

The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

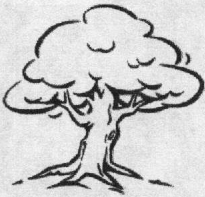
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GM@theoaksione.com

Meeting Minutes –Open Meeting

Tuesday, February 14, 2023

- A. Meeting Called to Order at 6:00pm by Board of Directors President C. Levin
- B. Current Directors Present: A. Hutson, C. Levin, R. Kaye, R. Lopez, S. Brown; C. Sisson and S. Sanchez absent with excuse.
- C. Meeting opened for member comment. No member comments.
- D. Review of Membership and executive Meetings.
 - a. Executive Meeting 1/17/2023 Board concluded that the interior retaining walls are the responsibility of the homeowner. Board also approved Appreciation bonus.'
 - b. Executive meeting 2/14/2023 approved a collections plan template.
- E. A. Hutson motioned to approve minutes for the 1/10/2023 open meeting of the Board of Directors as written S. Brown seconded the motion. Motion Passed 5-0-0-2.
- F. Discussed review of items over 110% over budget. S. Brown recommended to not review line by line and instead ask if questions, as material was provided in advance.
- G. S. Brown motioned to receive the financial statements. A. Hutson seconded the motion. Motion passed 5-0-0-2.
- H. S. Brown motioned to not read the financial bank balance overview, but rather ask for questions. C. Levin seconded the motion. Vote tallied at 3-2-0-2. R. Lopez changed vote. Motion passed 4-1-0-2.
- I. C. Levin motioned to proceed with filing a claim with the insurance policy. S. Brown seconded the motion. Motion passed 5-0-0-2. Requested to find out what was done regarding drying behind the fireplace.
- J. S. Brown motioned to contact and use a State Farm preferred vendor to complete the repair inside the Clubhouse. R. Kaye seconded the motion. Motion passed 5-0-0-2.
- K. Resident T. Guthertz reported on the Feral Cat Program. Seven cats participated four males/ three females spayed or neutered and given shots. We have weekly appointment and are working with two vets, but it is still slow going. Instructions to GM to research ownership of Feral Cats if being fed by community members. Recommended to check with attorney as to steps association can take to curb members feeding and encouraging Feral Cat Program.



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L. Agenda Items for March, Budget and Election Calendar, BOD training, Presentation by R. Kaye regarding BOD enforcement of the CC&R's and Rules and Regulations

M. C. Levin motioned to adjourn. A. Hutson seconded the motion. Motion Passed 7-0-0-0.

Meeting adjourned 7:32 pm

Minutes Approved By:

Secretary, Colleen Sisson(signature)

Date