

Minutes of 7/15/2009 ROIA Board Meeting

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

Absent: Robin Hodges, Linda Saxton

Meeting called to order 7:40 p.m., at Kristin Norberg's house.

Secretary Report:

April minutes – deferred.

June minutes – Rick moved to accept the June minutes submitted (with addition of accountant's name).

Rob seconded, all approved.

Treasurer Report:

Dues

- Only 1 homeowner has dues outstanding for 2008-09. Rick will send another letter.
- Approximately 11 homeowners have not yet paid any 2009-10 dues.

CD

- Have not opened a second CD yet; Rick will continue to watch for good interest rates.

Kristin moved to accept the Treasurer's Report. Pete seconded, all approved.

Old Business:

- Larsen engineering report: Ruth and Linda are still compiling the information to apply for reimbursement from the City of Warrenville.
- Homeowner request to restructure their retaining wall: Ray Atkinson from the City has responded to the homeowner in writing. Board has no jurisdiction.
- Sale of property: Dave Sartore, 2S552 River Oaks Drive. Rick delivered a letter of dues status in person to the homeowner on 7/13/2009.
- Entryway sign: Pete has sealed the sign. Ruth and other volunteers will paint the letters when time and weather permit.

Landscaping:

Brickman is continuing the landscaping work.

- We received the insurance certificate, so Rick made the May, June, and July payments.
- They have still not done any work in the center island at entrance, which is part of the contract. Pete will call.

Willow in lower common area

- Pete is scheduling with Herbo to thin and clean up the willow.

Verbenum on walkway to apartments

- Rob and homeowner are still discussing the replacement plants and the sump pump discharge. He will instruct them to get approval from the City to ensure any sump pump arrangement meets codes (from City's website).
- The homeowner has also asked to replace a tree on the common property adjacent to their lot. They need to obtain approval from the Board before carrying this out.

Rocks for ruts in common area

- Brickman has mowed part of the lower area, but there is still a lot of water. Board volunteers may fill it with rocks donated by a homeowner, to reduce erosion.
- Willow roots may be interfering with drainage.

New Business:

Drainage pipe along Lot 8

- Homeowner has informed a Board member that they are planning to replace the drainage pipe in the common area along their property at the end of July.
- The pipe is in a County Stormwater Management easement, so the placement must be exactly the same as current, and most critically it cannot be redirected toward the river.

- Board agreed that the homeowner may go forward with this as long as the pipe is in exactly the same location and it does not change any drainage patterns. Any deviations from the current layout need to come before the Board (for an emergency meeting if necessary).

A homeowner has raised concerns about their neighbor's radon vent.

- Ruth spoke with the City. The vent is unattractive but functional, and there are no codes or permits. The Board also does not have any rules or protocol. This will remain between the homeowners to resolve.

Another lot is not maintaining lawn as desired.

- Ruth will file a complaint by phone with the City for care of weeds, fence.

Neighborhood gatherings

- Last neighborhood party was at Linda Saxton's on 7/11/2009. Great turnout (35-40 people) and a great time for all.
- There has been a suggestion to replace the annual block party with 3-4 neighborhood parties at various homes, with the Board providing some of the supplies. This will be proposed in the next newsletter, with a request for homeowners to email feedback to a board member.
- Next neighborhood party is at Rob Stout's on 8/15/2009.

Meeting adjourned 8:50 p.m.

Next meeting 7:30 p.m. Wednesday, August 19, at Ruth's house.

Respectfully submitted

Kristin Norberg, Secretary