

Random Oaks HOA
Minutes of Jan.15, 2009

Call to Order

The meeting was called to order by President Petrick at 7:05 PM. A quorum was achieved with all board members in attendance. Also present was 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 Jannsen made a motion to approve the minutes as written. Motion seconded by Petrick and passed unanimously.

Open Session for Comments

None

Committee Reports

Neighborhood Watch.-No report presently.

Financials

Petrick inquired as to whether the HOA receives an itemized bill from Aquatic Systems, and Ms Green replied affirmatively.

Unfinished Business

None

New Business

The "Sent Notices", "Violations", and "Architectural Alterations" reports were reviewed. Petrick mentioned that the pond just north of Yeager Ct. has vegetation floating in it on the south end, and stated that he would re-inspect it and if vegetation is still present, Aquatic Systems should be notified to remedy any problems.

In response to Mike Jannsen's inquiry as to when MI Homes was to install the fence that would be adjacent to the rear of Random Oaks homes on Erhardt, Petrick stated that he was told by the MI Homes rep that their fence would be erected when building begins in the area adjacent to the new fence.

Adjournment

Janssen moved to adjourn at 7:43PM. Motion seconded, passed unanimously. Meeting adjourned.

Secretary_____

Date Approved_____

Date Corrected_____