

Minutes of July16, 2009
Random Oaks HOA

Call to Order

The meeting was called to order by President Petrick at 6:30PM. A quorum was achieved with board members Mike Janssen and Petrick in attendance. Also present was Kasey Green of McNeil Mgt. and homeowner Dave Wilder of 5405 Lindburg.

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.

Open Session for Comments

Dave Wilder stated that the neighborhood appeared to be getting shabby, and Ms. Green explained that much of it had to do with mortgage foreclosures and homes being vacant, and there was little we could do, and that this was occurring throughout the country. Mr. Wilder also stated that there is much trash in the pond near him, and that he was unhappy that a tree in the pond had died. Mr Wilder stated that he would like to see speed bumps installed in Random Oaks as many people are going too fast.

Committee Reports

None

Financials

Financials reviewed and with Ms. Green stating that there was nothing extraordinary and that we were financially sound.

Unfinished Business

None

New Business

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

Adjournment

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