

RIVER OAKS IMPROVEMENT ASSOCIATION

ATTENDANCE: Tuesday, August 20, 2002 Marnee Sinnott, Marilyn Hayes, Lois Hitchcock, Linda Saxton Augie Hurt & Jim Smith.

MINUTES FROM LAST MEETING:
No minutes were available from the last meeting. They will be brought to our next meeting.

TREASURER'S REPORT: Marilyn presented the attached treasurer's report. The committee discussed the availability of funds for lighting the sign. Discussion also took place of homeowners who were past due in there association dues. While most homeowners are paying in a timely manner, a lien has been placed on one home for being in arrears for more than a year. Linda Saxton moved that the treasurer's report be adopted and it carried.

ENTERTAINMENT COMMITTEE: Lois presented plans for River Oaks annual block party to take place on Saturday September 21st in the lower cul de sac. The picnic will begin at 4:00pm with games at 4:30pm and food at 5:00pm. Information on the block party will be distributed to the homeowners.

CITY LIAISON REPORT: Marnee had no new information to report.

NEIGHBORHOOD WATCH: No report given this meeting.

LANDSCAPING: In Chris' absence Marnee read a letter from the Conservation Foundation.

NEWSLETTER: Linda Saxton reported that the next newsletter would come out following the block party in September. The committee discussed the new directory's content, layout and production. The directory will be manually distributed to all homeowners.

OLD BUSINESS: We discussed the status of sign lighting/quotes. Positive movement has been made through a contact that Marnee has made. A final decision should be made at the September meeting.

NEW BUSINESS: Committee revisited the idea of a vendor list for homeowners. Some concerns were noted in developing such a resource.

ADJOURNMENT: Marilyn moved for adjournment, and Lois seconded it Motion carried. Our next meeting will be on September 9th, 7:30pm at the Smith's 29 W. 621 Ridge Dr.

ROIA

Special Session:

A special meeting was called to take place of the September meeting to discuss and finalize plans for lighting of the sign. We addressed the proposal details from Kliet Electrical including the height of the lights and additional electrical items. Marnee made a call to the contractor during our meeting to clarify some issues. With the issues clarified, Chris moved to accept the proposal from Kliet and to proceed with contacting Com-Ed. Marilyn seconded the motion and it carried.

Augie distributed a revised vendor form to the members of the committee. Our next meeting is scheduled for Oct 7, 2002 at the Smith's 29 W. 621 Ridge Dr.

Sincerely,

Jim Smith
ROIA Secretary