

Minutes of 11/19/2008 ROIA Board Meeting

Present: Ruth Brackmann, Rick Diest, Pete Molina, Kristin Norberg, Rob Stout

Absent: Robin Hodges, Linda Saxton

Meeting called to order 7:45 p.m.

Secretary Report:

Minutes from September and October meetings approved (Rick motion, Pete second).

Treasurer Report:

2007-08 fiscal year dues have been paid in full! Thanks to the homeowner and to Rick for his efforts.

2008-09 final payment is due December 1. 2 homeowners are 3+ quarters behind; letters will be sent. 4 others have made only one payment for 2008-09.

Discussion of moving the checking account from Chase to West Suburban. Rick will research fees, hours, interest, etc., and report at next meeting. Also will review money market and CD alternatives.

Treasurer report accepted (Kristin motion, Pete second).

Old Business:

Website - deferred.

Insurance policy (updating property liability, adding directors' and officers' coverage) - deferred.

Landscaping:

Brickman finished cutting grass on 10/18. Pete will review contract and performance to determine fair final payment for the year.

Pursuing bids from 3 contractors. Will request certificates of insurance with the proposals.

River clean-up update: everything is planted except some areas of grass. New trees planted by Kerr-McGee are good-sized and caged for protection.

New Business:

Larsen Engineering report: Ruth has followed up with the city regarding reimbursement for this. The Community Development Committee of the Whole has included an agenda item for Nov. 24 meeting to establish a general policy on reimbursements to homeowners' associations for stormwater analysis. Specific discussion on ROIA request will follow after city policy is in place.

Home businesses: Ruth provided copies of the Warrenville zoning ordinance on home businesses, which includes restrictions on parking, space used, exterior signs, etc. Board will consider presenting a revision to the by-laws to remove the Association's business restrictions and defer to the city ordinance. Ruth will talk to county and city about by-laws revision process; vote of homeowners is required.

December newsletter: Ruth will compile this (including dues, annual meeting, parking, website, etc.).

Annual meeting: Ruth will check with city for room availability. Good attendance will be needed if there is a vote on by-laws.

2009-2010 budget: Preliminary discussion on revisions to budget, primarily to reflect new insurance, landscaping, and maintenance costs.

Meeting adjourned 9:15 p.m.

Next meeting 7:30 p.m. Wednesday, Dec. 17 at Ruth's house.

Respectfully submitted by Kristin Norberg