



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

Phone 209-274-6056 Fax 209-274-6058

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Agenda Board of Directors Regular Meeting - Tuesday, June 19, 2018, at 6:00 PM

Type of Meeting: Regular Meeting:

- A. Call to Order:
- B. Pledge of Allegiance:
- C. Roll Call of Directors:
- D. Approval of Minutes:
 - a. Approval of Regular Board of Directors Meeting Minutes of May 15, 2018.
 - b. Approval of Executive Meeting May 15, 2018
- E. Open Forum:
- F. Treasurers Report:
 - a. Financial Statements: Profit and Loss & Balance Sheet
 - b. Reconciled Bank Statements
 - c. Lien Approval
- G. Maintenance Report:
- H. Community Manager Report:
 - a. Update on BV Casino
 - b. Update Projects list
 - c. Update of Rules and Regulations
- I. Wastewater Report:
 - a. Discussion and Possible Action Related to Equipment Purchase
- J. Treated Water Report:
 - a. Update of Jackson Valley Water Treated Water Project
 - b. Letter to Regional Water Quality Control Board – asking to be de-certified
 - c. Discussion and possible Action Related to Overflow of Storage Pond
- K. Social Committee Report:
 - a. Bingo
 - b. Ice Cream Social – Rusty Rockers
 - c. Winners of Beautification Contest
 - d. Upcoming Movies
- L. Design Review:
 - a. 5774 Red Oak - lot 122 – Carport Cover
 - b. 5800 West Park Dr. – Lot 158 – Replace Landscaping
 - c. 6018 West Park Dr. Lot 178 – Install Shed, Landscaping and replace fencing
 - d. 5665 Park Circle – Lot 38 – Install a lattice screen for garbage cans
 - e. Discussion and Possible Action Related to Update of Design Review Form
- M. Discussion and Possible Action Related to Vehicle Repair or Replacement:
- N. Discussion and Possible Action Related to Process and Procedures for Members Violations and Fine.
 - a. Adherence to the CC&R's, Rules and Regulations when noticing violations.
- O. Future Agenda Items: This item is to provide Board Members an opportunity to request items to be placed on future agendas. Not an action item.
- P. Adjourn:

Open Forum Rules: During the open forum, each attendee may address the board for up to 5 minutes. A director or manager may briefly respond to statements made or questions asked. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If the speaker is in the middle of a sentence when the time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allow their time to others. All persons must follow meeting rules. *



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***Meeting Rules:** As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting, and the Sheriff called.

Recording Meetings: Regular Meetings of the Board of Directors are recorded for record keeping purposes. The meetings are not a public meeting, and any recording of the meeting must be approved by the board beforehand.

Agenda Board of Directors Executive Meeting

Tuesday, June 19, 2018, at 6:00 PM

A. Discussion and Possible Action Related to Delinquent Accounts: