

Minutes of 06/30/2011 ROIA Board Meeting

Present: Frank Vainisi, Dean Meyers, Rick Deist, Sharon Goodman and Ruth Brackmann

Absent: Linda Saxton and Kristin Norberg

Meeting called to order 7:45 p.m. at Dean Meyers' house.

Additions to Agenda: None

Secretary's Report:

Frank moved to accept the minutes of the May 26, 2011, meeting with no clarifications. Dean seconded, all approved.

Treasurer's Report:

- Rick reported that June was a pretty good month for dues with several homeowners making payments. However, two lots are still in arrears for FY 2010-2011, and 23 lots have not yet paid any dues for FY 2011-2012.
- Ruth will work with Becky Christiansen to send an e-mail to all homeowners reminding them that coupons are no longer being issued and that quarterly payments are due on March 1, June 1, September 1, and December 1 of each year. The reminder will also include ROIA's PO Box address for mailing payments.
- Sharon reported that she spoke to Samir Shah, Lot #60, who kindly agreed to help with ROIA's annual audit(s). Sharon will e-mail Mr. Shah to tell him that Rick and Kristin will be in touch soon.
- Rick reported that he spoke to Valerie Loftus about retrieving past ROIA financial records, but has not yet obtained the records.
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Sharon made the motion to accept the Treasurer's Report. Frank seconded, all approved.

Old Business:

- Morton Arboretum soil project – no update.
- Solar lights on the front entrance sign – no update.
- Repainting of sign with black letters – no update.
- Retaining wall – Ruth mentioned her May 28th e-mail to board members concerning Larson Engineering's report from 2004. Ruth will discuss both the report and retaining wall requirements with City of Warrenville personnel and obtain feedback. She is still waiting for an estimate from Larson for determining if the pins have moved.

Landscaping:

- Ruth and Frank reported that B & B Landscape Company has been cleaning up the lower common area around the trees and shrubs. Frank will follow-up with the landscapers to make sure that the weeds around the front entrance island are sprayed also.

New Business:

- The ROIA's e-newsletter was sent to homeowners on June 13, 2011 and is available on-line at www.riveroakshome.org. Reaction to the e-newsletter has been very positive.
- Ruth reported that the city is currently running behind schedule for trimming and removing all dead trees in the parkway. City workers have already cut down 30 trees in various parts of Warrenville.
- Ruth asked board members if they liked the change in the meeting schedule from once a month to once every 5 weeks. All board members present agreed that the change was good.
- Ruth stated that she will call the city concerning the cleanup of two lots in River Oaks.
- Ruth reported that 12 homeowners took part in the ROIA garage sale on June 25, 2011. The number of customers seemed lighter than in past years, but this seemed similar to what other neighborhood garage sales have been experiencing.

- The date for the ROIA block party is set for September 17, 2011.
- The next meeting of the ROIA board will be held on Thursday, August 11, 2011, at the home of Ruth Brackmann.

The meeting adjourned at 8:50 p.m.

Respectfully submitted
Sharon T. Goodman, Secretary