

## **Minutes of ROIA Board Meeting July 11, 2017**

**Board Members Present:** Susan Price, Rick Deist, Jim Berg, Erik Poulsen, Linda Saxton, Becky Christiansen  
**Absent:** Sandi Gorski

Susan called the meeting to order at 7:05 PM.

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

**Treasurer's Report:** As of July 10, 2017, the total assets of ROIA are \$ 22,676.96. Regarding assessment collections, one lot still owes for Q3 and three lots owe for Q4 of the previous fiscal year 2016/17. For the current fiscal year 2017/18, nine lots owe for Q1, and 16 lots owe for Q2. Since the previous Board meeting in May, four homes in River Oaks have changed ownership and the new owners for these homes have been added to the treasurer's database. Jim reported that he did file the required non-profit tax return with the government. Jim also pointed out that it is time to send the treasurer's records for the past fiscal year to the accountant for the required annual compilation.

A motion was made to accept the Treasurer's report. The motion passed.

**Landscaping:** The landscapers who maintain the Common Areas were notified of the need to weed the entryway island. Also, there is a small Rose of Sharon bush planted currently in the island that will eventually grow too big for that location. This will need to be dealt with at some point.

The homeowner of one of the lots that borders the river has asked about the removal of a dead willow tree from the river bank behind their house. The Board will check with the homeowner to confirm that the tree is on Common Area property.

Linda reported about her discussion with the City of Warrenville's engineer regarding the wet areas in the lower bowl of the Common Area which are not draining properly. The City engineer Kristine Hocking responded in an email, which Linda forwarded to the Board. The engineer also supplied a Rain Garden Manual as a planting alternative to these wet areas (copies of emails and manual available under ROIA Resources at website). In addition to the depressed area in the lower bowl, there are now three sinkholes in the upper bowl in a straight line from the drain, which may well indicate leaks in the underlying storm sewer pipe. The City will be contacted again about this additional situation. Each of these sinkholes that have appeared in the upper bowl are more than a foot in diameter. Susan will be putting colored wire cages in them as a warning to anyone walking in the area. A notice about the sinkhole danger will also be put on the ROIA Facebook page.

### **Old Business:**

**Sign** – Rick was thanked for re-painting the letters on the entryway sign.

**Garage Sale** – The sale is scheduled for Saturday, July 22. Sandi is now in possession of the sign that will be placed on Rt. 59 on the day of the sale.

**Block Party** – A notice will be sent asking for homeowners who would be interested in working on the entertainment committee to plan this block party. Responses should be sent to Linda and/or Sandi. The party is currently scheduled for Saturday, September 9. Various locations for the party are being considered, including the Common Area "high plateau" behind Lot 32, which is dry and tree-shaded.

### **New Business:**

**Trash Collection** - Becky will contact the City about the City ordinances regarding private trash collection and bagster collection. She will add their comments to a notice that will be sent to all homeowners with reminders about other City ordinances.

The next Board meeting is scheduled for Wednesday August 30, 2017 at 7 pm at Linda's house.

The meeting adjourned at 8:21 PM.

Respectfully submitted  
Becky Christiansen, Secretary