Minutes of 8/04/2013 ROIA Special Homeowners Meeting

Board Members Present: Ruth Brackmann, Rick Deist, Dean Myers, Kristin Norberg, Linda Saxton, Frank Vainisi, Becky Christiansen.

Homeowners Present: Jim Stanley, Jean and Arthur Kreymer, Sharon Goodman

The meeting was called to order at 4 p.m., in the Common Area near the retaining wall.

Business:

The retaining wall replacement is scheduled to begin Monday, August 05, 2013. Ruth showed pictures of the concrete blocks that will be used. The circle in the upper cul-de-sac will be used as a staging area for the landscaping blocks and materials. The landscapers will use a path between lots 9 and 10 for getting the materials and equipment to the wall, and that area will be repaired once the work is completed.

The new walls will be in the exact same positions, with the exact same height and length as the old walls. The City of Warrenville does not require fences on any of these walls, which are less than four feet in height. There will be no stairs built into the wall to allow access to the Common Area easement between Lots 8 and 9. The drainage pipe currently running on top of the old walls will be buried and tied into the Common Area drainage system. The landscapers will remove some scrub trees that are growing into the wall behind Lot 8.

An email alert will be sent to homeowners as soon as the work begins to announce that the Common Area is officially closed for all activities until the work on the walls ends. This is for the safety of the homeowners and their children.

Meeting informally adjourned at 4:30 p.m.

Respectfully submitted Becky Christiansen, Secretary