



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

April 6, 2016

6:00 P.M.

At The Oaks in Springfield

AGENDA

- I. CALL TO ORDER /ROLL CALL**
- II. SPECIAL GUEST – ROCKLIN POLICE DEPARTMENT**
Trends, Recent Crime, Patrols, and Strategies
- III. APPROVAL OF MEETING MINUTES:** March 2nd & March 23rd
- IV. MANAGER’S REPORTS & LOGS**
- V. 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)
- VI. FINANCIAL REPORTS & ITEMS**
 - A. Treasurer’s/CFO Report: February 2016
 - B. Loss Tolerance Policy – From Finance Committee Meeting
 - C. Reserve Expense Authorizations for February
 - D. Lien Resolution for Delinquent Accounts
- VII. NEW BUSINESS**
 - A. Asphalt Issue on Clubhouse Drive – Review Bids
 - B. Pool Monitors for Summer – Review Proposals
 - C. Proposed Dead Tree Removal Behind 3752 Coldwater - Proposals
 - D. Carpet for Fitness Center – Review Bids
 - E. Street Sweeping

[OVER]

VIII. CORRESPONDENCE

- A. Emails to/from Homeowner re Gate 14 Security Camera Request
- B. Emails to/from Jim Gibson re Old Oak Tree Way Wetland Area and Improvements
- C. Email from Matt Lennig re LED Lights Complaint

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):

- May 4, 2016 Regular Board Meeting at 6:00 P.M. - The Oaks