



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

toca@att.net

Agenda Board of Directors Regular Meeting

Tuesday, March 21, 2017 at 6:00PM

Call to Order: The meeting was called to order at 6:01 PM.

Pledge of Allegiance: was delivered.

Roll Call of Directors: All directors present.

Approval of Minutes: Minutes of the February 21, 2017 regular and executive meetings were approved as corrected on a motion from Director Vescera, seconded by Director Hutson. Motion passed 7-0-0.

Open Forum: Director Kaye asked about using the solar panel area for a community garden. There was general discussion and the board agreed that if someone wanted to develop a community garden a plot could be opened across Jackson Valley Road. Director Vescera brought up the condition of the slide. He was informed the slide was in the process of being removed. Staff is waiting for metal planks to cover the open areas caused by removal of the slide.

Treasurers' Report: The Treasurer's Report was delivered by Treasurer Kaye. She reported Total cash on Hand as \$397,586. Total Receivables of \$67,419. Net Income for the month of February as \$86,745 and Total Expenses for the month of February of \$80,952, resulting in Net Income for the month of February of \$5,793. Net Income YTD was reported as \$12,011.

Maintenance Report: Was delivered by Director Morrison. He reported on his finding regarding lights for the RV storage area. He reported he could get solar lights installed for about \$1,250. This would be the installation of 3 solar street lights. There was general discussion regarding the lights, poles used and the installation. A motion was made by Director Vescera, seconded by Director Six to purchase 3 solar street lights and for Director Brown to research the type of poles and installation. Motion passed 7-0-0.

Director Brown discussed the development of a soccer/football field across Jackson Valley Road and the need to contact the county regarding a crosswalk. There was general discussion regarding safety concerns, liability issues, and enforcement of rules. A motion was made by Director Vescera to open the area for anyone over the age of 14 as soon as the county places a crosswalk across Jackson Valley Road. Motion seconded by Director Six. Further discussion will be held at the April meeting, although the motion passed 7-0-0.



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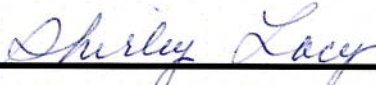
Director Brown discussed landscaping in the front of the clubhouse. Director Vescera presented a sample of how the clubhouse would look with stamped concrete. There was general discussion regarding further landscaping options. There will be further discussion at the April meeting.

Contract for Road Repairs: The Board reviewed 3 bids for road repairs. After general discussion, a motion was made by Director Vescera to approve the bid received from IAP in the amount of \$24,700, to be paid from the general reserve fund. Motion passed 7-0-0.

Contract to Remove Sledge from the Sewer Lagoon: After general discussion, a motion was made by Director Lacy, seconded by Director Hutson to approve the contract with Synagro in the amount of \$97,000 for sludge removal, to be paid from the Sewer Reserve Fund. Motion passed 7-0-0.

Social Committee: Director Hutson reported BINGO was well attended. She also reported BINGO in April would be on the 11th and they would be serving a ham dinner. There would also be an early bird BINGO with a movie package prize.

The Board adjourned into executive session at 7:35 PM.


Shirley Lacy, Secretary

9-21-17

Date



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Minutes of Board of Directors Executive Meeting

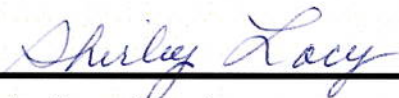
Tuesday, March 21, 2017 at 6:00PM

The Board Reconvened in Executive Session at 7:45

Members Request to Meet with the Board: The Board met with a representative of a member to discuss payment options. The Board approved a 90-day payment plan.

Discussion and Possible Action Related to Past Due Accounts: Due to the late hour the Board chose to meet with the Community Manager individually should they have questions regarding the status of past due accounts.

The Board the adjourned meeting at 8:36


Shirley Lacy, Secretary

9-21-17

Date