



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, JUNE 14, 2022 - 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. Discussion and Possible Action on Appointments to Open Board Seats
- G. GM Triano Updates
 - a. Staffing Updates – GM, Assistant Community Manager, Admin, Maintenance, Night Watchmen/Neighborhood Patrol
 - b. New programmable gate locks
 - c. Discussion and Possible Action - Do we want to attempt to revive movie night, re-activate license
- H. Approval of Minutes:
 - a. May 10, 2022 Executive Meeting Minutes
 - b. May 10, 2022 Open Meeting Minutes
 - c. June 1, 2022 Executive Meeting Minutes
- I. Design Review
- J. Treasurers Report
 - a. GM Triano - Credits and Bad Debt Adjustments
 - b. Approval of Financial Statements for May 2022
- K. Discussion and Possible Action on 2023 Election Calendar
- L. Discussion and Possible Action on July 12, 2022 Board Meeting Date
- M. Discussion and Possible Action on Entry Gate Service/Repair
- N. Discussion and Possible Action on new Insurance Quote (Reserves Expense)
- O. Discussion and Possible Action on Camera bid (Reserves Expense)
- P. Discussion and Possible Action on Dump Trailer purchase and capacity of current truck
- Q. Discussion and Possible Action on Community Solar – Update/recommendations from Solar Committee and any possible action on Community Solar Letter of Intent, Ballot to Members, Contract, etc.
- R. Discussion and Possible Action on Quarterly Audit of Financials and QuickBooks
- S. Discussion and Possible Action on Bank, do we want to consider a change
- T. Discussion and Possible Action on Resolution to be sent to the Board of Trustees of ACUSD regarding school consolidation and closure of Lone Elementary School
- U. Social Committee Report
 - a. Covid Come back BBQ Update
 - b. Next Event(s)
- V. 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.