

## **Minutes of ROIA Annual Meeting March 1, 2016**

**Board Members Present:** Dean Myers, Rick Deist, Jim Berg, Jennifer Shinofield, Susan Price, Becky Christiansen, Sandi Gorski

**Homeowners:** Rick Nagode, Linda Saxton, Lois Hitchcock, Maury Goodman, Bill Peters, Jeanne Kreymer

The meeting was called to order at 7:10 PM at the home of Becky Christiansen.

**Secretary's Report:** Minutes of the previous Board meeting were approved.

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

As of 2/29/2016, the current assets of ROIA are \$ 28,013.15. This includes the \$7,507.00 check for the subdivision sign replacement from the insurance company of the driver who ran into the sign. Regarding the dues, one lot is behind for the full year, and 3 other lots still owe for Q4. Before we place a lien on the delinquent house, the Board will make another attempt to contact the homeowners again for the missing dues.

The tax return for ROIA needs to be done by March 15. Jim will work on it in TurboTax for Business, while Rick will work on it also. This will save the association between \$300 and \$400, the accountant's charge for this service.

The treasurer's report was approved.

### **Old Business:**

**Herbo** – Becky will contact them to schedule the tree trimming, and to ask them to cut up the tree from the river bank that has fallen into the Common Area.

**Sign Replacement** – The permitting should be done by next week. Rick or Jim will have a check for the sign permitting to take to City Hall. The replacement for the damaged subdivision sign will look exactly the same as the old one, but with new bricks. The undamaged River Oaks limestone inlay and the undamaged limestone cap on the undamaged side will be used, with the new inlay and cap made to match the original. The lighting and its required electrical infrastructure will be fully replaced according to code. The cost of this work, \$7,507.00, is covered completely by the driver's insurance company.

### **New Business:**

**Budget** – The budget mailed to each homeowner in February was passed.

**Tent** – The Board received a request from a homeowner to put up a tent temporarily in the Common Area for a party. The Board will give them formal approval in writing, and will include the standard requirements that they not drive vehicles into the area, that they are responsible for any landscaping damage, and that they should police the area afterwards. The letter will also include a directive to check with the City of Warrentville about how late you can play outside music.

**Insurance** – The annual insurance bill has been received in the amount of \$529. Added to River Oaks standard policy is a new 'no drones' provision. A motion was made and passed to pay this bill.

**Garbage Stickers** – The cost of garbage stickers will rise to \$4.55 this spring. Old stickers may be used for one month after the change goes into effect.

**Election of Board Members** – Sandi Gorski, Rick Deist, and Becky Christiansen are elected for 2-year terms.

**Curbs** – The City of Warrentville is scheduled to do repair of curbs and sidewalks this spring in River Oaks. There was a question if individual homeowners could pay themselves for a full real driveway curb cut as part of this program. Becky will ask the City about this

Meeting adjourned at 8:50 p.m.

Next Board meeting is scheduled at Dean Myer's house at 7:00 PM on Tuesday, May 3, 2016.

Respectfully submitted  
Becky Christiansen, Secretary