

# Random Oaks Homeowners Association, Inc.

## Annual Meeting

Providence West Community Center  
5417 Providence Road – Brandon, Florida  
May 17, 2007

### Minutes

**Call to Order:** The meeting was called to order by President Donnie Hardaway at 7:10 p.m.

Donnie Hardaway called for a moment of silence to honor our troops.

- **Verify Quorum** - It was verified that a quorum was present. Donnie Hardaway, President; George Petrick, Vice President/Treasurer and Ken Saulnier, Secretary were present. McNeil Management was represented by Doug Pinner. 12 Homeowners were present and there were 39 proxy's thus a quorum was attained.
- **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** – Ken Saulnier read the minutes of the previous annual meeting held on
- May 2, 2006. George Petrick moved to approve the minutes as read. Second and carried unanimously.

**Financials:** Donnie Hardaway reviewed the financial reports.

- Bank Balance is \$ 40,457.58
- Other issues discussed were the pond clean up and swift mud requirements; the new landscaper is Lawn Crafters; the removal of the 2 palm trees up front
- \* There are only 5 delinquent accounts out of 285 homeowners for the annual dues.

### Committee Reports

- Report from Neighborhood Watch Coordinator Joan Spencer: last year there were 28 reported crimes; 6 since Jan. 1, 2007; 1 home invasion on Erhardt; the attacker was arrested; there were 2 firearms incidents; Joan continues to attend the monthly CRD (Community Resource Deputy) meetings.
- Further discussion included the problem of residents cars parked on both sides of the streets that may hamper emergency vehicles from getting through. It was suggested that we inform the homeowners of this potential problem in our website and in the next newsletter.
- A request was made for volunteers to help with the newsletter and for new block captains for the neighborhood watch program.
- Donnie Hardaway praised the Sheriff's Office for their efforts and progress with drug crimes in Random Oaks. Also it was reported that there are no registered sexual predators or sexual offenders living in Random Oaks at this time; the closest one is on Watson Road (but outside of Random Oaks).
- From the Architectural Committee, Rebecca Williams reported that the 1 acre area on the northwest corner of Bloomingdale and Watson is now zoned neighborhood commercial; there will be a land use hearing on May 30<sup>th</sup> at 6pm.

**New Business**

- Donnie Hardaway discussed the results of last year’s speeding survey by the sheriff’s dept; the results indicated that we do not have a speeding problem within the community.
- There was a brief discussion about the electricity and irrigation for the Watson Road sign.
- Regarding the nominations for a new board member: it was announced that Ken Saulnier’s term expires tonight; no one had come forward to volunteer to be a board member; Mike Janssen, who was in attendance, was nominated by Joan Spencer; the nomination was seconded; there were no other nominations therefore no ballot vote was required; Mike Janssen was accepted as a new board member joining Donnie Hardaway and George Petrick.
- Ken Saulnier stepped down thanking McNeil Management, Rebecca Williams and Joan Spencer for their past and continuing service to the Random Oaks community.
- The board members 3 year terms expire as follows:
  - Donnie Hardaway - expires May ‘08
  - George Petrick - expires May ‘09
  - Mike Janssen - expires May ‘10
- Donnie Hardaway offered an update on Verizon Fios in Random Oaks; he said that the lines would be completed by June ’07 and that service may be available as soon as June or July.
- Doug Pinner of McNeil Management discussed a flyer addressing a spring cleanup for the lawns in Random Oaks; watering the lawns especially during the dry spells at least once a week will prevent permanent damage.
- The Yard of the Month program had been discontinued; looking for volunteers; Mr. Crawley volunteered to restart the program.
- A new “Yard of the Month” sign is needed; to be discussed at the next board meeting in June.

**Adjournment**

- There was a motion to adjourn by a homeowner at 8:04 pm; seconded and the meeting was adjourned.

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Secretary  
Date Approved: \_\_\_\_\_  
Date Corrected: \_\_\_\_\_