

## **Minutes of 2/17/2010 ROIA Board Meeting**

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

**Guest:** Frank Vainisi [arrived after Treasurer Report]

**Absent:** Robin Hodges

Meeting called to order 7:50 p.m., at Linda Saxton's house.

### **Secretary Report:**

April minutes – deferred.

January minutes – Pete moved to accept January minutes as submitted. Linda seconded, all approved.

### **Treasurer Report:**

#### **Dues**

- Previously 2 lots had not paid anything for 2009-10. 1 of these paid in full, including late fees.
- The other still has not paid, so a lien would be placed at the end of this quarter. Ruth will call to discuss the situation and encourage them to make at least one payment to postpone the lien.
- 1 homeowner has paid only one quarter for 2009-10, and 2 others have paid only two quarters. Ruth will call these three and also the homeowners who are one quarter behind.
- Rick received documentation from Lot 48 of the cleared check that we were missing in our accounts. He believes the discrepancy may have been caused by accidentally designating the wrong name on the deposit slip. Kristin moved to document Lot 48 as paid for the Sept. 2008 payment, with no adjustment to any lot that may have been credited incorrectly for that particular check. Rob seconded, all approved. Rick will send confirmation to the homeowner.

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

### **Old Business:**

- Larsen engineering report: Ruth is making progress on this and only has some last details to research in city ordinances. She will email a draft to the board before submitting it to City.

### **Landscaping:**

#### **Bids for 2010-2012 services**

- Pete followed up on B & B Landscape Service and found qualifications were solid.
  - References stated they are happy with services: reliable, quick response to any issues.
  - B & B provided a Certificate of Insurance with ROIA as additional insured.
  - B & B provided copy of current fertilizer application license and have applied for renewal.
- Linda moved to accept the bid from B & B Landscape Service, Inc., 993 W. Bauer Rd., Naperville, IL, 60563, for the three-year agreement to provide landscaping services at \$8,480 per year. Rick seconded, all approved.

### **New Business:**

#### **Annual Meeting**

- 7:30 p.m., Tuesday, March 9, at City Hall.
- Mailings have been sent to homeowners.
- Rob will provide Rick the up-to-date list of dues status for checking eligibility to vote.
- We'll follow the usual agenda, excluding discussion of dues.

#### **Coyotes**

- There are two healthy coyotes roaming the ROIA neighborhood. City warns not to feed the coyotes or any birds/squirrels and to be cautious with pets and small children.
- Ruth will call Animal Control and include a note in the next newsletter.

#### **Morton Arboretum Project**

- Ruth provided letters and information sent by a sustainability group at the Morton Arboretum. They are planning to establish general manuals and resources to help homeowners associations develop and manage sustainable landscapes, improving the environmental impact and reducing landscape maintenance costs.

- They are performing two studies of community tree health this spring and would like associations to sign up. One is on “volcano” mulching, the other on soil quality.
- Participation in the studies is free, so Ruth will sign us up for the one on soil quality.

ROIA Board elections

- Rick Deist will run again. Frank Vainisi and Sharon Goodman have agreed to run. Thanks to all!

Rick moved to adjourn the meeting. Linda seconded, all approved. Meeting adjourned 9:00 p.m.  
Next meeting 7:30 p.m. Tuesday, March 9, at City Hall Council Chambers.

Respectfully submitted  
Kristin Norberg, Secretary