

# Minutes

## Board of Directors Meeting

**Date:** October 22, 2001

**Present:** Marnee Sinnott, Marilyn Hayes, Bob Bates, Augie Hirt, Linda Saxton, Lois Hitchcock, Becky Christiansen

Marnee called the meeting to order at 7:35 PM

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

**Treasurer's Report:** Marilyn gave her report. It was decided to include in the next Newsletter a summary of the late fees (25% of quarterly fee for each quarter past due) and liens (placed after dues are a year or more behind). The Board agreed that the treasurer should attempt to contact delinquent homeowners in advance of placing the lien and try to see if a payment plan is feasible.

### ASSETS

Cash and Bank Accounts	
90 Day CD	12,285.43
Entryway	296.89
ROIA Checking	2,371.63
Total Accounts	14,953.95
TOTAL ASSETS	14,953.95

Bob made a motion to accept the Treasurer's report. Augie seconded the motion. The motion passed.

### Entertainment: Report from Lois

Garage Sale – successful sale this year. A suggestion was made for future years to put a map of the subdivision at the entrance to River Oaks showing the location of those houses participating in the sale.

Annual Picnic – successful picnic, which had to be moved at the last minute due to the wet state of the Common Area.

Halloween Bonfire – scheduled for Saturday October 27<sup>th</sup>. With the success of the picnic in mind, it was decided to hold the event in the lower cul-de-sac as well. Glow necklaces will be provided for the children in order to keep better track of them in the dark.

**City Liaison:** No report.

**Neighborhood Watch:** There was an incident at the end of September where a number of cars were spray painted by vandals. The police are investigating the case.

**Landscaping:** Marnee will be sending out bid requests to Brickmann and other landscapers for two-year contracts for the Common Area maintenance. Bob will look into moving the old subdivision sign to new location on or near the river bank. The Board agreed to buy bulbs to be planted in the entranceway areas, and John Christiansen volunteered to do the planting.

**Newsletter:** Linda will be including the late fee and lien information in the next Newsletter. She will also include information about Augie's appointment to the Board, and the new families in the neighborhood.

**Old Business:** The check to the City of Warrenville for \$25 for the use of City Hall for the Annual Meeting last February was written.

**New Business:** None.

**Motion:** Becky made a motion to adjourn the meeting. Bob seconded the motion. The meeting adjourned at 9:10 PM.

*Respectfully submitted, Becky Christiansen,  
Secretary*

The next Board meeting is scheduled for Monday, December 3, at 7:30 PM, at the Saxtons' 2S 539 River Oaks Drive .