

Random Oaks Homeowners Association, Inc.

Board Of Directors Meeting

Providence West Community Center
5417 Providence Road – Brandon, Florida
October 19, 2006

Minutes

Call to Order: The meeting was called to order by Donnie Hardaway at 7:00 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Donnie Hardaway, Ken Saulnier, and George Petrick in attendance. McNeil Mgmt. was not scheduled to be present for this meeting.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting signs had been posted more than 48 prior to the meeting.
- **Approval of Minutes** – The minutes from the previous meeting in September were read by Donnie Hardaway; two minor changes were made to the minutes; after proposed editing the minutes were approved.

Open Session For Comments

- No residents in attendance other than the 3 board members.

Committee Reports

- * Neighborhood Watch - there was 1 attempted home burglary on Erhardt; the suspect was arrested on site by a Sheriff's Deputy.

Financials

- Delinquency Report - there are no outstanding annual dues.
- Outstanding Checks – the board will ask McNeil Mgmt to address these checks at next month's board meeting

Unfinished Business

- 5801 Erhardt Update – Ken to e-mail McNeil.
- We have recently referred 10 homeowners to our attorney for recurring violations; the board will request a monthly update in the monthly reports on these residents along with a running total of legal fees; in a similar format of the architectural report.

New Business

- George Petrick discussed residents parking in their driveways while blocking the sidewalks; the board agreed to check the documents and opinion of McNeil Mgmt.
- The new landscape contractors are Steve and Joy Parker; we have contracted with their company for \$675 per month including the flowers planted quarterly.
- In early December, poinsettias will be planted; for now Donnie Hardaway suggested we have 50 plants added up front; the board agreed and authorized \$150.
- The board approved \$100 for new plants (4-6 new plants) for the Watson Avenue sign area.
- The board approved \$150 to fix the short in the electrical lights up front.
- The board approved \$56.23 for paper and a print cartridge for Ken Saulnier.
- Regarding the damage done to our center island up front, Donnie Hardaway informed the board of the \$500 deductible for the insurance company; the board agrees that we will not submit the claim to our insurance company; the total cost to repair the front island was \$1500.
- Ken to e-mail McNeil to add the Christmas Lights contest to next month's agenda

Adjournment

- Donnie Hardaway moved to adjourn the meeting at 8:05 p.m. Seconded and adjourned.

Secretary
Date Approved: _____
Date Corrected: _____