



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

toca@att.net

Agenda Board of Directors Regular and Organizational Meeting

Tuesday, January 15, 2019 at 6:00 PM

Type of Meeting: Regular Meeting:

- A. Call to Order:
- B. Pledge of Allegiance:
- C. Roll Call of Directors
- D. Election Results
- E. Selection of Officers
- F. Selection of Bank Signatories
- G. Set Meeting Time and Date for 2019
- H. Adjourn to Regular Meeting

Type of Meeting: Regular Meeting:

- A. Call to Order:
- B. Roll Call of Directors:
- C. Approval of Minutes:
 - a. Approval of Regular Board of Directors Meeting Minutes of December 20, 2018.
 - b. Approval of Executive Meeting December 20, 2018
- D. Open Forum:
- E. Treasurers Report:
 - a. Financial Statements: Profit and Loss & Balance Sheet
 - b. Lien Approval
- F. Maintenance Report:
 - a. Various Miscellaneous Items
- G. Community Manager Report:
 - a. Various Miscellaneous Items
 - b. OSHA Compliance
- H. Wastewater Report:
 - a. Update on Compliance Issues
- I. 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
- J. Social Committee Report:
 - a. Upcoming Events
- K. Design Review:
- L. Discussion and Possible Action Related to Use of Fire Pits in the Community
- M. Discussion and Possible Action Related to Approval of Engagement letter for Annual Review
- N. Discussion and Possible Action Related to 2019 Projects
 - a. Record Storage and Long-Range Plan for Storage
 - b. RV Storage and Installation of Sheds for Storage
 - c. Fishing Pond Overflow



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

toca@att.net

- d. Storm Drain on North Park Drive
 - e. Roof Repairs
 - f. Update Playground Equipment
 - g. Review of Project Listed in Reserve Study
 - h. Appointment of Committee to Update Clubhouse and Common Areas
- O. 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 January 15, 2019 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
- Discussion and Possible Action related to Liens