

MINUTES OF 9/08/08 MEETING

**PRESENT: RICK DIEST, RUTH BRACKMANN, LINDA SAXTON,
ROBERT STOUT AND ROBIN HODGES**

ABSENT: DAVID SATORE, PETE MOLINA

GUEST: Becky Christiansen

Meeting called to order 7:35pm

SECRETARY REPORT:

Minutes approved

TREASURER REPORT:

**7 homeowners have not paid any 2008 dues and 1 homeowner owes
from 4th quarter 2007-2008**

Treasurer report accepted

OLD BUSINESS:

Pete will contacted Andy on Call to try and we received a \$100 refund.

NEWSLETTER:

**Newsletter to start up again, perhaps quarterly, and will also be on
website.**

NEW BUSINESS:

Board accepted resignation of Dave Satore.

**Due to the resignation of Dave Satore, Becky Christiansen agreed to
captain our new website. The hosting site will cost about \$50 per year
for the domain fee, regular fees are unknown but there may not be any.
Robert made motion to pay fee, Robin seconded, all in favor.**

**Board was notified that the trees we were allowed to plant in 1992 are
our responsibility to keep trimmed so as not to interfere with snowplow.
A notice will be sent to homeowners that volunteers will trim the trees to
the proper height rules of the city of Warrenville. Any homeowner may
trim their trees if they prefer. Trimming will be weekend of October
4th.**

Landscape:

We will pay July, August & September bills to Brickman but will hold October until we resolve issues of Brickman not doing all work in contract.

Entertainment:

We'll be calling volunteers for block party. Moonjump has been ordered and stricter safety rules will apply this year

Meeting adjourned 9:35 Next meeting 10/20/08 at Rick's house.

Respectfully Submitted: Linda Saxton, Secretary