

**Random Oaks Homeowners Association, Inc.**  
**Board Of Directors Meeting**  
Providence West Community Center  
5417 Providence Road – Brandon, Florida  
January 18, 2007

## Minutes

**Call to Order:** The meeting was called to order by President Donnie Hardaway at 7:01 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Donnie Hardaway, President, George Petrick, Vice President/Treasurer, and McNeil Management were present. Ken Saulnier, Secretary was absent.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting sign had been posted in a timely manner at least 48 hours in advance of the meeting.
- **Approval of Minutes** – The minutes from the previous meeting in November were not available so they will be read and approved at the next board meeting.

### Committee Reports

- Neighborhood Watch – Two criminal mischiefs reports in December.
- No other committee reports were presented.

**Financials:** Financials were reviewed.

- The bank account balance at December 31,2006 was \$19,183.32.
- Cd balances – Cd6382 - \$ 6,020.99 and Cd5473 - \$5563.62.
- With the New Year there are NO Delinquent accounts.

### Unfinished Business

- The position of the HOA Board was discussed pertaining to 5801 Erhardt and we are scheduled for mediation March 30, 2007 at present. The Board requested a face to face with the attorney to discuss the situation in depth. McNeil Management to contact the attorney and set up the meeting.

### New Business

- Reviewed notices report. One appears to be ready for further legal procedure. The authorization was signed by the board president to continue. There were no other actions needed.
- Reviewed Architectural Alterations report. One action was needed for 11555 Wellman. The homeowner placed a fence that was denied by the board. It was request that the owner be sent a letter that he return, in writing, why he put the fence up when it was denied. If no response in 30 days it will be sent to the attorney.
- The Architectural committee to meet with the board before the February meeting to discuss and update the guidelines for fencing and painting.
- Pond edge cleaning and maintenance was discussed and Doug is to get a quote from the pond maintenance specialists as to what needs to be done – if anything - for our drainage ponds.
- Common area improvements and other common area amendments were discussed and before proceeding further – a plot of the common area was needed. Doug to provide to the board.
- It was approved to spend up to \$100.00 to add new sprinkler heads and solar spot lights to the entrances. Donnie Hardaway to take care of the additions.
- There were no other board concerns at the present.

### Adjournment

- Donnie Hardaway moved to adjourn the meeting at 8:35 p.m. Second and meeting adjourned. The next meeting is February19, 2005.

Secretary: \_\_\_\_\_

Date Approved: \_\_\_\_\_

Date Corrected: \_\_\_\_\_