



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

**May 4, 2016**

**6:00 P.M.**

At The Oaks in Springfield

**AGENDA**

- I. CALL TO ORDER /ROLL CALL**
- II. APPROVAL OF MEETING MINUTES:** April 6<sup>th</sup>
- III. MANAGER'S REPORTS & LOGS**
- IV. 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)
- V. FINANCIAL REPORTS & ITEMS**
  - A. Treasurer's/CFO Report: March 2016
  - B. Reserve Expense Authorizations for February
  - C. Lien Resolution for Delinquent Accounts
- VI. UNFINISHED BUSINESS**
  - A. Paint Palette Update – Comments and Whether to Adopt
  - B. Dead Tree Removal Requests – 3752 Coldwater
  - C. Entry Monument Sign Replacements – Review Bids
- VII. NEW BUSINESS**
  - A. New Dead Tree Removal Requests - 3952 Coldwater, Pioneer Hillside, Abby Ct.
  - B. Asphalt Project 2016 – Review Proposals
  - C. Architectural Appeal – 3414 Kensington Court – Greenhouse and Patio Cover
  - D. Whether to Propose Change in Towing Notification Policy for Hillcrest Area
  - E. Whether to Establish Annual Student Scholarship Award
  - F. Proposed Magnetic Locks for Gate 13
  - G. Proposed Plans for Six Gate Area Landscape Improvements

[OVER]

**VIII. CORRESPONDENCE**

- A. Letter from Jim Shenk (Horseshoe Ct.) re: Request to Install Large Boulders or Barriers (Bollards) at Crest & Park Drive
- B. Email To/From Garth Tanner re: Avail. of Wetlands Conservancy Board Minutes
- C. Emails To/From Various Owners re: Grazing
- D. Email To/From Daniel Kennelly re: Request for Fitness Center Improvements
- E. Email Update From Lee Hazeltine re: Grazing Program Progress
- F. Emails From Various Owners re: Thank You for Parking Restrictions in Hillcrest Area
- G. Corresp. From Wetlands Conservancy Board re: Resolution on Procedures for Work Proposals in Reserves
- H. Email from Mary Wilshire re: Irrigation Upgrades for Water Savings
- I. Email from Shannon Penders re: Thank You for Grass at Vivien Park
- J. Emails To/From Peter March re: Garage Sale Policy

**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):  
➤ June 1, 2016 Regular Board Meeting at 6:00 P.M. - The Oaks