



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

laurie@theoaksione.com

Meeting Minutes – Open Board Meeting

Tuesday, May 10, 2022

Meeting Called to Order at 6:00 pm by Director C. Levin

Directors Present: S. Sanchez, B. Fletcher, C. Sisson, C. Levin present. Director A. Hutson absent and excused

Open Forum – Request to move item K up on agenda

Director S. Sanchez motioned to approve Meeting Minutes as written from April 14, 2022, Executive Meeting, April 14, 2022, Open Meeting, May 2, 2022, Special Open Solar Meeting. Director B. Fletcher seconded the motion. Motion passed 4-0-0-1.

Item K moved up on Agenda – Applicants S. Brown and P. Malone presented why they would like to join the Board. Applicant J. Weaver arrived later in the meeting and presented why she would like to join the Board. Director C. Sisson motioned to table appointment to open board seats pending input from other interested applicants (M. Bedell, D. Standard). Director B. Fletcher seconded the motion. Motion passed 4-0-0-1.

Director C. Levin motioned to approve the April 2022 Financials. Director S. Sanchez seconded the motion. Motion passed 4-0-0-1.

Director C. Sisson motioned to approve the revised cost for the ruggedized tablet, \$ 2639.99, pretax and shipping. Director S. Sanchez seconded the motion. Motion passed 4-0-0-1.

Director C. Levin motioned to table dump trailer purchase pending verification of ability and legality of truck to tow it (weight) and until staffing costs are solidified. Director B. Fletcher seconded the motion. Motion passed 4-0-0-1.

Director C. Levin motioned to form a Solar Committee to establish Ballot criteria, information, review financials of solar provider, review billing process and true-up process, energy allotment by lot, etc... Participants on Committee being Patrick Malone, Steve Brown, Dana Calhoun, Matt Dolezal, Melissa Coviello, Jennifer Weaver, Steve Sanchez, and Chris Levin, with all committee members having equal vote, majority vote wins on any proposals to be placed before the board. First Committee meeting to be May 18, 2022, at 5:00 pm at the Clubhouse. Director S. Sanchez seconded the motion. Motion passed 4-0-0-1.

Director S. Sanchez motioned to approve the Revised 2022 Budget as presented by GM Triano. Director B. Fletcher seconded the motion. Motion passed 4-0-0-1.

Director C. Sisson motioned to add Solar or Gas Heating for pool to Solar Committee. Director S. Sanchez seconded the motion. Motion passed 4-0-0-1.



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

laurie@theoaksione.com

Camera bid tabled as bid not yet received from Vendor.

GM Triano noted that Social Committee meeting regarding June BBQ will be held Sunday, May 15, 2022, from 2:00 – 4:00 pm.

Director S. Sanchez motioned to adjourn the meeting. Director C. Sisson seconded the motion. Motion passed 4-0-0-1.

Meeting adjourned 7:07 pm

Minutes Approved By:

Treasurer, Colleen Sisson (signature)

Date