

Minutes of ROIA Board Meeting April 26, 2018

Board Members Present: Susan Price, Rick Deist, Jim Berg, Erik Poulsen, Rob Tyler, Becky Christiansen

Absent: Linda Saxton

Susan called the meeting to order at 7:04 PM

Secretary's Report: Minutes of the Annual Homeowners Meeting were approved.

Treasurer's Report: As of 4/26/2018 the total assets of ROIA are \$ 23,307.81. Two lots owe assessments for the third quarter (Q3) of the last fiscal year, 3 lots for Q4 of last fiscal year. 17 lots owe assessments for Q1 of the current fiscal year, due on March 1. Jim has sent out email invoices for assessments that are now past due. Jim also has prepared the tax return which needs to be filed on May 15th.

The Treasurer's Report was approved.

Old Business:

New Board Assignments – The Board assignments for the new fiscal year are as follows:

President – Susan Price
Vice-President/City Liaison – Erik Poulsen
Treasurers – Jim Berg, Rick Deist
Secretary – Becky Christiansen
Entertainment – Linda Saxton
Landscaping – Rick Deist

Rob Tyler will be unassigned as he familiarizes himself with Board issues.

Landscaping – Spring weed and feed was done a week or two ago, and the first Common Area grass cutting was done this week. This is the last year in the current three-year contract

Easement Sidewalk – The possibility of lighting and security cameras for the south easement sidewalk was discussed. A security company that installs security cameras would be a good source of information on what is feasible. For lighting, Jim will send Becky the name of the electrical firm that installed the new lighting at the subdivision sign two years ago to contact for their ideas on solar lighting installation. Becky will send this info to Susan

Common Area Sinkholes – The City of Warrenville was contacted about the situation of the sinkholes that have appeared at several locations over the storm sewer pipe that runs under the Common Area, as well as the problem of the subsidence of the drain opening which is causing wet areas in the lower bowl. The City has asked for information on easement access in the Board By-Laws and Declarations of Easements. Becky will forward this information, as well as the collection of City emails regarding this subject, to Erik to contact the City.

Unleashed Dogs – Information about unleashed dogs and City ordinances will be included in an email newsletter sent to all homeowners. Besides the law that states that dogs must be leashed, it is also a matter of safety, as Susan pointed out, given the proximity of the high traffic area of Rt. 59, as well as coyotes that are in the area.

New Business:

Firework Policy – The City of Warrenville will be enforcing a strict no fireworks policy this year and have sent the Board a copy of this information This will be included in the next emailed Newsletter.

Scanning River Oaks Plats – Rick has a role of old plats of the River Oaks subdivision. Erik has volunteered to do this, providing they can be made to lie flat.

Dumpster Problems – The problem of trash blowing into River Oaks yards when the dumpsters in the apartments are emptied needs to be discussed with the City to see if anything can be done.

Restoration Work in Lower Common Area – The possibility of restoring the Lower Common Area, which was substantially changed during the river clean-up work related to the Kerr McGee cleanup, was discussed. Susan, Rob and Erik will be walking through the lower Common Area to get some idea of what work might be needed. They have scheduled this walk-through for May 3 on 7 PM

Garage Sale – The annual River Oaks garage sale will be held on a date to be announced. This event is usually held on a single Saturday sometime in late July to mid August, A reminder that this will be coming up will be added to the email Newsletter.

Next Board meeting on Thursday June 14, 2018 at Becky Christiansen's house at 7 PM.

Meeting adjourned at 8:27 p.m..

Respectfully submitted
Becky Christiansen, Secretary