

Minutes of 9/15/2009 ROIA Board Meeting

Present: Ruth Brackmann, Rick Deist, Kristin Norberg, Linda Saxton, Rob Stout

Absent: Robin Hodges, Pete Molina

Meeting called to order 7:50 p.m., at Ruth Brackmann's house.

Secretary Report:

April minutes – deferred.

July minutes – Linda moved to accept July minutes (with removal of newsletter advertisement item). Rick seconded, all approved.

Treasurer Report:

Dues

- 1 homeowner still has dues outstanding for 2008-09. Rick will send letter with warning of lien, with delivery receipt.
- 8 homeowners have not yet paid any 2009-10 dues. We're in 3rd quarter, so Rick will send reminder letters.

Taxes

- The IRS assessed a penalty, with interest, of \$71.30 on the 2007 tax bill. Rick paid it.

CD

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

Linda moved to accept the Treasurer's Report. Kristin 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.
- Entryway sign: Ruth and other volunteers will paint the letters when time and weather permit.

Landscaping:

Brickman work

- They have now weeded the center island at entrance. Ruth will request planting of bulbs.

Willow in lower common area

- Herbo completed the clean-up work, looks great. Paid \$625.

Verbenum on walkway to apartments

- Homeowner replaced the verbenum plants; has not requested reimbursement.
- Will remove the trees in the common property along the walkway before Oct. 5 brush pick-up.

New Business:

Bank of America letter regarding existing CD

- Kristin moved to prepare and submit the resolution form required by Bank of America to authorize the President, Vice President, and Treasurer of the ROIA to handle all business associated with the CD. **[Amended 11/11/2009 to clarify that the current officers so authorized are: Ruth Brackmann, President; Linda Saxton, Vice President; and Frederick Deist, Treasurer.]** Rob seconded, all approved. Copies of the documents will be retained with the meeting minutes.

Block party

- This Saturday, Sept. 19, 5:00 p.m.
- Discussed food, supplies, set-up work.
- Rob submitted the permit request with the City to block the street, also sent letters to the affected homeowners with 30 days notice.
- Moon Jump – we have insurance from the Moon Jump company, also will require liability waivers signed by parents like last year, and parent must be present.
- Will try to gather feedback on one large block party vs. multiple smaller neighborhood gatherings.

Newsletter

- Ruth completed, Rick will deliver. No advertisement from library, since concert series is over.

Meeting adjourned 9:05 p.m.

Next meeting 7:30 p.m. Wednesday, November 11, at Linda's house.

Respectfully submitted

Kristin Norberg, Secretary