

Random Oaks Homeowners Association, Inc.
Board Of Directors Meeting
Providence West Community Center
5417 Providence Road – Brandon, Florida
April 19, 2007

Minutes

Call to Order: The meeting was called to order by Donnie Hardaway at 7:08 p.m.

- **Verify Quorum** - It was verified that a quorum was present. All three board members Donnie Hardaway, Ken Saulnier, and George Petrick in attendance. McNeil Mgmt. not scheduled for this month's 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 March were read and accepted as read.

Committee Reports

- * There were no committee reports.

Comments

- Steve and Jay Parker of Lawn Crafters and 1 resident were present.
- The progress of Verizon Fiber Optics coming into Random Oaks was discussed; it should be ready to go by the end of May '07.
- The board discussed the two large palm trees up front on Erhardt. Steve Parker stated that they are overgrown and may be able to be removed for \$125 each; to plant a 8' to 10' single stalk crepe myrtle to replace the palms would cost about \$300.
- Donnie made a motion to have the two palms removed, George seconded.
- Following further discussion the motion to remove the two palms was voted on; all on the board agreed.
- Donnie made a motion to approve up to \$150 each to remove; seconded by George; all agreed; approved.
- The decision to replace the palms was tabled until the next business meeting which will be held in June.

Financials

- Financials were reviewed.
- Ken questioned the reason for two payments to Lawn Crafters in March; one payment was late and should have been paid in February.

Unfinished Business

- Donnie said he would reschedule the Architectural Committee meeting.
- Pond Edge cleaning discussed; regarding who is responsible for the cleanup around the ponds (for future reference), the board will request more information and interpretation of the deed restrictions from McNeil Mgmt.

- For the initial cleanup, the board is waiting on a bid from Gary Smead.
- Regarding the mediation on March 30th for the 5801 Erhardt issue: the residents of 5801 did not attend the scheduled mediation; their attorney represented them; Random Oaks Homeowners Association was represented by Donnie Hardaway, Board President, Pamela Pinner from McNeil and our attorney John Ellis attended. No progress was made and the matter will be scheduled for a future court date.

New Business

- Notices Report and Architectural Alterations Reports reviewed.
- George opened a discussion on driveway concrete stain. The board agreed that only the driveway and walkway can be redone; not the sidewalks; colors and texture to be decided.

Adjournment

- Donnie Hardaway moved to adjourn the meeting at 8:35 p.m. Seconded and adjourned.

Secretary
Date Approved: _____
Date Corrected: _____