

Meeting Minutes January 21, 2010  
Random Oaks HOA

Call To Order

The meeting was called to order by President Petrick at 7:03 PM, A quorum was obtained with all board members present. Also present was Kasey Green of McNeil Mgt. and numerous Random Oaks home owners.

Confirm Timely Notice of Meeting

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

Approval of Minutes

Mike Janssen made motion to approve minutes as written, Petrick seconded, motion passed.

Open Session for Comments

Jacqueline Winslow, Christina Delgado and Amy Ferrel inquired about the proposed business building to be built at the corner of Bloomingdale and Watson Rd, stating that the building would increase traffic congestion at that entrance to Random Oaks. Petrick stated that they should go to the hearing for the proposal to declare their concerns. The board gave approval for them to go door to door to make Random Oaks homeowners aware of the proposed building and the upcoming hearing on it.

Melissa Smith asked about the county sidewalk replacement project, and MS. Green stated that she would get her the phone number to call to get specifics regarding the project.

Committee Reports

None

Financials

Reviewed with Ms. Green who stated that we are in good financial shape and that there are no problems at this time

Unfinished Business

Mike Janssen made a motion to pay Kim Ruiz to write a quarterly newsletter to be mailed to homeowners. Jerry Williams seconded, motion passed unanimously.

New Business

The "sent Notices", "Violations", and "Architectural Alterations" reports were reviewed. Mike Janssen asked if our landscape plants that died from the cold were guaranteed.

Melissa Smith stated that there is trash in the pond near her. Petrick responded that it is the homeowners' responsibility to pick up trash, as the HOA does not own the ponds.

Petrick asked the board their wishes regarding Sharpscapes trimming the park area adjacent to Random Oaks eastern pond where small trees are now preventing cutting of the grass. Janssen made a motion to have the work done. Williams seconded, motion passed unanimously.

Berdadette Stefanae asked what our HOA dues are used for. Ms. Green explained the dues are used for McNeil to enforce our deed restrictions and for maintenance of the common areas and entrances to Random Oaks.

Adjournment

Janssen made a motion to adjourn at 8:21PM. Williams seconded, motion passed.