

Minutes February 17, 2005

ROIA ANNUAL MEETING

ATTENDANCE: Ruth Brackmann, Marnee Sinnott, Linda Saxton, Chris Boettcher, Jim Stanley; plus numerous Homeowners (See Attendance Sheet). **ABSENT:** Joe Lanute

Called To Order: 7:35 pm (Ruth Brackmann)

Welcome & Introduction: Ruth Brackmann welcomed the attending homeowners and set the guidelines for the meeting.

MINUTES (February 2): Minutes were approved with one change. (Treasurer's)

TREASURER'S REPORT: Marnee explained the 2005 budget and highlighted possible adjustments that may be necessary. Report approved without changes.

SPECIAL REPORT: Tom Sinnott gave an overview of the Larson Engineering Report and answered questions and concerns from the homeowners in attendance. The overview and answer session was well received by the attendees and all were pleased with The Board's progress in resolving the retaining wall issue.

CITY LIAISON: Ruth reported that The Board is tentatively scheduled for the April 11 City Council meeting to present its documentation that proves City ownership of the retaining wall. ALL Homeowners are strongly urged to attend this session to demonstrate their concern for this issue. She also reported that the alternate parking issue may become reality if residences of River Oaks do not take every opportunity to keep the streets of River Oaks clear of automobiles.

ENTERTAINMENT COMMITTEE: Linda Saxton reported that due to budgetary restraint, the events in River Oaks will be limited to the Annual Block Party.

NEIBORHOOD WATCH: No reported incidents in River Oaks and Residents can obtain "No Solicitation" signs from City Hall.

LANDSCAPING: Chris Boettcher reported that Brickman Landscaping had completed all of the, contracted, services for the year and that this year the Association will be receiving free mulch from the City of Warrentonville and if you help with the distribution, you will be given first claim to any excess mulch.

NEWSLETTER: No Report

ELECTION OF BOARD MEMBERS: By the vote of 17 (yes) to 0 (no), Linda Saxton, Ruth Brackmann, and Joe Lanute were retained as Board Members; Tim Turner was elected to a two year term.

Adjourned: 8:45 pm