



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

March 2, 2016

6:00 P.M.

At The Oaks in Springfield

AGENDA

- I. CALL TO ORDER /ROLL CALL**
- II. APPROVAL OF MEETING MINUTES:** February 3, 2016 and January 28, 2016
- III. SPECIAL GUEST – TINA KEELE – INSURANCE RENEWAL OPTIONS**
- IV. SPECIAL GUEST – RYAN MEIER – FITGUARD re: WEIGHT MACHINES**
- V. MANAGER’S REPORTS & LOGS**
- VI. COMMITTEE REPORTS/MINUTES**
 - A. Architectural Review Committee – Eric King
 - B. Landscape Committee – Holt Gedeit/Richard Campbell
 - C. Finance Committee – Bill Jarrett/Bonnie Laderman
 - D. Other: Trails – Richard Conrad, Speed Task Force – Bill Jarrett (If Any Updates)
- VII. FINANCIAL REPORTS & ITEMS**
 - A. Treasurer’s/CFO Report: December 31, 2015
 - B. Reserve Expense Authorizations for January
 - C. Ameritrade Funds – Operating Account Money
 - D. Lien Resolution for Delinquent Accounts – If Any
 - E. Proposed Bad Debt Write-Off
- VIII. UNFINISHED BUSINESS**
 - A. IDR re Patio Cover/Pergola – 2371 Clubhouse Drive
 - B. Whether to Update Paint Palette to Kelly-Moore Brochure w/Notice
 - C. Painting Yield and STOP at Gates 14 and 15

[OVER]

IX. NEW BUSINESS

- A. Architectural Appeal – 3808 Sylvan Drive – Columns/Lights
- B. Architectural Appeal – 2501 Clubhouse Drive – Patio Cover Setback
- C. Proposed Hydretain for Shrubs and Turf Areas
- D. Proposed Sidewalk Drain at 3204 Burlwood Court
- E. Proposed Parking Enforcement Change – Window for Tagging/Towing
- F. Requested Parking Variance – 2874 Hillcrest Road
- G. Requested Parking Variance – 2122 Sterling Drive (temporary)

X. CORRESPONDENCE

- A. Wetland Consultant, Wetland Conservancy & Army Corps re: Processes
- B. Wetland Conservancy re: Complaint from 3900 Woodhouse Ct. – Pond Flow
- C. Emails From Ken Morrow re: Moving of Fences
- D. Emails From Julie Jacobsen re Congestion at Hillcrest “Cut Through” Area

XI. 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.*

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

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