

Minutes of ROIA Board Meeting July 12, 2016

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

The meeting was called to order at 7:10 PM at the home of Rick Deist.

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

Treasurer's Report:

As of 7/11/2016, the current assets of ROIA are \$ 21,266.87. Regarding dues, 18 lots still owe for Q1 of 2016/17 and 28 lots still owe for Q2. Jim will email reminders to those homeowners who have not paid. He will also be sending to the accountant the 2015/16 records for the yearly compilation.

The treasurer's report was approved.

Landscaping – B&B, the landscapers, can't mow in to two areas in the lower bowl of the Common Area due to standing water. One of the areas is near the center drain. Becky will call the City to get them to check the drain for possible blockages. Rick is currently waiting on estimates from B&B for mulching areas in the entranceway and Common Areas.

Old Business:

Common Area Tree Trimming – Becky will call Herbo again to remind them about the tree trimming, as the Common Area is quite dry and accessible at the moment.

Sign Replacement – The final amount due for reimbursement from the insurance company who paid for the replacement sign work is the permitting fee, which Jim will contact them about. Landscaping around the sign did not need to be replaced.

New Business:

Summer activity planning – The annual River Oaks garage sale is scheduled on Friday July 29 and Saturday July 30, from 8 AM to 3 PM each day. Homeowners can participate in one day, both days, or neither, and can choose when to open and close within those hours. Jen will send out an email to all homeowners with the details. Discovery Resale will be contacted to see if they might be available to come through after the sale ends on Saturday to pick up unsold items that homeowners might wish to donate to this charity. Notices for the garage sale will be posted to Facebook groups, including Joe Warrenville and other area groups, as well as on Craigslist.

The Annual River Oaks block party is scheduled for Saturday September 17th, from 5 to 9 PM, in the upper cul-de-sac. Jen will get the necessary application to the City for this event. Planned activities include a bike parade and a fire truck visit. Jen will provide tables, chairs and grills from her work.

Possible fall or winter activities will be discussed at the next Board meeting.

Notices to Homeowners – Becky will send notices to homeowners to remind them of the City's leash laws, yard maintenance requirements, and noise ordinances. Fall reminders will include the City's Halloween rules for trick-or-treating times. The Board will also provide information to homeowners on how to obtain covered garbage and recycle toter service.

Meeting adjourned at 8:20 PM.

Next Board meeting is scheduled at Sandi Gorski's house on Tuesday, September 13, 2016 at 7:00 PM.

Respectfully submitted, Becky Christiansen, Secretary