



# 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 Regular Meeting**

**Tuesday, October 16, 2018, at 6:00 PM**

### **Type of Meeting: Regular Meeting:**

- A. Call to Order:
- B. Pledge of Allegiance:
- C. Roll Call of Directors:
- D. Approval of Minutes:
  - a. Approval of Regular Board of Directors Meeting Minutes of September 18, 2018.
  - b. Approval of Executive Meeting September 18, 2018
- E. Open Forum:
- F. Treasurers Report:
  - a. Financial Statements: Profit and Loss & Balance Sheet
  - b. Lien Approval
- G. Maintenance Report:
  - a. Various Miscellaneous Items
- H. Community Manager Report:
  - a. Gas Survey
  - b. Payroll
  - c. Budget Meeting
  - d. Hearing Schedule
  - e. Casino Meeting
- I. Wastewater Report:
- J. Treated Water Report:
  - a. Update of Jackson Valley Water Treated Water Project
- K. Social Committee Report:
  - a. Upcoming Events
- L. Design Review:
- M. Discussion and Possible Action Related to Removal of Shrubs in Common Area on Jackson Court,
- N. Discussion and Possible Action Related to Installation of Solar Street and The Use of Solar Panels in General
- O. Discussion and Possible Action Related to Repair Entrance Gate
- P. Discussion and Possible Action Related to Holiday Decorations
- Q. Discussion and Possible Action Related to Reserve Investments
- R. Discussion and Possible Action Related to Upgrades to Playground.
- S. Discussion and Possible Action Related to Community Park – Director S. Brown
- T. Discussion and Possible Action Related to the Buena Vista Casino



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U. 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.

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.

## **Executive Session**

**Tuesday October 16, 2018 6:00 PM**

### **Type of Meeting: Executive Session**

- Member request to meet with Board regarding violations
- Discussion and Possible Action Related to Delinquent Account and Violation Letters
- Discussion and Possible Action Related to Personnel Issues