



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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Agenda - Board of Directors – OPEN SESSION

TUESDAY, November 9, 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 October 21, 2021
 - b. Open Board Meeting October 21, 2021
- F. Open Forum
- G. Design Review
 - a. Lot 050, 5565 Heritage – Extension request
- H. Treasurers Report
 - a. Approval of Financial Statements for October 2021
- I. Final Board Candidates for 2022 Election
 - a. Discussion and Possible action on Candidate Meet & Greet
- J. Discussion and Possible Action on Lawn Tractor and Leaf Vac
- K. Discussion and Possible Action on WWTP Meter Calibrations
- L. Discussion and Possible Action for Consolidated Eng bid to address water pooling issue on Jackson Court
- M. Discussion and Possible Action on Pond Flood control
- N. Discussion and Possible Action on additional F150 repairs
- O. Discussion and Possible Action on Board performing monthly violation inspections and violation letters being from the Board (or, Community Committee) – Focused monthly, quarterly focus? Pick one section or street at a time?
- P. Discussion and Possible Action on Sponsorship
- Q. Wastewater Report – Report provided for Board review
- R. Road Committee Report
- S. Social Committee Report
 - a. Discussion and Possible Action on Holiday Lights/Decoration and Park Tour
 - b. Discussion and Possible Action on Social Committee and Planning 2022 Events
- T. 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

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,



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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.