

# Minutes Board of Directors Meeting

**Date:** October 25, 2000

**Present:** Marnee Sinnott, Mark Moore, Linda Saxton, Linda Hawks, Bob Bates, Becky Christiansen

**Absent:** Marilyn Hayes

Marnee called the meeting to order at 7:40 PM

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

**Treasurer's Report:** Mark reported that the total cost of the new entranceway sign was \$7020. This includes \$6870 for the actual sign, and \$150 additional for permit and legal fees.

ASSETS	
90 Day CD	11,800.78
Anden	0
Entryway	480.00
ROIA Checking	1,455.06
<b>TOTAL Cash and Bank Accounts</b>	<b>\$13,735.84</b>

Bob made a motion to accept the report. Linda H. seconded the motion. The motion passed.

**Entertainment:** Linda reported that the annual River Oaks picnic was a success. She is currently planning a Halloween Bonfire for Saturday, October 28, from 6 to 8 PM, in the Common Area. Hot chocolate, s'mores and other treats will be provided. She will be sending a flyer around to announce this to the subdivision.

**City Liaison:** Marnee would like a reminder placed in the Newsletter to encourage people to contact the city to be included in the Trees 2000 program if they planted trees this year. The Board will be submitting to the city a list of trees planted by the homeowners association.

There have been requests from homeowners regarding any River Oaks by-laws issues that address the parking of recreational vehicles. Since this is not included in the River Oaks by-laws, the homeowners are referred to the City of Warrenton, whose ordinances cover the parking of recreational vehicles.

**Landscaping:** The entranceway sign has been completed and the mason paid for his work. The City, who sent a representative from their public works department to the site on the day the foundation was laid, determined the final placement of the sign on the

designated city easement. The mason removed the old sign and its posts from the entryway island for no additional charge.

A landscape designer will be contacted to create a landscaping scheme for the new sign and entranceway.

Bob Bates and John Christiansen replaced two dead parkway trees with replacements from the River Oaks tree nursery.

**Newsletter:** The next Newsletter will have a summary of the entranceway sign project.

## Old Business:

Entranceway Sign Lighting: The Board will look into putting in some simple solar lights that might illuminate the sign better at night.

## New Business:

2001 Budget: The Board members will formulate a preliminary budget at the next Board meeting.

**Motion:** Mark made a motion to adjourn the meeting. Linda S. seconded the motion. The meeting adjourned at 8:45 PM

*Respectfully submitted, Becky Christiansen*

The next Board meeting is scheduled for November 29th at 7:30 PM, at the Saxton's 2S 539 River Oaks Drive