

RIVER OAKS IMPROVEMENT ASSOCIATION

Agenda Bullets → ATTENDANCE: Annual Meeting Thursday February 13, 2003 at the city hall conference room. All board members except for Chris Boetcher were present. Various other association members were also present. *as a Quorum. to constitute*

MINUTES FROM LAST MEETING: Minutes from the last meeting were reviewed. There were no additions nor corrections were noted. Linda Saxton moved it's adoption and Marilyn Hayes seconded it. The motion carried.

TREASURER'S REPORT: Marilyn reported that there were no outstanding bills with a "surplus" of \$653.73 from the 2002 budget. She also noted that 3 homeowners were behind in submissions of their association dues. It was recommended by an attendee that we switch our CD's from 3 month to 2 yr CD increments. Adoption of the report was moved by Richard Nagode and seconded by Linda Saxton.

ENTERTAINMENT COMMITTEE: Lois briefly recapped the 3 major community socials from last year.

CITY LIAISON REPORT: A brief discussion of the community transportation for elderly & disabled took place. We also discussed the sawhorses in the common are surrounding a hole in the ground. It is believed that this is a city or Comed project.

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 is completed and will be distributed soon.

OLD BUSINESS: Marnee brought us up to speed on the status of the sign lighting project. She described various interactions with Bob Kliet and a history of the sign project. 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: No new business. We proceeded with the election of Debbie Cortell, Linda Saxton and Ruth Brackman.

ADJOURNMENT: It was moved and seconded to adjourn. Our next meeting Will be Monday March 24, 2003, 7:30pm at Marnee Sinnott 2 S. 571 River Dr.