

Random Oaks Homeowners Association, Inc.
Board Of Directors Meeting
Providence West Community Center
5417 Providence Road – Brandon, Florida
January 17, 2008

Minutes

Call to Order: The meeting was called to order by President George Petrick at 7:03 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Two of the three board members were in attendance. Mike Janssen was absent due to recent surgery. Doug Pinner for McNiel 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 November were approved as presented.

Committee Reports

- Neighborhood Watch – Two Car Burglaries and one residential burglary. The car incidents were at the same address.

Financials: Financials were reviewed.

- The bank account balance at December 31,2007 was \$21,865.59.
- CD balances – CD -6382 - \$ 6,293.97 and CD-5473 - \$5,860.48.
- To date there is one Delinquent account that is still pending due to foreclosure.

Unfinished Business

- 5801 was settled and off the agenda of the ROHOA.
- Pond edge cleaning and maintenance was discussed. Need new quotes for the work.
- New lawn maintenance quote was requested due to price increase of the present company.

New Business

- Reviewed the notices' report.
- Reviewed Architectural Alterations report. No actions required at present.
- Solicitors are becoming a problem. The crime watch folks advised the following:
Ask for their county permits to solicit. If they can not produce it tell them you are going to call the law. If they persist, it is up to the resident to file trespassing charges against them.
- The CD-6382 is coming due this month and it was voted to renew at the best rate with Colonial.
- George to review and get with the webmaster to remove obsoletes.
- It was discussed that political signs will abound in the next few weeks but it was voted to take no action unless it is a continuing problem. They would be dealt with on a case by case basis.
- George is finalizing the Architectural guidelines with the committee.
- There was no other board concerns at the present.

Adjournment

- Donnie Hardaway moved to adjourn the meeting at 7:50 p.m. Second and meeting adjourned. The next meeting is March 20, 2008 at 7:00 pm.

Secretary: _____
Date Approved: _____
Date Corrected: _____