



The Oaks Community Association

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Board of Directors Meeting Recap

Tuesday May 14, 2013 6:00 PM

Type of Meeting: Regular Meeting

The meeting was called to order at 6:00PM

Board Members Present – Rickie Brown, Shirley Lacy, Kit Sherlock, Earl Dodson, Dean Morrison and Robert Vescera.

Director George Lee was not present.

Kit Sherlock was introduced as the new Member of the Board.

Approval of Regular Board of Directors Meeting Minutes of April 9, 2013 – the minutes were approved with corrections.

Approval of Executive Board of Directors Meeting Minutes of April 9, 2013 – this was continued until the next meeting.

Park Administrator Terri Bailey was asked to give the Treasurers Report. She reported Total cash on hand was reported to be \$397,765, total Receivables were \$115,457. There was a loss for the month reported as \$6,328 and income year to date of \$6. The reserve funds were increased by \$3,085 this month. Year to date the reserve funds have increased by \$18,769. \$59,894 has been paid out of the operating account which could have been paid out of the reserve funds.

Director Dodson asked if everyone has signed the bank signature cards. American River Bank has the signature cards ready to sign. ElDorado Savings will be faxing the signature cards and BBVA

During the maintenance report the Board discussed hiring a person to clean out the ditches using the backhoe.

President Brown reported the persons he contacted were unable to provide this service for us. There was general discuss regarding hiring a person and what type of skills are required for our needs. The board agreed to hire a unskilled maintenance person to catch up on weed eating and general clean up. It was decided that Christopher Main one of our current maintenance personnel is capable of operating the backhoe with Director Morrison and President Browns oversight.

Park Administrator reported the pool and playground area will be closed for three days while maintenance work is being completed. She also reported that the slide needs to be removed due to damage. The backhoe is back and operational. Director Dodson asked if the electrical work in the pool shed was being scheduled. The Park Administrator stated the electrician said it would be better not to do anything right now because it is working and we shouldn't do anything to change that. The Board was updated regarding the status of the water treatment plant and the pipeline form Jackson Valley Irrigation District. Phase two of the project is moving forward and it is expected that water delivery to the Oaks Community should take about 18 months. Both Facility Supervisor position have been filled. It was reported by a member that the timing is off for the lights at the gate.

The board agreed to change Banks for the operating account and petty cash accounts to Bank of Amador removing them from BBVA. The Park Administrator was directed to find certificate of deposits that pay a higher yield. This item will be included for further discussion on the June Agenda.

The Board discussed the possibility of doing a slurry seal and or a chip seal to resurface roads. The Board directed the Park Administrator to get quotes for pothole repair, chip seal and slurry seal of the roads.

The board votes to remove George Lee as a member of the Board of Directors and directed the Park Administer to announce the vacancy and place filling the position on the June agenda.

Committee Reports:

The social committee asked the board to allow them to setup bingo games and to purchase a bingo case. The board approved the purchase of a bingo cage.

Open Forum:

Mr. Lockhart read a section of Roberts Rules related to the procedures based on the number of board members on a board. A small board with fewer than 12 member's participation in debate the chairman is allowed and the chairperson also is allowed to vote even when there is not a tie.

Board to Adjourn into Executive Session – The Board adjourned into Executive Session at 6:57