

Minutes Board of Directors Meeting

Date: April 23, 1999

Present: Becky Christiansen, Tom Moore, Marilyn Hayes, Marnee Sinnott and Linda Saxton

Absent: Andy Gorski and Steve Hodges

Marnee called the meeting to order at 7:50 p.m.

Motion: Becky made a motion to accept the minutes as written. Marnee seconded the motion. The motion passed.

Treasurer's Report: Net Worth as of 4/27/99 was reported as follows:

ASSETS

Cash and Bank Accounts

90 DAY CD	11,103.91
Anden	696.01
ROIA CHECKING	8,149.77

TOTAL Cash and Bank Accounts	19,949.69
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Other Assets

Culdescas	900.00
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TOTAL Other Assets	900.00
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TOTAL ASSETS	20,849.69
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LIABILITIES	0.00
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OVERALL TOTAL	20,849.69
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Motion: Becky made a motion to accept the Treasurer's Report. Linda seconded the motion. The motion passed.

Landscaping: Becky reported 2 parkway trees have been replaced and 2 more are set to be replaced. There are approximately 6 more trees available from the tree nursery. Anyone interested in obtaining a tree should contact Tom Sinnott or John Christiansen.

Entertainment :

The Block Party is tentatively scheduled for the 1st part of September; There will hopefully be another Bonfire at Halloween and Linda Saxton is seeking input as to when to hold the Annual Garage Sale, Spring or Fall.

Newsletter:

Anyone with information or comments for the Newsletter should dropoff or E-Mail them to Becky.

Old Business:

Proposals were discussed for the new subdivision sign. Marnee and Becky are going to go to DuPage Stone and Gravel to obtain names and quotes for work to be done.

Cul-de-sac work was discussed. To date opinions have been expressed in favor of removing the upper and if possible, scaling down the lower. If scaling down is not possible opinions expressed have been to leave the lower. Anyone wishing to express their opinion should contact a board member.

New Business:

There is discussion of replacing the No Parking signs. Marnee is going to contact the City.

Motion: Linda made a motion to adjourn the meeting. Becky seconded the motion. The meeting adjourned at 8:30 pm.

*Respectfully submitted,
Marilyn Hayes, Secretary*

The next Board meeting is scheduled for Tuesday June 15, 1999 at 7:30 p.m, at the Saxton's 2S539 River Oaks Drive.