

Random Oaks Homeowners Association, Inc.

Annual Meeting

Providence West Community Center
5417 Providence Road – Brandon, Florida
May 2, 2006

Minutes

Call to Order: The meeting was called to order by President Donnie Hardaway at 7:06 p.m.

- **Verify Quorum** - It was verified that a quorum was either present or represented. Donnie Hardaway, President; James Zak, Vice President/Treasurer and Ken Saulnier, Secretary were present along with 6 homeowners and there were 33 homeowners represented by proxy. 42 homeowners were represented in total and 10% (or 29) are required to hold the annual meeting.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting signs had been posted more than 48 prior to the meeting as well as the timely notice by mail to each homeowner.
- **Approval of Minutes** – The minutes from the previous annual meeting held in May '05 were read. There was a motion to approve the minutes as read and it was seconded.

Committee Reports

- Joan Spencer reviewed the year's events – 2 yard sales, National Night Out, the holiday decorations contest and the Egg Hunt. Joan also talked about the Community Council meetings and events.
- Regarding the Neighborhood Watch group, Joan stated that there were 32 crimes committed last year in Random Oaks (3 were drug related).

Financials:

- * Financials were reviewed; bank balances read.

Unfinished Business

- Donnie Hardaway discussed the landscaping at the front on Erhardt stating that we may look for a new landscaper; and that we will be holding off on the Watson Road landscaping until the Watson Glen construction in the area is completed.


New Business

- Ken Saulnier opened a discussion about speeding in the community; one of the residents in attendance was a sheriff's deputy; he said he would assist in getting the speed box put in Random Oaks. Donnie Hardaway suggested we put the speed box on Erhardt near Viola and if warranted mail out the reports results.
- A report of a golf cart being driven through the community was discussed (this is illegal on our streets); the address of the culprit was given; McNeil management will send a violation notice.
- Regarding the nomination of a new board member, no one had come forward to run for the open position on the board. Jim Zak moved to nominate Donnie Hardaway to a new three year term. The nomination was seconded by Mr. Crawley. No other nominations were expressed. Jim Zak moved to close nominations and it was seconded. Donnie Hardaway will serve a new 3 year term; Jim Zak has 2 years service left and Ken Saulnier has 1 year left.
- * New topics were discussed as follows:
 - The common area – could we/should we build a playground or a walking path; clean out area around the pond and if so we could get a volunteer work party.
 - There is no one to write the newsletter at this time; Rebecca Williams had done do great job for a long time; Anna Villa offered to start writing the newsletter again
 - After a brief discussion, the board agreed that the common area should be treated for fire ants at least twice per year

- Donnie Hardaway requested that McNeil Mgmt. provide a copy of the existing landscaping contract to the board members.
- Donnie Hardaway praised McNeil Mgmt.'s efforts during the previous year.
Ken Saulnier to contact Elaine Harrell, our web master, to be sure that the proper dates for the future board meeting in 2006 are listed on the web site.
- There was a discussion about the trash in the retention pond circled by Wellman. Donnie Hardaway explained that each homeowner is responsible for the trash in the pond within their respective properties.
- There was a brief discussion of the Nutria problem and how it had been handled in the past.

Adjournment

- James Zak moved to adjourn the meeting at 8:12 Seconded and the meeting adjourned.


Secretary

Date Approved: 8-24-06

Date Corrected: _____