

# **Random Oaks Homeowners Association, Inc.**

## **Board Of Directors Meeting**

Providence West Community Center  
5417 Providence Road – Brandon, Florida

June 15, 2006

### **Minutes**

**Call to Order:** The meeting was called to order by President Donnie Hardaway at 7:02 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 Mgmt. not scheduled to be present at this meeting.
- **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** – The minutes from the previous board meeting in April were read by Jim Zak and approved as read.

### **Committee Reports**

- **Neighborhood Watch** – our group status having been lost in the system has been re-instated by the sheriff's department thanks to Joan Spencer.

**Financials:** Financials were reviewed.

- A question about the \$400 for mediation; is it refunded if we do not go to mediation?

### **Unfinished Business**

- Following up on the boards meeting with 5801; Ken Saulnier to e-mail McNeil Mgmt. regarding an update; a letter of agreement should be drafted if necessary; our attorney should draft the agreement and copy the board and McNeil Mgmt.
- Jim Zak opened the discussion on the landscaping up front on Erhardt. The new landscaping bid that has been accepted will be \$550 per month including the flowers planted quarterly; also included in bids would be 12 cubic yards of mulch per year. Donnie Hardaway requested approval for \$600 for needed repairs up front and new plants. The motion was approved by all.


### **New Business**

- Ken Saulnier has purchased two American flags, one to replace the existing flag and one as a spare.
- Reviewed Notices Report.
- Jim Zak announced that he will resign from the board after the July board meeting because he is relocating to California.
- Ken Saulnier nominated Donnie Hardaway to remain as President of the Board of Directors; all in favor and the motion was approved. Therefore for the coming year Donnie Hardaway will be the President, Ken Saulnier will be the Vice-President/Treasurer and the new board member will be the Secretary.
- Donnie Hardaway will e-mail Rebecca Williams (architectural committee) regarding fence stain problem with 11302 Stacey Lee.
- McNeil Mgmt. will send a letter to every homeowner regarding the status of the lawns during and after this period of time when we have had very little rainfall.
- The board discussed an architectural committee alert letter regarding more specifics on landscaping, curbing and walkways.
- Regarding a proposal to allow e-mails to be sent directly to board members from the homeowners, the board unanimously voted not to approve this.

- The new architectural forms offer a 45 day period for completion, the board agreed that it should be changed back to the original 30 days period.
- The board agreed that the verbiage on the architectural forms regarding re-painting the entire house should be amended to read "up to and including re-painting the entire home."

**Adjournment**

- James Zak moved to adjourn the meeting at 8:01. Second and meeting adjourned. The next board meeting will be on July 20, 2006.

  
Secretary  
Date Approved: 8-24-06  
Date Corrected: \_\_\_\_\_