



# 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, March 14, 2023

- A. Meeting Called to Order at 6:00 pm by Board of Directors Vice President S. Sanchez
- B. Directors Present: A. Hutson, R. Lopez, C. Sisson, R. Kaye, S. Sanchez, S. Brown. Absent with excuse is C. Levin.
- C. S. Brown moved to with the rules.
- D. Nothing to report in Open forum.
- E. Noted that Minutes from the Executive meeting were approved in the Executive Meeting.
- F. A. Hutson motion to accept the February 14, 2023, BOD Meeting Open Session Minutes. S. Brown seconded the motion. Motion passed 5-0-1-1.
- G. A. Hutson motioned to have Financial Accounts Overview read at the meeting. C. Sisson Seconded the motion. Motion Passed. 5-1-0-1.
- H. C. Sisson motioned to accept the February 2023 Financials. A. Hutson seconded the motion. Motion Passed 6-0-0-1.
- I. S. Brown motioned to deny as presented the design review for lot 189 because of Lack of a permit. A. Hutson seconded the motion. Motion passed 6-0-0-1
- J. S. Brown motioned to approve the design review for lot 003/004. A. Hutson seconded the motion. Motion passed 6-0-0-1
- K. S. Sanchez motioned to adjourn to the open meeting. S. Brown seconded the motion. Motion passed 4-2-0-1.
- L. Social committed update community yard sale noted for Memorial Weekend, May 27, 28 & 29.
- M. A. Hutson motioned to approve the April Activities Committee created from the survey. C. Sisson seconded the motion. Motion passed 6-0-0-1
- N. Social Committee proposed a Community Garden on the hilltop at the prior water treatment plant. S. Sanchez motioned to send survey regarding interest and open to public comment for proposed location. S. Brown seconded the motion. Motion passed 6-0-0-1.



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- O. Directors would like to see added to a future agenda item a discussion of the banking. There were concerns expressed regarding insured deposits.
  
- P. S. Brown motioned to adjourn meeting. A. Hutson seconded the motion. Motion passed 6-0-0-1

Meeting adjourned 7:02 pm

Minutes Approved By:

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Secretary, Colleen Sisson (signature)

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Date