

RIVER OAKS IMPROVEMENT ASSOCIATION

ATTENDANCE: Monday January 6, 2002 Marnee Sinnott, Marilyn Hayes, Lois Hitchcock, Linda Saxton & Jim Smith, Chris Boetcher & Augie Hirt.

MINUTES FROM LAST MEETING: Minutes from the last meeting were reviewed, corrections made and adopted.

TREASURER'S REPORT: Marilyn Distributed the 2003 budget for review later in the meeting. No other report of deposits or expenses was given.

ENTERTAINMENT COMMITTEE: Lois briefly discussed ideas for the Easter event.

CITY LIAISON REPORT: Marnee reported that the city of Warrenville is contemplating the purchase of a van for community rental/usage. The city sent out a letter to community organizations eliciting feedback.

NEIGHBORHOOD WATCH: All is quiet in the neighborhood.

LANDSCAPING: Jim was asked to check on the sawhorses in the common area. It is believed that the city is or was working on a joint intercept. Jim will be calling the city regarding the placement and purpose of the sawhorses.

NEWSLETTER: Linda Saxton reported that the directory would be distributed at the time of the annual meeting.

OLD BUSINESS: Marnee brought the committee up to speed on the status of the sign lighting project. She described various interactions with Bob Kliet. There is a potential resolution to the situation involving a new contractor. Kliet Electric has been notified that payment is being withheld until the project is completed.

NEW BUSINESS: The committee reviewed and refined the 2003 budget. Chris moved for its adoption and Lois seconded. The Annual Meeting of the ROIA is set for Thursday February 13, 2003 in the conference room at City Hall. Potential board candidates were discussed to replace 3 committee members whose terms are expired.

ADJOURNMENT: It was moved and seconded to adjourn. Our next meeting Will be at the Annual Meeting in February.