



# The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

toca@att.net

## Draft Agenda Board of Directors Regular Meeting

Monday, June 18, 2019, at 6:00 PM

### 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 May 218, 2019
  - b. Approval of Executive Meeting May 21, 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
- H. Wastewater Report:
  - a. Various Miscellaneous Items
- I. Treated Water Report:
  - a. Discussion and Possible Action Related to Treatment Plant Closure and Plant De-certification
  - b. Discussion and Possible Action Related to Expanded Parking via Retaining Walls
  - c. Discussion and Possible Action Related to Pond Aerator
- J. Social Committee Report:
  - a. Upcoming Events
- K. Design Review:
- L. Discussion and Possible Action Related to Emergency Procedures and Notification to Members
  - a. Robo Call, Sirens, Other forms of notification
  - b. Possible purchase of a Generator for the Clubhouse
- M. Discussion and possible Action Related to Front Entrance Gate and Playground Gate
  - a. Security Concerns and Gate Closure
  - b. Installation of a Keypad and or Key Card
- N. Discussion and Possible Action Related to Replacement and Recruitment of Community Manager
- O. Discussion and Possible Action Children's Related Safety Committee
- P. Discussion and Possible Action related to Keeping Gate to Playground Open.
- 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 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, June 18, 2019, 6:00 PM**



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## **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 Personnel Issues
- Discussion and Possible Action Related to Member Complaint