



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

GM@theoaksione.com

Meeting Minutes –Open Meeting

Tuesday, January 10, 2023

- A. Meeting Called to Order at 6:00pm by current Board of Directors President C. Levin
- B. Current Directors Present: A. Hutson, S. Sanchez, R. Lopez, C. Sisson, R. Kaye, S. Brown, C. Levin
- C. Meeting opened for member comment. No member comments.
- D. Review of Membership and executive Meetings.
 - a. Ballots Counted 1/5/2023: A. Hutson, S. Brown re-elected and R. Kaye elected for the 2023-2024 term.
 - b. Officers Elected 1/10/2023; President: C. Levin; Vice President: S. Sanchez; Treasurer: R. Lopez; Secretary: C. Sisson.
 - c. Approved Minutes for 12/13/2023 Executive Meeting
- E. 2 items agreed to be added to the agenda, item I. b. a design review for lot 127. And after Item J.
- F. S. Brown motioned to approve minutes for the 12/13/2022 open meeting of the Board of Directors and the 1/5/2023 with corrections as discussed. S. Sanchez seconded the motion. Motion Passed 5-0-2-0.
- G. Discussed review of items over 110% over budget. S. Brown Requested that future prints not be smaller than 12 points. S. Brown Motioned to approve the Financial Statements for December 2022. C. Sisson seconded the motion. Motion passed 7-0-0-0.
- H. S. Brown motioned to approve the design review for lot 160. A. Hutson seconded the motion. Motion passed 7-0-0-0.
- I. C. Sisson motioned to approve the design review for lot 127. R. Lopez seconded the motion. Motion passed 7-0-0-0.
- J. Discussion regarding responsibility of retaining wall deferred for further discussion. S. Brown scheduled to take photos of the conditions.
- K. Discussion regarding new information presented that Cal Fire wishes to amend the Fire Rating from Moderate to Sever. This will have a significant impact on homeowners' insurance. S. Brown to draft a Community letter.



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- L. GM reported on the repairs to the Ford Ranger.
- M. S. Brown Motioned to amend the night watch hours to 10:30pm to 4:30am. A. Hutson seconded the motion. Motion Passed 7-0-0-0.
- N. Pesticide Use Grower Authorization form needs signature of the President. Schedule with the president to sight document after the meeting.
- O. C. Levin motioned to approve the adoption of the new HOA and Phone systems. A. Hutson Seconded the motion. Motion Approved 7-0-0-0.
- P. New committees formed.
 - a. Social Committee: Directors, A. Hutson and S. Sanchez; Community Member Toni Guthertz.
 - b. Fire Safety: Directors, S. Brown and R. Kaye. Community Member Carolyn Sanders.
 - c. Budget Committee: Directors C. Levin and R. Lopez.
 - d. Helping Hand Committee: Directors C. Levin and A. Hutson. Community Member Toni Guthertz.
- Q. C. Levin motioned to adjourn. A. Hutson seconded the motion. Motion Passed 7-0-0-0.

Meeting adjourned 8:02 pm

Minutes Approved By:

Colleen Sisson
Secretary, Colleen Sisson(signature)

2/14/23
Date