



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, December 18, 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 October 16, 2018.
 - b. Approval of Executive Meeting October 16, 2018
 - c. Approval of Special Board of Directors Meeting of November 7, 2018
 - d. Approval of Executive Meeting Regarding Members Hearing of November 7, 2018
 - e. Approval of Regular Meeting Minutes of November 20, 2018
 - f. Approval of Executive Session November 20, 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. Items Related to Pick up and Disposal of Yard Waste
 - b. Election and Annual Meeting
 - c. Holiday Schedule
 - d. Various Miscellaneous Items
- I. Wastewater Report:
- J. Treated Water Report:
 - a. Update of Jackson Valley Water Treated Water Project
 - b. Process for Plant Closure
 - c. Information to be Sent to Membership Prior to Transition
 - d. Draft of JVID Water Policies to be Adopted by JVID in January
- K. Social Committee Report:
 - a. Upcoming Events
- L. Design Review:
- M. Board Appointment to fill a 1-year term ending in January 2020 due to Resignation.
- N. Discussion and Possible Action Related to Reserve Investments Discussion
- O. Discussion and Possible Action Related to Approval of Reserve Study
- P. Discussion and Possible Action Related to Dues, Water Rate Increase, Hookup and Standby Fees.
- Q. 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



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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 November 20, 2018 6:00 PM

Type of Meeting: Executive Session

- Discussion and Possible Action Related to Delinquent Account and Violation Letters
- Discussion and Possible Action Related to Pending Litigation