

Meeting Minutes July 21, 2011  
Random Oaks HOA

**Call To Order**

The meeting was called to order by President Petrick at 6:31 PM, A quorum was obtained with George Petrick and Rebecca Williams present. Also present were Pamela Pinner, Melissa Fort and Doug Pinner of McNeil Management.

**Confirm Timely Notice of Meeting**

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

**Approval of Minutes**

Rebecca Williams made motion to approve minutes as written, Petrick seconded, motion passed.

**Homeowner Comments**

Mr. Tom Simpson, owner of 11538 Wellman presented the BOD with his proposed plan to bring his property into compliance to avoid being sent to the attorney. Board offered suggestions and will allow Mr. Simpson time to follow through with proposed plan.

**Financials**

Manager provided a summary of the financial statements.

George Petrick would like Insurance contract bid out at time of renewal to see if HOA is getting best rate available for the coverage needed.

**Unfinished Business**

None

**New Business**

The "sent Notices", "Violations", and "Architectural Alterations" reports were reviewed. The Board indicated which lots required additional enforcement and/or legal action. Manager will proceed. Two vacant lots will be forced mowed by landscapers.

**Adjournment**

George Petrick made a motion to adjourn at 7:57PM. Williams seconded, motion passed.