



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

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Agenda - Board of Directors – OPEN SESSION

Wednesday September 11, 2024 - 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. 9/11/2024 Executive Meeting
 - b. 9/11/2024 Executive Suspension and Violation Hearings
- G. Approval of Minutes:
 - a. 8/14/2024 Open Meeting Minutes
- H. Treasurer's Report
 - a. Discussion & Possible Action – Budget Exception Report
 - b. Acceptance of Financial Statements for June 2024
 - c. Discussion & Possible Action – 2025 Budget Proposal
 - d. Discussion & Possible Action – 2024 Mid-Year Budget Review
- I. Solar
 - a. Discussion & Possible Action– Solar Update
- J. Design Review
 - a. Lot 59
- K. Discussion & Possible Action– Invoice for Member.
- L. Discussion & Possible Action– Painting Overflow/Guest Parking on Oak Drive.
- M. Discussion & Possible Action– Reply from Attorney regarding whether the Rules & Regulations need to be changed to allow access to member lots- especially after hours to deter special situations such as an occupant overnighing in a vehicle
- N. Discussion & Possible Action– Fence quote
 - a. Discussion & Possible Action–North Park Behind lot 044/045/043
 - b. Discussion & Possible Action–Dog Park- Back and both sides
- O. Discussion & Possible Action– Reaction to Lot C, RV Spaces, Solar and Sewer Ponds tour
- P. Discussion & Possible Action –Tree purchase for front- replace the Walnut trees
- Q. Discussion & Possible Action –Remove Oleander in front on Exit side- repair fence – add trees.
- R. Discussion & Possible Action –2024 Collections Policy Update
- S. Discussion & Possible Action –Storage Cabinet for Social Committee
- T. Social Committee Update
 - a. Discussion & Possible Action – Use of Megaphone for notification of events.
 - b. Discussion & Possible Action –Movie Approval & Schedule



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U. 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.

V. 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.