



# 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 June 11, 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. 5/16/2025 Emergency Meeting
  - b. 6/11/2025 Executive Meeting
  - c. 6/11/2025 Executive Meeting Hearings and Violations
- G. Approval of Minutes:
  - a. 5/14/2025 Open Meeting Minutes
  - b. 5/16/2025 Emergency Meeting Minutes
- H. Treasurer's Report
  - a. Discussion & Possible Action – May 2025 Budget Exception Report
  - b. Acceptance of Financial Statements for May 2025
  - c. Discussion & Possible Action –2026 Reserves Study
- I. Design Review
  - a. Lot
  - b. Lot
- J. Communications:
  - a.
- K. Discussion & Possible Action–Project Updates
  - a. Discussion & Possible Action–It Network/Camera Update
- L. Discussion & Possible Action–Gate Hours
- M. Discussion & Possible Action–Disabled Parking at lot 136
- N. Discussion & Possible Action–Perimeter Fencing Paralell with Buena Vista Rd.
- O. Discussion & Possible Action–Case Tractor Repairs
- P. Discussion & Possible Action –Variable Utility Assessment
- Q. Discussion & Possible Action–Grants
- R. Committee Update
  - a. Discussion & Possible Action –Solar Committee Update
    - i. Discussion & Possible Action –PGE Charges Not covered by Solar Credits
  - b. Discussion & Possible Action –2026 Budget Committee
  - c. Discussion & Possible Action – Social Committee Update
- S. 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.
- T. Adjourn Meeting



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**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.