



**WHITNEY OAKS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

January 6, 2016

6:00 P.M.

At The Oaks in Springfield

AGENDA

- I. CALL TO ORDER /ROLL CALL**
- II. APPROVAL OF MEETING MINUTES:** December 2, 2015
- III. MANAGER'S REPORTS & LOGS** – Including Updated Board List
- IV. COMMITTEE REPORTS/MINUTES**
 - A. Architectural Review Committee – Eric King
 - B. Landscape Committee – Holt Gedeit
 - C. Finance Committee – Bill Jarrett/Bonnie Laderman (No December Meeting)
 - D. Other: Trails – Richard Conrad, Speed Task Force – Bill Jarrett (If Any Updates)
- V. FINANCIAL REPORTS & ITEMS**
 - A. Treasurer's/CFO Report: November 30, 2015
 - B. Reserve Expense Authorizations for November
 - C. Lien Resolution for Delinquent Accounts (If Any)
 - D. Authorized Persons for Investment and Bank Accounts
 - E. Bad Debt Write-Off Authorization Request
- VI. UNFINISHED BUSINESS**
 - A. Whether to Install Speed Bumps at High Traffic Gates
 - B. Fence Replacement at Hillcrest Pool – 6' High Option
 - C. Open Space Oak Tree Behind 4311 Newland Heights Dr. Whether to Trim
- VII. NEW BUSINESS**
 - A. Architectural Appeal – 3700 Black Oak Dr. – Robin Hare – Patio Cover
 - B. Architectural Appeal – 4050 Clubview Court – Driveway Width
 - C. Architectural Appeal – 2552 Clubhouse Drive – Setbacks
 - D. Hillcrest Pool Concrete
 - E. Bender Board Replacement
 - F. Landscaping Time Frame After Construction – Whether to Change Rule

[OVER]

- G. Gate Decorations – Whether to Put Non-Lighted Decorations at Gates
- H. Confirm/Re-Appoint Committees for 2016
- I. Meeting Calendar for 2016
- J. Management Calendar for 2016
- K. Management Disclosure Form
- L. Annual Emergency Meeting Resolution
- M. Tree Injections/Fertilization Proposals (bringing to meeting)
- N. RFP for Grazing Work
- O. Wetland Consultant Inspection Annual Report

VIII. CORRESPONDENCE

- A. Letter dated 12/15/15 to Leah Fisher (Army Corps) re: Protocol
- B. Email dated 12/11/15 from J.Jacobsen re: Parking Issues at Hillcrest Pool Area
- C. Email dated 12/4/15 from R. Buzdon re: Wetland Concern

IX. OPEN FORUM *Comments by Homeowners and brief discussion of those comments. Per civil code, no action may be taken upon a matter raised under this portion of the agenda. Please note that the Board has the authority to limit the time for individual comments and let everyone have a chance to bring items to the attention of the Board.*

X. ADJOURNMENT - Next Board of Directors Meeting(s):

- February 3, 2016 Regular Board Meeting at 6:00 P.M. - The Oaks