



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

gm@theoaksone.com

Agenda - Board of Directors – OPEN SESSION

TUESDAY September 12 , 2023 - 6:00 pm

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Directors
- D. Reading of Meeting Rules
- E. Open Forum
- F. Results of Executive Meeting
 - a. 8/22/23 Executive Meeting Hearings and Violations
 - b. 9/12/23 Executive Meeting
- G. Approval of Minutes:
 - a. 8/8/2023 Open Meeting Minutes
- H. Treasurer's Report
 - a. Discussion & Possible Action – Budget Exception Report
 - b. Acceptance of Financial Statements for August 2023
- I. Solar
 - a. Discussion & Possible Action– Solar Update
- J. Discussion & Possible Action- Design Reviews
 - a. Lot 058
 - b. Lot 197
- K. Discussion & Possible Action–Enforcement of Members not in “Good Standing” (not more than sixty days delinquent) using/renting the Facilities- Clubhouse, Pool, Spa, RV Storage etc.
- L. Discussion & Possible Action–Modifying billing process to exclude billing (utilities) to tenants.
- M. Discussion & Possible Action– Office Equipment needs.
 - a. Purchase of Copier Maintenance plan or New Copier
 - b. Purchase of Office mailing folding equipment.
 - c. Tint for Windows
- N. Discussion & Possible Action– Clubhouse updates
 - a. TV Purchase
 - b. Clubhouse Black out curtains
 - c. New Couch/seating Furniture
 - d. Air Hockey Table
- O. Discussion & Possible Action- Volcano Contract update/Utility Expense
- P. Discussion & Possible Action–Acceptance of Reserve Study
- Q. Social Committee Update
 - a. Discussion & Possible Action –Movie Approval & Schedule