

Random Oaks Homeowners Association, Inc.
Board Of Directors Meeting
Providence West Community Center
5417 Providence Road – Brandon, Florida
September 20, 2007

Minutes

Call to Order: The meeting was called to order by President George Petrick at 7:01 p.m.

- **Verify Quorum** - It was verified that a quorum was present. All of the current board members were in attendance. Two homeowners were present – Tom Moore 11548 Wellman and Ken Salmier 5906 Erhardt. Doug Pinner for McNeil Management services was present.
- **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 August were briefed and approved as presented.

Committee Reports

- Neighborhood Watch – Seven Car Burglaries were reported and One Criminal Mischief for August. Four of the car burglaries were at the same address.
- The second Community Yard sale was set for September 29, 2007 8:00 thru 12:00.

Financials: Financials were reviewed.

- The bank account balance at August 31, 2007 was \$18,006.28.
- CD balances – CD -6382 - \$ 6,202.05 and CD-5473 - \$57,765.66.
- To date there are two Delinquent accounts that are still pending.

Unfinished Business

- No Change on the disposition of 5801.
- Architectural committee meeting to be scheduled by George to close any loopholes. Ongoing!
- Florida laws, concurring HOA's, have been revised. The attorney was to review. The Attorney has responded but his report was not available in time for the meeting.
- Pond edge cleaning and maintenance was discussed and it going to cost about \$ 3 000.00 the get the ball rolling and this puts the 2007 budget close to zero. Quotes are being prepared for the work but it looks like Lawn Crafters will win the bid.

New Business

- Reviewed the notices' report.
- Reviewed Architectural Alterations report. No actions required at present.
- The complaint that 5801 is running a business in violation of the residential codes for Hillsborough county was addressed with the county officials and it was determined that 5801 is not in violation.
- Revisited the possibility of placing signs around the common area to warn that the area is for Random Oaks residents use only was discussed thoroughly and were are going to make a decision by next board meeting.
- The 2008 budget was addressed and one new maintenance item had to be added and caused the assessment to increase by \$15.00 per year making the total \$145.00 per resident address. It was approved by all of the board members. This is the first increase in Three years.
- There was no other board concerns at the present.

Adjournment

- Donnie Hardaway moved to adjourn the meeting at 8:30 p.m. Second and meeting adjourned. The next meeting is October 18, 2007 at 7:00 pm.

Secretary: _____
Date Approved: _____
Date Corrected: _____