

Random Oaks Homeowners Association, Inc.
Board Of Directors Meeting
Providence West Community Center
5417 Providence Road – Brandon, Florida
August 23, 2007

Minutes

Call to Order: The meeting was called to order by President George Petrick at 6:34 p.m.

- **Verify Quorum** - It was verified that a quorum was present. George Petrick, President and Donnie Hardaway, Secretary were present. Mike Janssen was not able to attend. Two newer homeowners were in attendance to discuss letters they received - 5207 Watson and 5415 Lindburg. David Crawley was in attendance to propose Yard of the month program,
- **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 July were approved as presented.

Committee Reports

- Neighborhood Watch – The trend is still staying its course for 2007.
- No other committee reports were presented.

Financials: Financials were reviewed.

- The bank account balance at June 30,2007 was \$21,272.67.
- CD balances – CD -6382 - \$ 6,178.90 and CD-5473 - \$5739.48.
- To date there are two Delinquent accounts that have not been resolved.

Unfinished Business

- The position of the HOA Board was discussed pertaining to 5801 Erhardt. The court matter has been continued until November as the board was advised.
- Architectural committee meeting to be schedules by George to close any loopholes. Ongoing!
- Florida laws, concurring HOA's, have been revised. A motion was made and carried to have the attorney review our Declarations of Covenant to see what if anything would need to be reworded to comply with the new statutes. No status on this item was available.
- 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. Only one quote was available so a motion was made and carried to have two more quotes made. The board will address in the August meeting. No reports on this was available

New Business

- Reviewed the notices' report.
- Reviewed Architectural Alterations report. No actions required at present.
- 5207 Watson's homeowner needed explanations for how the violation process worked and what she needed to do to correct her violation. It was explained and she was given what the board expected to have her violation fixed – She gladly agreed to fix the small problem. 5415 Lindburg's homeowner was also present and said he had been here two years and wanted to attend to see what the HOA board was all about and to get more involved with the process. He was greatly appreciated by the board for his suggestions and value to the community.
- There was no other board concerns at the present.

Adjournment

- Donnie Hardaway moved to adjourn the meeting at 7:58 p.m. Second and meeting adjourned. The next meeting is September 20, 2007 at 7:00 pm.

Secretary: _____
Date Approved: _____
Date Corrected: _____