing expenses for the year just ending have been \$6,300.00, with two missed mowings due to dry spells. The figure of \$7,000.00 is based on the maximum number of mowing taking place, with a increase of approximately 7% in the cost of this service.

Motion: Joe made a motion to accept the above as the budget for 1996-97, with the quarterly dues increased to \$40.00 per quarter. Paul seconded the motion. The motion passed.

New Business:

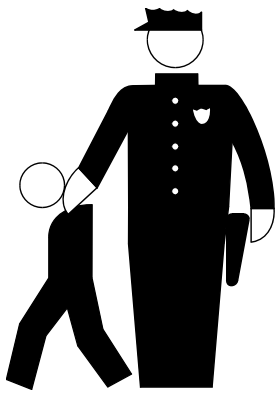
Annual Meeting: Becky will contact City Hall to see if the City Council chambers will be available for the annual homeowners meeting, preferably in the second or third week in February.

Motion: Paul made a motion to adjourn the meeting. Brian seconded the motion. The meeting adjourned at 8:35 P.M.

Respectfully submitted, Becky Christiansen,

Secretary

The next Board meeting is scheduled for 7:30 P.M. on Thursday, January 25, at the Lanutes', 2S. 455 River Oaks Dr.



Police Academy For Neighborhood Watch

If you are interested in setting up a Neighborhood Watch program in River Oaks, you might want to consider joining the Citizens Police Academy. Officer Dave Schar, who has met with residents of River Oaks to discuss a Neighborhood Watch for the subdivision, suggests that the

Citizens Police Academy would be of benefit to anyone interested in the Watch, or in the workings of their police department. This program, sponsored by the Warrenville Police Department, is designed to give the citizens a better understanding of police officers training and their daily jobs. Topics that will be discussed include: gangs in the suburbs, defensive tactics, police weaponry, juvenile law, and traffic stops and DUI enforcement. The Citizens Police Academy is free. It will meet every Tuesday night, 7 - 9:30 P.M., from January 16th through April 2nd at Fire Station No. 1 in Warrenville. If you are interested, please call Officer Maida or Officer Schar at 393-2131. Registration is by phone and there is no deadline, so don't worry about being late.

weighing in at 7 pounds, 10 ounces. Best wishes to the all of the Hitchcocks!

Budget for 1995:

Annual Meeting	-60.00
Discretionary	-249.00
Entertainment	-200.00
Financial Review	-275.00
Insurance	-250.00
Landscaping	-6,400.00
Newsletter	-450.00
Property Taxes	-80.00
Treasurer	-100.00
Service Charge	-135
Interest Earned	135
Total	-8,064.00

Congratulations!

Congratulations to Lois and Mike Hitchcock, and to big brother Christopher, on the birth of Ashley Marie Hitchcock. Ashley Marie arrived on

December 21, 1995, just in time for Christmas,

