



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, November 19, 2019, at 6:00 PM

- A. Call to Order:
- B. Roll Call of Directors:
- C. Reading of Meeting Rules:
- D. Approval of Minutes:
 - a. Approval of Regular Board of Directors Meeting Minutes of October 15, 2019
 - b. Approval of Executive Session Minutes of October 15, 2019
 - c. Approval of Emergency Board of Directors Meeting Minutes of October 30, 2019
 - d. Approval of Executive Meeting of Board of Directors Minutes of November 8, 2019.
- E. Open Forum:
- F. Treasurers Report:
 - a. Financial Statements: Profit and Loss & Balance Sheet July and August
 - b. Lien Approval
- G. Maintenance Report:
 - a. Various Miscellaneous Items
- H. Community Manager Report:
 - a. Holiday Schedule
 - b. Discussion Related to Renters Renting RV Storage Space
 - c. Update of Job Descriptions for Maintenance Personnel
 - d. Update of Fire Hydrant Repairs
 - e. Vehicles Hitting Gate
 - f. Projects List
- I. Community Manager Replacement Committee
 - a. Status of Applications
- J. Wastewater Report:
 - a. Update of Application Process to SWRCB
 - b. Various Miscellaneous Items
- K. Treated Water Report:
 - a. Discussion and Possible Action Related to Treatment Plant Closure and Plant De-certification
- L. Social Committee Report:
 - a. Upcoming Events
- M. Design Review:
- N. Discussion and Possible Action Related to Possible Ballot Items and Other Election Issues
 - a. Nominations from the floor
 - b. Close Nominations
 - c. Appointment of Election Inspector
 - d. Possible Ballot Items
 - e. Incentives to Return Ballots
 - f. Election Date
- O. Discussion and Possible Action Related Feral Cat Program
- P. Discussion and Possible Action Related to Solar Power for Wastewater Plant and Other Areas
- 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



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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, November 19, 2019, 6:00 PM

Type of Meeting: Executive Session

- Discussion and Possible Action Related to Delinquent Account, Formal Complaints Received, and Violation Letters.
- Discussion and Possible Action Related to Personnel Issues.
- Discussion and Possible Action Related to Pending Litigation

Violations Report October 2019