

Minutes of March 19, 2009
Random Oaks HOA

Call to Order

The meeting was called to order by President Petrick at 7:03 PM. A quorum was achieved with board members Janssen and Petrick in attendance. Also present was Kasey Green of McNeil Mgt, and home owner Ken Sahnier.

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 amended by Petrick. Motion seconded by Petrick and passed.

Open Session for Comments

None

Committee Reports

Neighborhood Watch report of police calls was made by Petrick.

Financials

All reports were discussed with Ms. Green stating that we have nothing out of the ordinary and that our financial condition is good.

Unfinished Business

Ms. Green stated that Aquatic Systems said that they do put weed killer in the ponds, but that removing any vegetation is an extra cost if the board wants them to remove the dead vegetation.

New Business

The "Sent Notices", "Violations", and "Architectural Alterations" reports were reviewed

Any and All

Ken Sahnier stated that the lighting was out for the flag pole and sign at the Erhardt entrance. Petrick replied that he had previously discussed this with Donnie Hardaway and that Donnie was going to fix it.

Petrick stated that the board should consider allowing home owners to install xeriscaping and/or more drought-tolerant materials in place of grass.

Adjournment

Janssen moved to adjourn at 7:50PM. Petrick seconded, passed. Meeting adjourned.