

## **Minutes of 03/20/2014 ROIA Annual Meeting**

**Board Members: Present:** Ruth Brackmann, Kristin Norberg, Becky Christiansen, Linda Saxton  
**Absent:** Dean Myers, Rick Deist

**Homeowners Present:** Rick and Maggie Nagode, Lois Hitchcock

The meeting was called to order at 8:00 PM at the home of Linda Saxton.

**Secretary's Report:** Minutes for the 10/10/2013 and 02/13/2014 Board meetings were approved.

### **Recap of 2013 Accomplishments:**

**Retaining Wall** – Final cost for the wall project was \$35,124.00. P Carino landscapers will be coming out to reseed some of the areas that still need remediation. There was some damage done to the upper cul-de-sac circle, but that area is about to be improved by the City. The upper cul-de-sac, as well as lower cul-de-sac, will have rock put around the outer edges of the center islands by City, giving some protection for areas that are often run over by vehicles.

### **Treasurer's Report:**

At end of this past fiscal year on February 28, 2014, the assets were \$25,450.88. As of 3/20/2014, the current assets of ROIA are \$29,560.88.

Current dues records show 48 lots are current through the end of the fiscal year 2013/14. For the six lots in arrears, one lot is past due the quarters Q2 through Q4, one lot is past due Q3 through Q4, and four lots are past due on Q4. Board members will be contacting those homeowners who are behind by more than one quarter. Twelve lots are paid through end of FY 2014/15.

This is year 2 of a 3 year contract with the landscapers who maintain the Common Areas.

The treasurer's report was approved.

### **Budget for Fiscal Year 2014/15:**

The proposed budget for FY 2014/15, sent to all homeowners with the Annual Meeting announcement, was discussed. The dues will be at the same level as the previous year. The budget was passed for the next year.

### **Election of Officers:**

With the absentee ballots, there were enough votes for a quorum. Rick Deist, Becky Christiansen, and Sandy Gorski were elected.

### **Miscellaneous:**

**Pump Station** – City is monitoring and replacing pumps in pump station, situated adjacent to the lower cul-de-sac.

**Fire Department Anniversary** – This year marks the 75<sup>th</sup> anniversary of the Warrenville fire department. There will be special antique engines in this year's Fourth of July parade.

Meeting adjourned at 8:55 PM.

Respectfully submitted  
Becky Christiansen, Secretary