



# 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, MARCH 8, 2022 6:00 pm

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Directors
- D. Reading of Meeting Rules
- E. Solar Proposal Presentation and Q&A by Tanner Huber, Senga Energy
- F. Approval of Minutes:
  - a. February 8, 2022 Open Meeting Minutes
- G. Open Forum
- H. Design Review
  - a. 5654 Park Circle, Handicap Ramp
  - b. 5988 Hilltop Drive, Fencing & Gates
- I. Treasurers Report
  - a. Approval of Financial Statements for January and February 2022
  - b. Approval of 2021 CPA Reviewed Financials
- J. GM Triano Update
  - a. Front Office
  - b. Dot James Lot 026
  - c. Water on Red Oak update
- K. Discussion and Possible Action on extending Governing Documents Ballot Deadline (again)
- L. Review 2022 Financial Review & Community Violation Schedule
- M. Discussion and Possible Action on Solar
- N. Discussion and Possible Action on Violations – what mailings to be done in advance, how many properties to be reviewed monthly, etc.
- O. Discussion and Possible Action on Cooper Controls reprogramming of effluent meter and certification
- P. Discussion and Possible Action on 2022 Road & Retaining Wall Work, CEI bids
- Q. Discussion and Possible Action regarding Security Committee
- R. Discussion and Possible Action regarding Fire Committee/Team
- S. Social Committee Report
  - a. Discussion and Possible Action on COVID Comeback BBQ and Budget
  - b. Discussion and Possible Action on budget contribution to Bingo for special occasions
- 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.



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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.