

Minutes
Annual Meeting
River Oaks Improvement Association

Date: February 17, 2000

Board Members Present: Andy Gorski, Linda Saxton, Marnee Sinnott, Marilyn Hayes, Becky Christiansen

Absent: Mark Moore

Homeowners Present: Chris Noffsinger, Karl Berland, Maury Goodman, Frank Vanisi, Tom Sinnott, Lois Hitchcock, Sylvia Thompson, Linda Hawkes, Robin Hodges, Rick Nagode, Pete Molina
Also present was Bryan Heinz of Heinz Masonry.

Marnee called the meeting to order at 7:35 p.m. Marnee welcomed everyone and introduced the ROIA Board members. She encouraged those present to sign up for committees before leaving the meeting.

Treasurer's Report: Marnee presented Mark Moore's Report as attached.

Question: What funds make up the \$7500.00 surplus which is to be used for the EntryWay Project?

Answer: These are residual funds which have accumulated over the past several years when the amount of certain expenditures has not been as much as was budgeted for.

Question: How much is needed in the Reserve Fund and what is the intended purpose of these funds?

Answer: It was decided by a previous Board that it would be fiscally prudent to maintain a Reserve Fund equal to one full year of operating expenses. These funds would be held as reserve to pay for any unforeseen expenses which have not been accounted for in the yearly budget.

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

Entertainment: Linda reported that the Entertainment Committee was considering foregoing the annual summertime block party in favor of a Fall Bon Fire as held last year. It was asked if the Annual Garage Sale could be held in the Spring rather than Fall. Anyone with questions/comments/suggestions should contact Linda.

Landscaping: A professional landscape designer will be retained to draw up a landscape design for the Entry Way project. The approximate cost of this plan will be \$200.00. The actual landscaping will then be done by volunteers from the neighborhood

Newsletter: Becky encourages anyone with ideas or information for the Newsletter to contact her.

Nominating: Candidates nominated for the four Board positions are Linda Hawkes, Bob Bates, Marnee Sinnott and Becky Christiansen. All Candidates were elected to two-yr terms.

New Business: EntryWay Project:

A scanned photo of the proposed Entry Way Sign was displayed for Homeowners review. This photo showed only the sign and approximate placement on lots 1 and 66. The actual signs will be banded up to raise the height and there will be landscaping done around the signs and in the center island. The landscaping will be installed by neighborhood volunteers according to a professional landscapers design and plan.

The Entryway Project will be done in stages. The sign will be erected first and the landscaping will follow.

Question: Is there enough money in the budget to pay for the sign and landscaping?

Answer: There is enough money in the surplus cash on hand to pay for the sign and landscaping along with any permits required but there is not enough to pay for lighting from these funds.

There was much discussion on lighting and visibility of the Entryway. Bryan Heinz, of Heinz Masonry, stated that in his opinion based on past experience, in consideration of the existing lighting, the contrast between the red brick and the etched insert along with the fact that the signs will be banded up, there should not be any need for additional lighting.

The Board stated that the wishes of the Homeowners of lots 1 and 66 are a consideration in the matter of lighting.

Homeowner Tom Sinnott, a member of the City Plan Commission, stated that it has been his experience that the Plan Commission is more likely to approve lighting if they can see the entryway and see the necessity for themselves. This can only be done after the signs are installed.

The Board believes the responsible action to take regarding lighting is to erect the signs and see what, if anything, is needed.

Karl Berland has requested that the Homeowners be kept advised of progress and plans relating to the EntryWay Project. The Board agrees the Homeowners should be aware of progress and plans and will do its best through newsletters and minutes to make sure they are kept abreast of the same.

As always, anybody with any questions/comments/concerns should feel free to contact a Board Member.

Motion: Linda made a motion to adjourn the meeting. Andy seconded the motion. The meeting adjourned at 9:15 p.m.

*Respectfully submitted,
Marilyn Hayes, Secretary*