



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

TUESDAY, March 13, 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. 2/21/2024 Special Meeting
 - b. 3/13/2024 Executive Meeting
 - c. 3/13/2024 Executive Hearings and Violations
- G. Approval of Minutes:
 - a. 2/14/2024 Open Meeting Minutes
 - b. 2/21/2024 Special Meeting
- H. Treasurer's Report
 - a. Discussion & Possible Action – Budget Exception Report
 - b. Acceptance of Financial Statements for February 2024
 - c. Discussion & Possible Action – Fraud Situation
 - d. Discussion & Possible Action – 2024 Project List
- I. Solar
 - a. Discussion & Possible Action– Solar Update
- J. Design Review
 - a. Lot 180
 - b. Lot
- K. Discussion & Possible Action–renew the Adams Stirling Client Advantage Program
- L. Discussion & Possible Action–Relocate the Bench located at the intersection of Heritage, Cody and Park Circle.
- M. Discussion & Possible Action–Front Gate Update.
- N. Discussion & Possible Action–Adding member Ad/Notices to the Newsletter
- O. Discussion & Possible Action–changing the dates of the BOD meetings that take place on a holiday in 2024.
- P. Discussion & Possible Action–Change Green waste pickup to 1 day per week.
- Q. Discussion & Possible Action– Purchase for Dump Trailer
- R. Discussion & Possible Action –Update on the Redwood behind lot 017
- S. Discussion & Possible Action –Remove the Tree Just outside the pool fence.
- T. Social Committee Update
 - a. Discussion & Possible Action –Committee Meeting update
 - i. Yard Sale



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- ii. Pool Party Potluck 6/8/2024
 - iii. Lot Beautification program
 - b. Discussion & Possible Action –Movie Approval & Schedule
 - c. Discussion & Possible Action –REMINDER: Meet & Greet Potluck April 13, 11am to 3pm
 - d. Next Committee Meeting 6/5/2023.
- 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.