

# Minutes Board of Directors Meeting

**Date:** July 25, 2001

**Present:** Marilyn Hayes, Marnee Sinnott, Lois Hitchcock, Linda Saxton, Becky Christiansen

**Absent:** Bob Bates

**Guests:** None

Marnee called the meeting to order at 7:45 PM

**Treasurer's Report:** Marilyn reported that the next set of dues cards were recently mailed.

ASSETS	
Cash and Bank	
Accounts	
90 Day CD	12,194.89
ROIA Checking	2,866.04
Total Cash and Bank	15,060.93
Accnts	
Total Other Assets	0
TOTAL ASSETS	15,060.93
LIABILITIES	0
OVERALL TOTAL	15,060.93

**Entertainment:** Lois provided the dates for the River Oaks entertainment events:

Garage Sale	September 15
Annual Picnic	September 22
Halloween Bonfire	October 27
Easter Egg Hunt	March 23
(with rain date of March 30)	

**City Liaison:** Marnee will call the City about the possible pick up of the planting debris.

**Landscaping:** Marnee reported on the successful planting of the entryway according to the landscaper's plans on July 14. Those that participated in the planting were Bob Bates, John Christiansen, Andy Gorski, Mark Moore, Susan Price, Tom and Marnee Sinnott, Samir Shah, Frank Vainisi, Cindy and Byron Wilkins and sons. Special thanks should go to the Wilkins for keeping the entryway watered.

The Stella d'Oro daylilies and evergreen shrubs that were removed from the center island are available for interested homeowners. They are in pots on the corner behind and next to the sign.

**Newsletter:** Linda will put in a request for homeowners to water their parkway trees during hot dry periods by trickling a hose on them for half an hour every other day, or splashing 5 gallons of water on each tree every other day.

A notice will go in the next Newsletter about the Board vacancy that needs to be filled.

**Nominating:** No report

## Old Business:

Lighting for the Entryway Sign – Costs of solar lighting will be investigated.

## New Business:

The Board agreed to reimburse the Wilkins for the cost of the water they are using to water the new entryway plantings.

**Motion:** Becky made a motion to adjourn the meeting. Linda seconded the motion. The meeting adjourned at 9 PM.

*Respectfully submitted, Becky Christiansen ,  
Secretary*

The next Board meeting is scheduled for August 21<sup>st</sup> at 7:30 PM, at the Hitchcocks' 2S 549 River Oaks Drive.