

Random Oaks Homeowners Association, Inc.
Annual Members Meeting
May 20, 2004

Minutes

Call to Order: The meeting was called to order by Ken Saulnier at 7:15 pm

- **Verify Quorum** – Ninety-seven lots were represented; 19 in attendance and 78 proxies.
- **Confirmation of Proper Meeting Notice** – It was confirmed that meeting notice was mailed to members of record at least 14 days in advance of the meeting. Additionally, notice was posted on the website and at the community entrances.
- **Approval of Minutes** – Rebecca Williams read the minutes of the annual membership meeting held May 29, 2003. Donnie Hardaway moved to accept the minutes as read. Seconded. The motion carries by unanimous vote of members.

Financials: Financials were read by McNeil Management.

- The bank account balances at April 30, 2004 were \$34,082.02 including 2 CD's of \$5,588.90 and \$5,156.91. The checking account balance is \$34,082.02.
- Current delinquencies are \$1,430.85. One owner has not paid for 2002 or 2003. Attorney currently has all delinquent accounts for collection. The directors, management and attorney are doing what's necessary to collect past due accounts using sound financial criteria.
- Ken Saulnier moved to accept financials as read. Seconded. The motion carries by unanimous vote of members.

Unfinished Business

- No unfinished business

New Business

- Ken Saulnier reported on the upgraded landscape and lighting at the Erhardt entrance.
- Joan Spencer, watch committee co-chairman stated there had been some small vandalism complaints and crime is low. A community resource officer has not been assigned to the area; however, there are contacts in the Sheriff's department to call when needed. National Night Out is August 3 and plans are underway. Joan Spencer also reported on the success of the egg hunt and the semi-annual yard sale.
- Rebecca Williams reported that a county speakers bureau is available to talk to residents and the board would like residents' input on what topics they wish to hear.
- Toni Singleton informed the group about plans for assisted living facility on Watson and Bloomingdale. Additionally, she informed the group of a \$1,500.00 pond grant that is available. She will follow-up with the county and see about preparing a grant application.
- Rebecca Williams thanked Jim Thorpe for the time he has spent on the board. He has served the association well.

- Election of Directors. One vacancy on the board and two candidates – Donnie Hardaway and Linda Rice. One owner left prior to vote and ballots showed a tie at 48 votes each. Roberts Rules of Order consulted. Resolved by mutual consent of candidates and all in attendance to abide by decisive coin-toss. By mutual consent of both candidates, Linda Rice called the toss and won.
- The board of directors will decide the officers at the board meeting on June 17, 2004.

Adjournment

- Ken Saulnier moved for adjournment at 8:50pm. Seconded. Meeting adjourned.