

Minutes of 04/26/2012 ROIA Board Meeting

Board Members Present: Ruth Brackmann, Rick Deist, Sharon Goodman, Kristin Norberg, Dean Meyers, Frank Vainisi

Board members met at the retaining wall at approximately 7:15 p.m. The meeting was called to order at 7:35 p.m., at the home of Rick Deist.

Linda Saxton arrived at 7:55 p.m.

Additions to the Agenda: Kristin added a discussion of her attendance at board meetings to New Business.

Secretary's Report

Kristin made the following correction to the minutes of 03/07/12: for the second item under New Business, the words "PO box" should be replaced with the word "mailbox." Rick moved to accept the minutes with the correction. Dean seconded, all approved.

Treasurer's Report

Dues

- Rick reported that 5 homeowners have unpaid dues for FY 2011-2012, 20 homeowners still owe dues for the current quarter, and that 17 homeowners are fully paid for FY 2012-2013.
- Rick will send e-mails to the lot owners who still owe for last year, with a note that a late fee of \$15.00 will be charged if they haven't paid by June 1.
- Rick reported that no landscaping bills have yet been received for this fiscal year, but will probably arrive by May 1.
- Frank will be reimbursed \$223.89 for buying the solar lights for the front entrance sign. Dean and Frank installed the lights and so far the comments indicate that the sign is now well lit.

Sharon made the motion to accept the Treasurer's Report, Frank seconded, all approved.

Landscaping

- Ruth said that the flats of annuals will arrive on May 18th. She and Frank will get some volunteers and plant them the following weekend, May 26th-May 27th.
- Frank will call B & B Landscaping about cleaning up the rings under the trees and he will walk the common areas with them to point out what needs to be trimmed.
- Frank pointed out that the wild garlic plants along the top of the riverbank need to be cut before the seeds disperse.
- Ruth will include a notice to homeowners in the next newsletter encouraging them to get rid of dead ash trees ASAP.

Old Business

- The board continued its ongoing discussion about the retaining wall, and Ruth agreed to invite Bob Seibert, former Warrenville alderman and owner of a landscape company, to attend the next board meeting. He will answer questions and share insights concerning the wall.

New Business

- Ruth reported that she had received a call from the City regarding the sidewalk egress between River Oaks and the Country Ridge Apartments. The owners of the apartment buildings are asking to have the sidewalk closed so that River Oaks residents cannot walk through their property. It was agreed that Ruth will ask the city to set up a meeting at City Hall between our board and the Country Ridge Building Owners Association at a mutually convenient time.
- Kristin told the board that she will not be able to attend meetings for the next six months, as she will be working and living in New York City. She will file the ROIA tax return (no tax owed), will work with Rick on finances and participate as much as she can. Kristin was encouraged to continue to be a member of the board.

Linda moved to adjourn the meeting. Rick seconded, all approved. Meeting adjourned at 9:30 p.m.

The next meeting will be held at 7:30 p.m., Thursday, May 31, 2012, at Ruth's house.

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Respectfully submitted
Sharon Goodman, Secretary