



# The Oaks Community Association

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## Meeting Minutes –Special Meeting

Tuesday, November 21, 2023

- A. Meeting Called to Order at 3: 00pm by Board of Directors President C. Levin
- B. Directors Present: B. Six, S. Brown, C. Levin, R. Lopez, A. Hutson; S. Sanchez Absent with excuse. 1 vacant seat. Staff Present S.Cook General Manager; Christopher Main- Maintenance. Vendor Representatives present: Cameron Knowles- Sr. Project Development Associate, Kevin Cox- Vice President, Busines & Project Development, Raif Armstrong, Thein Nguyen, Scott Murich, Chris Bonham, Adam Garcia, Troy Robinson- On Site Manager
- C. Solar Update The Oaks is currently in the process of having the de-commissioned spray field removed from our current certification. The maps and revisions were reviewed.- discussed moving all panels to be contained soley in the de-comissioned spray field to avoid issues with the ditch, also noted adding complications was the 36” JVID pipe.
- D. Preliminary schedule: most construction completed in the first quarter to first half of 2024 with the connection happening in the Fall 2024. The delay is due to the lead time from the manufacturer on the equipment. A required “switch gear” cannot be received before mid August 2024.
- E. C. Levin motioned to adjourn to the open meeting. A. Hutson seconded the motion. Motion passed 5-0-0-1-1.

Meeting adjourned 3:50pm

Minutes Approved By:

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Secretary, Ann Hutson (signature)

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Date