



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 – OPEN SESSION

Tuesday, July 13, 2021 6:00 pm

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Directors
- D. Reading of Meeting Rules
- E. Approval of Minutes:
 - a. Executive Meeting June 8, 2021
 - b. Open Board Meeting June 8, 2021
- F. Open Forum
- G. Design Review
 - a. Lot 121, 5724 Red Oak – unauthorized paint color
 - b. Lot 138, 5879 Oak Drive – Storage Shed
 - c. Lot 014, 5715 Jackson Court – Enclose porch
- H. Treasurers Report
 - a. Approval of Financial Statements for June 2021
- I. Discussion and Possible Action on using BBVA Line of Credit to temporarily finance new Commercial Policy, \$ 16,369.66
- J. Discussion and Possible Action on Collection Policy
- K. Discussion and Possible Action on Utility billing format
- L. Discussion and Possible Action on billing Landlords for Utilities
- M. Discussion and Possible Action on Lot 126 Owner request for Oaks reimbursement on retaining wall, as well as issue with removal of prior retaining wall
- N. Discussion and Possible Action on Trees along neighboring property line, both Oaks lots and neighbor lot
- O. Lot Beautification Contest Results
- P. Wastewater Report – Report provided for Board review
- Q. Road Committee Report
- R. Social Committee Report
- S. 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.

Adjourn Meeting



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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. *

*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.