



# The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

GM@theoaksone.com

## Meeting Minutes –Open Session Meeting

Tuesday, May 9, 2023

- A. Meeting Called to Order at 6:00pm by Board of Directors President C. Levin
- B. Directors Present: C. Sisson, S. Sanchez, R. Lopez, C. Levin, S. Brown, A. Hutson. Absent is R. Kaye as he emailed a letter of resignation 5/9/2023.
- C. Fire and Weed Abatement. S. Brown has a name to Contact regarding the property between The Oaks and Buena Vista Road. No action required.
- D. The results of Executive meetings are that the minutes were approved and received an update regarding Delinquent Accounts.
- E. Announced that Ron Kaye has resigned his seat as a director. A new director will be appointed at the June meeting to complete his 2023-2024 term. The General Manager will post the open seat and invite nominations.
- F. C. Sisson motions to approve the 4/11/2023 minutes. S. Brown seconded the motion. Motion passed 6-0-0-1.
- G. Discussed budget line items that are more than 10% over budget. Requested the General Manager to have information to do a mid-year budget review.
- H. C. Levin motioned to approve the April 2023 Financial Statement. C. Sisson seconded the motion. Motion Passed 6-0-0-1.
- I. A. Hutson Motion to approve increasing the budget from the pool monitor to \$7285. S. Sanchez seconded the motion. Motion passed 6-0-0-1.
- J. Solar update. Process is moving along.
- K. S. Brown motioned to approve the Design Review for lot 178 with the stipulation that it is like color and quality. A. Hutson seconded the motion. Motion Passed 6-0-0-1.
- L. Discussion regarding Violations Procedures tabled.
- M. A community Parking Committee was formed. Members are Directors R. Lopez, S. Brown, Members B. Six, A. Hamilton, C. Main. First meeting on Wednesday May 17, 2023 at 6pm.
- N. Discussed modifications to the Rules and Regulations. General Manager to make changes and bring draft to future meeting.



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- O. C. Sisson motioned to approve the use of the storage container in the RV Storage facility, providing that it does not impair access to other storage sites for the Hamilton's at lot 096 with storage spaces 37 & 38. S. Brown seconded the motion. Motion passed 6-0-0-1.
- P. C. Levin motioned to deny repurposing the Old Water Treatment plant on Hilltop to a community Garden Area. C. Sisson seconded the motion. Motion passed 5-0-1-1. S. Brown abstained as the proposal directly affect him.
- Q. Agenda items for June's meeting, Audio Speakers, Volunteers for June 4 Event, Address questions regarding True-ups with home sales.
- R. A. Hutson motioned to adjourn the meeting. S. Sanchez seconded the motion. Motion passed 6-0-0-1.

Meeting adjourned 8:03 pm

Minutes Approved By:

\_\_\_\_\_  
Secretary, Colleen Sisson (signature)

\_\_\_\_\_  
Date