



# The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

GM@theoaksione.com

## Meeting Minutes –Open Session Meeting

Tuesday, August 8, 2023

- A. Meeting Called to Order at 6:02PM by Board of Directors President C. Levin
- B. Directors Present: S. Brown, R. Lopez, S. Sanchez. C. Levin. Absent with excuse B. Six. C. Sisson stepped down July 12, 2023.
- C. C. Levin Motioned to hold appointment to fill the seat left vacant until the regular election. R. Lopez seconded the motion. Motion Passed 3-2-0-2(1 absent 1 vacant).
- D. Open Forum. A member noted that they have received notice that the insurance company Foremost is not renewing their policy and have noted that Foremost will not be renewing in the community.
- E. The Board offered a much gratitude to Colleen for her service on the board of directors.
- F. S. Brown motioned to approve the 7/25/2023 regular minutes. R. Lopez seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).
- G. C. Levin motioned to accept the financial statements for July 2023. S. Sanchez seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).
- H. A. Hutson motioned to approve the mid-year budget review. S. Sanchez seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).
- I. Noted the Staples account has been closed. Staples is no longer continuing the card program.
- J. There are 3 additional designed reviews submitted after the posting of the agenda. C. Levin motioned to add the 3 new design reviews. R. Lopez seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).
- K. S. Brown motioned to approve design review for lot 123. C. Levin seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).
- L. R. Lopez motioned to approve design review for lot 172 For the Fron landscaping only A. Hutson seconded the motion. Motion passed 4-1-0-2(1 absent 1 vacant).
- M. S. Brown motioned to have lot 172 resubmit for the trimming of the oak tree. The Board had additional questions not noted in the design review and the member was not present. C. Levin seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).



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- N. C. Levin motioned to approve design review for lot 197. S. Brown seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).
- O. C. Levin motioned to approve design review for lot 177. R. Lopez seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).
- P. A. Hutson motioned to approve the Amended Rules and Regulations as presented. S. Brown seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).
- Q. S. Brown motioned to accept the proposal to landscape the communal area in the front corner by the entry gate and clubhouse that is currently not landscaped and is only dirt. Rock and Paving Stone will be added to bring to the level residents are being requested to maintain for their lots. R. Lopez seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).
- R. C. Levin motioned to purchase a big TV and mount- biggest can get for \$1000 (size not "smart" being the criteria). A. Hutson seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).
- S. A. Hutson motioned to purchase snacks to sell on movie night. S. Brown seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).
- T. A. Hutson motioned to adjourn the meeting. S. Brown seconded the motion. Motion passed 5-0-0-2(1 absent 1 vacant).

Meeting adjourned 7:27pm

Minutes Approved By:

Secretary, Ann Hutson (signature)

9/12/2023

Date