



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION SPECIAL BOARD MEETING MINUTES March 23, 2016

I. **CALL TO ORDER:** The meeting was called to order at 6:00 P.M. by Board President Rick Jordan.

DIRECTORS PRESENT: The following Board Members and management personnel were present as well as approximately six other Homeowners. Agendas were posted at least four days prior to the meeting at The Gables, at the Hillcrest Pool bulletin board, and on the Association's web site.

Rick Jordon	President
Chris Krajewski	Vice President
Bonnie Laderman	CFO
Sharon Theofelis	Secretary
Bob Jones	Member at Large
Vicky Langer	The Management Trust


II. **PROPOSED PARKING RESTRICTIONS**


The Board and members present discussed the comments received, the survey results, signage requirements, the design for the permits that will be given to residents on the restricted streets, the effective date, notifications that will be put on windshields for 1 week prior to any towing, and enforcement of the new rule. A motion was made and seconded (Sharon/Bonnie) to adopt the proposed rule change, effective 4/18/16, and to distribute notices on windshields from 4/11/16 up to 4/18/16. The School District will be notified about the new parking restrictions.

III. **HOMEOWNER FORUM:** No additional items were brought to the attention of the Board under this portion of the Agenda.

IV. **ADJOURNMENT:** There being no further item of business to discuss, upon a motion duly made and seconded, the meeting was adjourned at 6:33 P.M. The next Board of Director's regular meeting will be held on April 6th, 2016 at 6:00 P.M. at the Oaks in Springfield: 2801 Springfield Blvd., Rocklin, CA.

Approved by the Board of Directors


Sharon Theofelis, Secretary


Date