



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

**February 3, 2015**

**6:00 P.M.**

At The Oaks in Springfield

**AGENDA**

- I. CALL TO ORDER /ROLL CALL**
- II. APPROVAL OF MEETING MINUTES:** January 6<sup>th</sup> and 14<sup>th</sup> 2016
- III. MANAGER'S REPORTS & LOGS** – Including Update on Grazing/Weed Abatement Program
- IV. COMMITTEE REPORTS/MINUTES**
  - A. Architectural Review Committee – Eric King
  - B. Landscape Committee – Holt Gedeit/Richard Conrad
  - C. Finance Committee – Bill Jarrett/Bonnie Laderman
  - D. Other: Trails – Richard Conrad, Speed Task Force – Bill Jarrett (If Any Updates)
- V. FINANCIAL REPORTS & ITEMS**
  - A. Treasurer's/CFO Report: December 31, 2015
  - B. Reserve Expense Authorizations for December
  - C. Lien Resolution for Delinquent Accounts
  - D. Proposed New Wells Fargo Bank Accounts
  - E. Bank Statements – Quarterly Review (see Financial Reports)
- VI. UNFINISHED BUSINESS**
  - A. Whether to Install Speed Bumps at High Traffic Gates
  - B. Hillcrest Survey Results – Updated
  - C. Fence Replacement at Hillcrest Pool – 6' or 7' Height
  - D. Tree Fertilization – Whether to Do
- VII. NEW BUSINESS**
  - A. 2015 Goals & Results – Review (See Management Report)
  - B. 2016 Proposed Goals
  - C. 2016 Proposed Reserve Projects/Spreadsheet & Reserve Study (To Be Updated)
  - D. Set/Confirm Annual Meeting Date – November 14<sup>th</sup> 2016 - and Dec. Meeting Date

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- E. Request from Springfield for Securitas to Respond to Clubhouse Alarms
- F. Request for IDR re Patio Cover/Pergola – 2371 Clubhouse Drive
- G. Whether to Update Paint Palette to Kelly-Moore Brochure w/Notice
- H. Whether to Put Golf Club Notices in Newsletter in Exchange for Free Mtg. Room
- I. Entry Signs for Eleven Areas
- J. Pedestrian Gate Closers for Six Gates
- K. Fence Repair/Replace on Park Drive North of Whitney Oaks Drive
- L. Mistletoe Removal

**VIII. CORRESPONDENCE**

- A. Wetland Consultant, Wetland Conservancy & Army Corps re: Processes
- B. Update from Rick Holsinger on Drain Improvement Project Areas
- C. Letter from 5107 Wedgewood Way dated 1/21/16 re: Traffic Situation at High School
- D. Email from 2101 Sterling Drive dated 12/31/15 re: Remove Portion of Red Curb

**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