

Minutes

Board of Directors Meeting

Date: August 21, 2001

Present: Marnee Sinnott, Bob Bates, Linda Saxton, Lois Hitchcock, Becky Christiansen

Absent: Marilyn Hayes

Guests: Augie Hirt

Marnee called the meeting to order at 7:35 PM

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

Treasurer's Report: No report. There has been some mix-up transferring data between the old and the new treasurer that should be resolved shortly.

Entertainment: Report from Lois
Garage Sale – scheduled for Saturday, September 15, from 9 AM to 3 PM. Flyers will be sent around and ads will be placed in the local newspapers.
Annual Picnic – scheduled for Saturday, September 22. The committee will meet on September 5. Flyers will be sent around to announce the picnic. Kids games will be planned.

City Liaison: Marnee reported that the City of Warrenville has requested a copy of the plat of the subdivision, as well as a copy of the recent building permit for the entrance way sign to help update City records after the move of various City offices into the new City Hall building.

Landscaping: Marnee reported that the extra mulch piled near the new entrance way plantings will be moved by a group of volunteers shortly.

Newsletter: Linda discussed putting a picture into the Newsletter and/or flyer that shows where the entrance to the Common Areas are so that school children will not be trespassing on private property.

The Board went into Executive Session at 8:10 PM. The Board came back into Regular Session at 8:30 PM.

New Business: Bob made a motion to appoint Augie Hirt to fill the vacant Board seat. Becky seconded the motion. The motion carried.

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

Respectfully submitted, Becky Christiansen,
Secretary

The next Board meeting is scheduled for October 16 at the Hayes' 2S 465 River Oaks Drive