

Minutes of ROIA Board Meeting September 13, 2016

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

The meeting was called to order at 7:05 PM at the home of Sandi Gorski.

Secretary's Report:

Minutes of the previous Board meeting were approved. Provisional minutes from Board meetings will now be posted after each meeting at the River Oaks website riveroakshome.org, along with information on the next meeting time and place. The website has been redesigned for easy access on smart phones and tablets, as well as computers.

Treasurer's Report:

As of 9/13/2016, the current assets of ROIA are \$21,109.01. Regarding dues, 6 lots still owe for Q1 of 2016/17, 11 lots still owe for Q2, and 22 lots still owe for Q3. Jim is now sending email reminders to those who owe dues, with an attached pdf of the bill. So far the response has been very good. For those homeowners who are being assessed late fees, a full year's statement is included with the email.

Herbo's bill of \$575 for the recent Common Area tree trimming was presented, which was under the amount the Board had originally approved for this service. Becky presented an annual bill of \$75 for web hosting of the River Oaks site. Jim reported that the CPA now has the information needed to complete the annual compilation report of the previous fiscal year.

Rick will be sorting through old treasurer records and shredding certain documents older than ten years. Important records and contracts will be scanned before they are shredded.

The treasurer's report was approved.

Landscaping:

The two wet patches in the Common Area are still a problem. Becky reported that the City had examined the areas, which are near the City storm sewer drains, and said that it was not a problem with the drains. Rick has asked B&B Landscapers for an estimate for filling in these depressions. Becky will check with Ruth Brackmann about what Common Area is being skipped in the mowing.

Two items that will be discussed for inclusion in next year's budget are repair work of these wet depressions in the Common Area and tree mulching in the Common Area.

Old Business:

Common Area Tree Trimming – Herbo completed this work in August and has sent a bill.

New Business:

Fall Activities –The Annual River Oaks Block Party is scheduled for Saturday September 17th, from 5 to 9 PM, in the upper cul-de-sac. Jennifer is basing her preparations on the numbers and successful activities from last year's event. The Warrenville Fire Department will have a truck at the picnic for the kids to explore, provided it isn't needed elsewhere. Jen will be sending out a fall newsletter before Halloween with information on the City's Trick-Or-Treat guidelines and times.

Meeting adjourned at 8:26 PM.

Next Board meeting is scheduled at Becky Christiansen's house on Tuesday, November 15, 2016 at 7:00 PM.

Respectfully submitted, Becky Christiansen, Secretary