



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

gm@theoaksione.com

Agenda - Board of Directors – REGULAR MEETING

Wednesday April 9,2025 - 6:00 pm

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Directors
- D. Reading of Meeting Rules
- E. Open Forum
- F. Results of Executive Meeting
 - a. 4/9/25 Executive Meeting
 - b. 4/9/25 Executive Meeting Hearings and Violations
- G. Approval of Minutes:
 - a. 3/12/25 Open Meeting Minutes
- H. Treasurer's Report
 - a. Discussion & Possible Action – March 2025 Budget Exception Report
 - b. Discussion & Possible Action March 2025 Reserves Report
 - c. Discussion & Possible Action Acceptance of Financial Statements for March 2025
- I. Design Review
 - a. Discussion & Possible Action Lot 151
 - b. Discussion & Possible Action Lot 013
- J. Communications
 - a. California Association of Community Manager
- K. Project Updates
 - a. Discussion & Possible Action Cancel New Parking (in front of RV Lot across the street)
 - b. Discussion & Possible Action Mail Kiosk Roof
 - c. Discussion & Possible Action ADA Fishpond and Bus Stop Gazebo concrete
 - d. Discussion & Possible Action Cameras/ IT update
 - e. Discussion & Possible Action Dog Park Gazebo
 - f. Discussion & Possible Action Community Roads Bid
 - g. Discussion & Possible Action Pool Fence Bid
 - h. Discussion & Possible Action Umbrella Canvas
 - i. Discussion & Possible Action Pool Side Table(s)
 - j. Discussion & Possible Action ReString Playground Fence at park
 - k. Discussion & Possible Action Perimeter Fence Bid at 156/157
 - l. Discussion & Possible Action- Ford Ranger
 - i. Discussion & Possible Action Wipers
 - ii. Discussion & Possible Action Transmission
- L. Discussion & Possible Action–The Oaks Trailer community use
- M. Discussion & Possible Action– Collections Stages



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- N. Discussion & Possible Action—Association Maintenance of corners of lots 150 and 148.
- O. Discussion & Possible Action—2026 Budget and Elections Calendar
- P. Committees Update
 - a. Discussion & Possible Action Social
 - b. Discussion & Possible Action Budget
 - c. Discussion & Possible Action Governing Docs
- Q. Future Agenda Items: This item is to Provide Board Members with an Opportunity to Request Items to be Placed on Future Agendas. Not an action item.
- R. Adjourn Meeting

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.