



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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Minutes Board of Directors Special Meeting

Wednesday, April 4, 2018, at 6:20 PM

Type of Meeting: Special Meeting

Call to Order: The meeting was called to order by President Brown at 6:05.

Pledge of Allegiance: The Pledge of Allegiance was delivered.

Roll Call of Directors: All directors were present with one vacant position due to the resignation of Director Kaye.

Open Forum: President Brown stated that it was snake season, and everyone should be careful when picking up rocks and walking through weeds. Director Brown was interrupted by a member who asked Director Six if he knows what fiduciary duty meant. Director Six responded stating he understood. The member continued to criticize Director Six and the board. A member spoke regarding the cost of the recall election and stated his support for the current board of directors. A member spoke about the progress of the Buena Vista Casino. A member asked about the red lines on the street which designate no parking. He also asked about the RV storage and if cars had to be operational. A member asked about placing solar panels on homes. He was asked to submit a design review for the board's consideration.

Appointment of New Director: The board reviewed the applications received for the open board position. President Brown informed one applicant he was not qualified as his name was not on the deed filed in the Oaks office. A motion was made by Director Six to appoint Stephen Brown to the vacant position. Director Hutson seconded the motion. The motion passed 6-0-0-1 with one vacant position. President Brown invited Steve Brown to join the board. Once seated Director S. Brown asked if in the future could we require members to state their name and lot numbers during open forum.

Appointment of Officers: A motion was made by Director Six to appoint William Strickland as Treasurer. Director Hutson seconded the motion. Motion passed 7-0-0

Discussion and Possible Action Regarding Appointment of Bank Account Signatories: A motion was made by Director Six to appoint the following board members as signatories to



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the bank accounts. Rickie Brown, Ann Hutson, and William Strickland. Director Hutson seconded the motion. Motion passed 7-0-0

Discussion and Possible Action Regarding setting a date for Special Membership Meeting and Recall Election: The Community Manager provided details to the board regarding the timeline for the special members meeting and the recall election. She stated the meeting, and the election had to take place within 90 days of the board being served the recall petition. 90 days would place the members meeting and the recall election June 18, 2018. The board agreed to hold the members meeting and the election on June 18, 2018.

Appointment Election Inspector for Recall Election: The Community Manager asked the board to appoint Tony Beuvind, the pastor of the Cornerstone Church in Lone, as the election inspector. She expressed the need to have someone who was not affiliated with the Community to assure everyone involved that the process would be transparent and fair. She also asked that the board allow Tony Beuvind to use his discretion to appoint two additional inspectors if he needed help. A motion was made by Director Hutson and seconded by Director Six to appoint Tony Beuvind as an election inspector and allow him to appoint two assistants. Motion passed 7-0-0.

Discussion and Possible Action Related to Cost of Special Election and Possible Special Assessment to Cover Unbudgeted Expenses: The Community Manager discussed the cost of the special members meeting and that it is an unbudgeted expense. She estimated that the cost of the special election to be between 5,000 to 8,000 dollars. The cost is mainly due to legal fees. The board discussed how to cover the unbudgeted expense. There was discussion related to placing a special assessment to cover the unbudgeted cost. A motion was made by Director Hutson to table this item until July when the board could be provided a final cost of the special members meeting and election. Director S. Brown seconded the motion. The motion passed 4-3-0 with Directors R. Brown, Calhoun, and Six voting against the motion.

Update of Clubhouse Repairs and Painting Project: The Community Manager stated she had ordered the materials to repair the dry rot in the clubhouse and that all the black rod iron fences had been painted.

Discussion and Possible Action Related to Clubhouse Landscaping: After discussions related to landscaping the front of the clubhouse a motion was made by Director S. Brown to put a 4 – foot sidewalk with curbs in front of the clubhouse abutting the parking area.



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Motion seconded by Director Hutson. The motion passed 6-1-0 with Director Calhoun voting against the motion.

Adjourn: Director Hutson made a motion to adjourn the meeting. Motion seconded by Director S. Brown. The motion passed 7-0-0. The meeting adjourned at 8:06.

Ann Hutson

Ann Hutson, Secretary

4-18-18

Date