



The Oaks Community Association

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Meeting Minutes – Open Board Meeting

Thursday, January 13, 2022

Meeting Called to Order at 6:00 pm by Director B. Six

Directors Present: B. Six, S. Sanchez, A. Rodriguez, B. Fletcher, A. Rodriguez. Directors R. Brown, A. Hutson, and D. Morrison absent and excused.

Items C, F, K thru R on agenda all tabled due to January 11, 2022, failed election and governing docs vote due to too few returned Ballots to achieve quorum and majority, Election extended to February 1, 2022.

Director S. Sanchez motioned to approved Minutes for Executive Meeting December 14, 2021, Open Board Meeting December 14, 2021, and Election Ballot Count and Annual Membership Meeting January 11, 2022, meeting minutes, all as written. Director B. Fletched seconded the motion. Motion passed 4-0-0-3.

All Directors disapproved DSL5999 Design Review request as written, GM Triano to address concerns with Owner regarding no gravel for parking, bollard by hydrant, how many cars are to be parked on lot, and have Owner resubmit or appear before the Board.

Director S. Sanchez motioned to approved December Financial Statements as written and reviewed in detail by Directors B. Six and R. Brown in advance. Director B. Fletcher seconded the motion. Motion passed 4-0-0-3.

Directors B. Fletcher and B. Six volunteered to do January 2022 financial review since we will not have new board and schedule in place.

Director S. Sanchez motioned to approve Integra Chemical de-chlorination system for hydrant bid of \$ 2,012.25 once GM Triano confirms with Water Board that we do indeed have to do this for treated hydrant flushing and pressure testing. Director A. Rodriguez seconded the motion. Motion passed 4-0-0-3.


Director A. Rodriguez motioned to approve RJ Pro internal system upgrade, \$ 1,481.60, to address computer speed issues, modem conflicts, etc. with AT&T equipment. Director S. Sanchez seconded the motion. Motion passed 4-0-0-3.

Director S. Sanchez motioned to adjourn the meeting. Director A. Rodriguez seconded the motion. Motion passed 4-0-0-3.

Meeting adjourned 6:30pm

Minutes Approved By:


Secretary, Ann Hutson (signature)


Date