

Random Oaks Homeowners Association, Inc.

Board Of Directors Meeting

Providence West Community Center
5417 Providence Road – Brandon, Florida
March 16, 2006

Minutes

Call to Order: The meeting was called to order by President Donnie Hardaway at 7:05 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Donnie Hardaway, President; James Zak, Vice President/Treasurer and Ken Saulnier, Secretary were present. McNeil Management was represented by Doug Pinner.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting sign had been posted more than 48 prior to the meeting.
- **Approval of Minutes** – Ken Saulnier read the minutes of the previous meeting held on February 16, 2006. James Zak moved to approve the minutes as read. Second and carried unanimously.

Committee Reports

- No Committee Reports.

Financials: Financials were reviewed.

- Report filed for audit.
- The renewal of CD 6961 was signed for by the three board members; 4.9% for 11 months beginning in March '06.
- Regarding 11540 Wellman, McNeil Mgmt. reported that we will receive \$1381.61 from our Attorney. Tankel is trying to get the money from Martini but will not wait and instead will send us a check in full from his office.

Unfinished Business

- One resident in attendance discussed an issue regarding the fence at 5404 and 5406 Bieriot.
- 5801 Erhardt discussed; stucco may be done, the fence is up, the trailer has not been seen, a proper Architectural Request Form still has not been sent to McNeil Mgmt.; the board still requires the form to be filled out and sent to McNeil Mgmt. Attorney Joe Weaver handling the matter for Random Oaks at Tankel's office.
- Discussed copying Tankel on 11505 Wellman, 11509 Wellman, 11605 Wellman and 11606 Wellman; The board will not take any action yet per Donnie Hardaway; McNeil Mgmt. will e-mail the board in 30 days

New Business

- Reviewed Notices Report. Discussed copying Tankel on 11505 Wellman, 11509 Wellman, 11605 Wellman and 11606 Wellman; The board will not take any action yet per Donnie Hardaway; McNeil Mgmt. will e-mail the board in 30 days
- Donnie Hardaway asked about the commercial vehicle seen at 11632 Wellman
- Ken Saulnier to contact Elaine Harroll regarding our web site and new picture of the Random Oaks entrance.
- Donnie Hardaway asked McNeil Mgmt. to change the format of the notices report so that we could have the most important notices like recurring or 3rd notices first on the report.

- Doug stated he is working on a format to track monthly the status of the homeowners that we have recently sent to the attorney. The board requests the same.
- The fence at the corner of Wellman and Watson was discussed. Who's fence is it? What is the address? McNeil Mgmt. to check and send appropriate letters.
- The mailing for the annual meeting was discussed. Because the Annual Meeting is early this year, May 2nd, after brief discussion by the board Donnie Hardaway stated that the mailing should go out prior to April 10th
- * Reviewed Architectural Alterations report.

Adjournment

- James Zak moved to adjourn the meeting at 8:03. Second and meeting adjourned. The next meeting is April 13, 2006.

Secretary
Date Approved: _____
Date Corrected: _____