

Meeting Minutes Sept.17, 2009
Random Oaks HOA

Call to Order.

The meeting was called to order by President Petrick at 7:02PM. A quorum was obtained with board members Janssen and Petrick in attendance. Also present was Kasey Green of McNeil Mgt and homeowners Larry and Becky Mattachioni, and Melissa Smith.

Confirm Timely Notice of Meeting

It was confirmed that meeting postcards were sent out and signs posted in excess of 48 hours before the meeting.

Approval of Minutes

Mike Janssen made a motion to approve the minutes as written, and Petrick seconded. Motion passed.

Open Session for Comments

Larry Mattachioni complained about salespeople going around selling things, specifically books in this instance. Petrick stated that salespeople are not allowed to be going door to door in Random Oaks, but there is little we can do to stop them aside from telling them to leave. Mattachioni also inquired about resodding his lawn at a later time when the temperature is milder. The board stated that waiting for cooler temperatures was acceptable.

Melissa Smith presented her Neighborhood Watch flyer. Janssen made motion to put the flyer on our website. Petrick seconded, motion passed.

Kim Ruiz made a presentation regarding making a newsletter for Random Oaks. The cost is \$300 for two pages every other month, which could be subsidized by advertising if the board chose that option.

Committee Reports

None

Financials

Reviewed with Ms. Greene who stated that our financial shape was sound and that there is nothing extraordinary

Unfinished Business

None

New Business

The "Sent Notices", "Violations", and "Architectural Alterations" reports were reviewed. The board discussed the 2010 budget/Assessment with Ms. Green. Janssen made motion to pass the 2010 budget as presented and keep the annual HOA assessment at \$145.00. Petrick seconded, motion passed.

Member Janssen stated he would like to get estimates from two other companies for pond maintenance to see if we are getting a fair price with our current vendor. Petrick agreed, and McNeil will get solicit for two estimates.

Janssen stated that the Random Oaks signs at both entrances are getting shabby and need repainting and made a motion to do so. Petrick seconded, motion passed.

Adjournment

Janssen made a motion to adjourn at 8:34PM. Petrick seconded, motion passed.