

Minutes

Call to Order

The meeting was called to order by President Petrick at 7:21PM. A quorum was achieved with board members Mike Janssen and Petrick in attendance. Also present was Doug Pinner and Kasey Green of McNeil Mgt.

Confirm Timely Notice of Meeting

It was confirmed that the meeting signs had been posted at least 48 hrs. before the meeting.

Approval of Minutes

Mike Janssen made a motion to approve the minutes as written. Motion seconded by Pertick and passed unanimously.

Open Session for Comments

Doug Pinner explained that Kasey would be attending the meetings in the future to replace him as McNeil's representative.

Committee Reports

Neighborhood Watch.-Petrick presented the crime update for Random Oaks provided by our Neighborhood Watch committee.

Financials

Financials reviewed and report filed for audit. The board agreed to renew the upcoming bank CD for six months.

Unfinished Business

None

New Business

The "Sent Notices" and "Architectural Alterations" reports were reviewed.

Mike Janssen inquired about the fence that Watson Glen had proposed installing to the adjacent Random Oaks properties on Erhardt, and when they were going to install it. Petrick said he will inquire about it.

Adjournment

Janssen moved to adjourn at 7:50PM. Motions seconded, passed and meeting adjourned.

Secretary_____

Date Approved_____

Date Corrected_____