Minutes of ROIA Board Meeting July 2, 2019

Board Members Present: Susan Price, Rick Deist, Rob Tyler, Becky Christiansen

Absent: Linda Saxton

Susan called the meeting to order at 7:04 PM.

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

Treasurer's Report:

As of 6/30/2019, the total assets of ROIA are \$23,911.39. Ten (10) lots are behind on two or more payments. Thirty-five (35) lots are ahead in their payments. Twelve (12) lots are up to date (not ahead but also not behind). The ROIA taxes were mailed. The annual compilation will be done this summer. The Treasurer's report was approved.

The invoice received from City of Warrenville for clearing the Common Area drain in November 2018 is for \$964.5. The Board unanimously agreed to pay this bill.

Old Business:

Common Area Storm Drain and Sinkholes – The Board will arrange with City officials to do a walk-through of the storm sewer areas in River Oaks, now that the initial studies by the City have been completed. After this walk-through the Board will determine what information should be requested in a FOIA request. This should include maintenance information on storm sewers in general for Warrenville. The Board will try to arrange a walk-through during the week of July 15th.

Ruts in Common Area Entrance – These conditions will be checked.

Entryway Issues – The rose of Sharon was cut back.

Tree Trimming – The Common Area tree trimming work will be done. The bid came in at \$5,880 for 36 trees. A motion to accept this bid was passed

New Business:

Recruiting new Board members – Two new Board members are still needed.

Block Party – The date for the Block Party is September 28th, to be finalized later. Another possibility is September 7. We can ask for feedback via email and on Facebook.

Garage Sale – The date for the sale is August 9 and 10. The sign may need to be updated and perhaps should be put out the week before.

Next Board meeting will be held at August 20th at 7 p.m. at Becky's house.

Meeting adjourned at 8:47 p.m.

Respectfully submitted, Becky Christiansen, Secretary