

Minutes Board of Directors Meeting

Date: January 26, 1996

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

Absent: Paul Koenig, Brian Lynch

Guests: None

Tom called the meeting to order at 7:41 P.M.

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

Treasurer's Report: Joe reported that the current balance in the ROIA account is \$8,347.00. Current expenses include -\$9.10 for Newsletter. The dues cards will be in the mail soon. The \$8.00 annual fee to the state for registering the ROIA agent will be sent immediately.

Brickmanns has credited the final payment of \$76.34 that was due for lawn maintenance services for 1995. The Board thanked them for their generosity. It was remarked by various Board members that it has been a positive experience dealing with the landscaping firm and hope that their bid for 1996 is received soon.

Motion: Mark made a motion to accept the Treasurer's report. Becky seconded the motion. The motion passed.

Entertainment: No report.

City Liaison: The Board is still waiting for the City reimbursement of \$640.00 for the drainage work. Chuck will check with the City to see what the delay is. He will also continue to check with the City regarding the City's plans for additional public improvement work in the subdivision.

Landscaping: Still frozen

Newsletter: Mark will get the Annual Meeting mailing in the mail before February 5. There have been no responses as yet for nominations to the Board. The Newsletter is still being mailed to other Warrenville subdivisions, but there has been little exchange.

Nominating: Tom will check with Brian to see how the Nominating Committee is coming along.

Old Business:

Annual Meeting: The Annual Meeting of the homeowner's association will be held on Tuesday, March 5, 1996, at 7:30 P.M., at the City Council chambers at the Warrenville City Hall. The Board

reminds the homeowners that they have to be current in their dues to be able to vote.

Budget: To date, the Board has received no comments from any homeowners regarding the Budget increase.

New Business: None

Motion: Joe made a motion to adjourn the meeting. Chuck 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 22, 1996, at the Moores', 2S. 561 River Oaks Dr.