

MINUTES OF BOARD OF DIRECTORS MEETING **APRIL 19TH, 2005**

PRESENT: Jim Smith, Ruth Brackmann, Jim Stanley, Linda Saxton, Tim Turner

ABSENT: Joe Lanute

Guests: Becky Christiansen, Arthur and Jeanne Kreymer

Jim Smith called the meeting to order at 7:55pm.

Ruth Brackmann made a motion to accept the amended minutes, 2nd by Linda Saxton.

Our first guest, Becky Christiansen brought a flyer regarding trees in the nursery that are ready to be transplanted by any homeowner who wants to dig them up. Flyer attached to this newsletter. Our second guests, the Kreymer, related that an old fence that was in their back yard had been replaced by the Emerald Green Association. This old fence has been here since this land was farmland and it runs from the river all the way up behind lot 44. Kids have been using this as a cut through. Although the fence is on Emerald Green property the Kreymer had hoped that the Emerald Green Board would have notified them before its installation. The Kreymer have spent many hours on their back yard gardens which now are viewed with a "very shiny, very ugly" fence in the background.

After the guests left the regular board business continued.

Treasurer's Report

Income/Expense 3/1/05 Through 4/18/05		Net Worth As of 4/18/05	
Category Description	3/1/05- 4/18/05	Account	4/18/05 Balance
INCOME		ASSETS	
DUES		Cash and Bank Accounts	
		90 DAY CD	0.00
	3,780.00	ROIA CHECKING	13,664.10
TOTAL INCOME	<u>3,780.00</u>	TOTAL Cash and Bank Accounts	<u>13,664.10</u>
EXPENSES		TOTAL ASSETS	<u>13,664.10</u>
Electric	75.67	LIABILITIES	0.00
Insurance	994.00	OVERALL TOTAL	<u>13,664.10</u>
TOTAL EXPENSES	<u>1,069.67</u>		
OVERALL TOTAL	<u>2,710.33</u>		

Old Business:

The insurance for 2 million liability policy for our 5 acres of common areas has been renewed through the Ned Gulbransen agency with Zurich Insurance. Yearly premium is \$994.00. We were advised by the police department to put up No Trespassing signs in the common areas and easements. Although this will not protect us from any lawsuit if someone should be hurt in the common areas it is necessary to post to show that this is private property.

As of 4/18/05 only one household in River Oaks is past due for dues for one full year. The treasurer will again contact to try and resolve this. It was noted that many homeowners are now paying for the full year with one payment.

Tim turner made a motion to accept the treasurer's report, 2nd by Jim Stanley.

The board thanked Tom Sinnott for a job well done in presenting our case to the city. We have one formal bid from Eagle R. Pavers of Naperville. You may see their web site at www.eaglepavers.com.

City Liaison

Ruth Brackmann reported that we will probably be on the May City Council meeting agenda to hear if any decision has been made by the City of Warrenville regarding the retaining wall. A phone tree will be set up again to inform homeowners of the date in case they wish to attend or watch the proceedings on TV.

Entertainment

It was decided that all board members will chair this annual event. A date has not been set as yet. Date for annual Garage Sale will be June 11th.

Neighborhood Watch - No report

Newsletter

A newsletter will be out by April 29th, 2005.

Landscaping

Brickman has started already with the weed and feed in the common areas. First mowing will be probably next week. Tim Turner will call to remind them to send our coupon book. The Board discussed receiving free mulch from the

City. Tim will get a quote from Brickman for the cost of them spreading the mulch around common area plantings.

New Business:

With the resignation of Joe Lanute, the board will be looking for a new volunteer.

Updating of the directory will start now and as board members are calling they will see if anyone is interested in filling Joe's term.

When the issue of the water is resolved between lots 31 and 32, the board has agreed to purchase sod and the homeowners of lot 31 and 32 will lay the sod and maintain it until it takes hold.

Next meeting will be at Jim Smith's house on May 24th, at 7:30pm.

The meeting was adjourned at 9:20pm.

Last minute addition. A letter was received from the City of Warrenville, see below:

MEDICAL DISTRIBUTION VOLUNTEER PROGRAM

The City of Warrenville is working with the County Office of Homeland Security and Emergency Management to establish an action plan in the event of a biological hazardous event or terrorist attack. Part of this plan development requires the City to establish a medication-dispensing site. Various volunteers would operate the site during an emergency event. In June 2004, the City established a core group of volunteers with medical expertise to begin the initial development of the site plan. These volunteers have met regularly and attended specialized training. Due to the dedication of their time and effort, Warrenville is a leading community in developing their plan and has been commended by the County.

Despite our success, many more volunteers are needed. In the event of such an emergency, the City will require a between 200 and 400 volunteers to staff the site and dispense medicine to approximately 20,000 people in and around Warrenville. If you are interested in volunteering, please contact Jennifer McMahon, Assistant to the City Administrator, 630/393-9427 x5050, 28W701 Stafford Place, Warrenville, IL 60555, or jmcmahon@warrenville.il.us.

The City is grateful for the volunteer spirit Warrenville residents have always displayed. We are confident that you will be eager to support our community through volunteering in this effort as well.