

Minutes Board of Directors Meeting

Date: October 23, 1997

Present: Marnee Sinnott, Andy Gorski, Chris Chrisman, Mark Moore, Becky Christiansen

Absent: John Pautler, Breda Wojciechowski

Guests: Craig Kruchenberg, Lois Hitchcock, Jean and Arthur Kreymer, Ruth Brackmann

Park District Discussion: Craig Kruchenberg, a Warrenville Park District Commissioner, was present for a discussion group prior to the business meeting. Homeowners present gave their suggestions to him regarding what they would like to see the Park District accomplish in the future.

Marnee called the business meeting to order at 8:25 PM.

Motion: Chris made a motion to accept the minutes as written. Andy seconded the motion. The motion passed.

Motion: Andy made a motion to nominate Mark Moore to fill the Board vacancy and specifically the position of Treasurer for the rest of this fiscal year, due to the resignation from the Board of Joe Lanute. Chris seconded the motion. The motion passed.

Treasurer's Report: Mark reported that he has sent out the dues cards, which include both the second and third quarter assessments, since the second quarter dues cards were not sent. Registered letters will be sent to those homeowners who are in arrears. There was a discussion of setting a late fee that would be added to overdue assessments.

Current balances are \$1,269.46 in the ROIA checking account, \$1,991.66 in the Anden fund, and \$10,363.70 in the CD. Expenditures for the year to date are the following:

Anden Project	\$3,312.93
Annual Meeting	68.74
Annual Review	0.00
Discretionary	5.00
Entertainment	200.00
Insurance	238.00
Landscaping	4,300.00
Newsletter	42.18
Property Tax	73.72
River Work	937.53
Treasurer	73.25
Uncategorized Outflows	0.00

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

Entertainment: Chris reported that he had delivered four donated Chicago Bulls tickets to the winners of the Bingo game at the annual picnic.

City Liaison: Marnee reported that the Board received a request for \$25 for the seasonal banner that the City puts on the light post at the entrance to the subdivision.

Motion: Becky made a motion to send the City of Warrenville a check for \$25 for the banner placement. Mark seconded the motion. The motion passed.

Landscaping: Marnee reported that the river bank work is progressing. The terraces are in, and over 150 plants have been planted. The foundations for the stairs have been put in place. There was a discussion of the possibility of placing a sign at the Common Area entrance indicating that these areas are not public property. Becky will contact the Police Department for more information.

Brickman has sent a contract for 1998. The price for their services will be \$7,304. The 1997 contract was for \$6,880. The new 1998 contract includes everything in the 1997 contract plus the addition of maintenance of the entranceway plantings to the Common Area and to the subdivision. The Board requested that Brickman be asked to submit a two-year contract.

A painter has been contacted to paint the entranceway sign.

Newsletter: Andy reported that the latest issue came out the previous Saturday. He noted that he had forgotten to include the August minutes. The new directory will be out soon.

Neighborhood Watch: Becky reported that 50 houses signed up to be Watch Houses. She and interested Block Captains will be attending the first all-Warrenville Neighborhood Watch meeting being held by the Police Department in the first week in November.

Old Business:

Insurance: Discussion of this issue was tabled until the next meeting.

New Business:

1998-99 Budget: Marnee asked that all Board members be prepared to work on the budget at the next Board meeting.

Motion: Andy made a motion to adjourn the meeting. Chris seconded the motion. The meeting adjourned at 9:45 PM.

Respectfully submitted Becky Christiansen

The next Board meeting is scheduled for Thursday, December 4 at 7:30 PM, at the Chrisman~~as~~ 2S 529 River Oaks Drive .