The Oaks Community Association

5607 Jackson Valley Road ● Ione, CA 95640-9629
Phone 209-274-6056 Fax 209-274-6058
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Agenda - Board of Directors – REGULAR MEETING

Wednesday November 11, 2026 - 6:00 pm

A. Call to Order
    a. Pledge of Allegiance
    b. Roll Call of Directors
B. Open Forum
    a. Reading of Meeting Rules
C. Meet and Greet of the 2027 BOD Election Candidates
D. Results of Executive Meeting
    a. 11/11/26 Executive Meeting
    b. 11/11/26 Executive Meeting Hearings and Violations
E. Approval of Minutes:
    a. 10/14/26 Open Meeting Minutes
F. Treasurer's Report
    a. Discussion & Possible Action – Acceptance of Financial Statements for October 2026
G. Solar
    a. Discussion & Possible Action– Solar Update
H. Design Review
    a. Lot
I. Discussion & Possible Action– Adams Stirling Legal
    a. Discussion & Possible Action– Renew Client Advantage proposal for 2027
    b. Discussion & Possible Action– Schedule for Director Training.
    c. Discussion & Possible Action– new Laws
J. Discussion & Possible Action– Incident Reports
    a. Discussion & Possible Action– Incident Report: Odor Investigation (Red Oak Drive & Oak Drive)
    b. Discussion & Possible Action– Incident Report: Sewer Line Rupture and Leak Containment
    Discussion & Possible Action– Report: Amador Transit hitting front entrance bollard.
K. Discussion & Possible Action– Trail Cam for the Dog Park
L. Discussion & Possible Action– Healthy and Safety Fine Exception
M. Discussion & Possible Action– Parking – Oak Drive
N. Discussion & Possible Action–"TRADES" Show????
O. Discussion & Possible Action– RV Storage Lot Maintenance
P. Discussion & Possible Action– RV Storage Lot Contract Update
Q. Discussion & Possible Action– Ford Ranger Repairs
R. Discussion & Possible Action– Reimbursement of Invoice for truck detailings
S. Discussion & Possible Action–Offer 1 day this year blow leaves to street for staff to vacuum
T. Discussion & Possible Action –Project Updates
U. Committee Updates

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a. Governing Docs
b. 2027 Budget
c. Social Committee
d. Common Area Infrastructure
e. Pond
f. Architectural
    i. Approved Design Reviews
g. Insurance –
    i. Recommendation
        1. D&O Policy (Includes Fidelity/Crime)
        2. Pollution Policy
h. Admin Car

V. 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.

W. Adjourn Meeting

REMOTE BOARD MEETING

Homeowners Now Have The Option To Attend An Open Board Meeting From Home (Remotely).

https://teams.microsoft.com/meet/2643695917513?p=2ML3iOlTYaocDWpopy

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 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.