



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

toca@att.net

Minutes of Board of Directors Regular Meeting Tuesday, February 21, 2017 at 6:00PM

Call to Order: The meeting was called to order at 6:00 PM by President Brown.

Pledge of Allegiance: was delivered.

Roll Call of Directors: Director Morrison was absent & excused.

Nomination and Appointment of Officers: President Brown began by detailing the officers' duties. There was discussion regarding the officer positions. A motion was made by Director Six and seconded by Director Vescera to appoint Rickie Brown as President. Motion passed 6-0-1, with Director Morrison absent. A motion was made by director Vescera to appoint Director Six as Vice President, motion was seconded by Director Lacy. Motion passed 6-0-1, with Director Morrison absent. Motion was made by Director Vescera to appoint Director Lacy as Secretary, motion seconded by Director Kaye. Motion passed 6-0-1, with Director Morrison absent. Motion to appoint Director Kaye as Treasurer was made by Director Vescera, seconded by Director Six, motion passed 6-0-1, with Director Morrison absent.

Approval of Minutes: A motion to approve minutes of the regular meeting and the executive meeting, made by Director Lacy, seconded by Director Vescera. Motion passed 6-0-1, with Director Morrison absent.

Open Forum: A Member asked about access to the fishing pond. The member was informed that keys are available from the office during regular business hours and from some board members during weekends and after business hours.

Treasurers Report: The Treasurers Report was delivered by Treasurer Kaye. She reported cash on hand as \$389,472, Receivables of \$63,635, and Net income for the month of \$6,218. Director Lacy asked about expenses from the reserve fund and asked that all reserve fund expenditures be made directly from the reserve fund. She also asked about the name of the account and if they were officially designated as general reserve, and water and sewer reserves. The Community Manager explained there was no legal requirement to segregate the reserve funds.

Maintenance Report: No report was given.



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Community Manager Report: was delivered by Terri Bailey. She updated the Board about the JVID Project. She stated JVID would be considering approval of a funding agreement in the amount of 6 million dollars for the second phase of the project. The JVID staff will be seeking bids for the project and if bids are more than the 6 million dollars the JVID staff will ask the State Water Resources Control Board to provide additional funding.

Design Reviews: The Board approved design reviews for lot 42 to paint the house and build a fence along the side yard. They also approved a design review for lot 89 to replace the front deck.

Discussion and Possible Action Regarding Board Goals and Projects: The Board reviewed goals and projects for 2017. The goals selected are road repairs, upgrade and expand the storage area, repair/replace the walkway around the clubhouse, replace the landscaping in front of the clubhouse and paint the clubhouse. The Board asked Directors Vescera and Brown to inspect the roads to determine the area's most in need of repair. They directed the Community Manager to obtain bids for the section of roads determined to need repairs, painting the clubhouse, and replacing the walkways.

Social Committee: The social committee reported Taco Tuesday was a success and they would be serving corned beef and cabbage on March 14th.

The Board adjourned to executive session at 7:25 PM.

Shirley Lacy

Shirley Lacy, Secretary

9-21-17

Date



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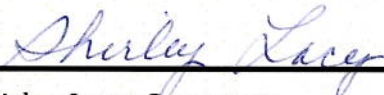
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Minutes of Board of Directors Executive Meeting Tuesday, February 21, 2017 at 6:00PM

The Board reconvened into Executive Session at 7:32

- **Members Request to Meet with the Board – The member did not attend the board meeting; no action was taken.**
- **Discussion and Possible Action Related to Past Due Accounts – The board reviewed the past due accounts and gave direction to the community manager regarding collection actions.**
- **Discussion and Possible Action Related to Foreclosure of Past Due accounts – The Board reviewed the properties in question and gave direction to the community manager.**


Shirley Lacy, Secretary

9-21-17

Date