



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

June 1, 2016

6:00 P.M.

At The Oaks in Springfield

AGENDA

- I. CALL TO ORDER /ROLL CALL**
- II. APPROVAL OF MEETING MINUTES:** May 4th
- III. SPECIAL GUEST – BIANCO LANDSCAPE MANAGEMENT**
Doug Gillen of BLM to review proposal for updated/smart irrigation controllers and nozzles in units 39 & 44 and other locations.
- IV. MANAGER’S REPORTS & LOGS**
 - A Unanimous Written Consent Vote to Do Away With Courtesy Tag Before Tow Sticker
- V. COMMITTEE REPORTS/MINUTES**
 - A. Architectural Review Committee – Eric King
 - B. Landscape Committee – Holt Gedeit/Richard Campbell
 - C. Finance Committee – Bill Jarrett/Bonnie Laderman - UP Capital Investment Strategy
 - D. Trails – Richard Conrad – Review Proposed Work Scope
- VI. FINANCIAL REPORTS & ITEMS**
 - A. Treasurer’s/CFO Report: April 2016
 - B. Reserve Expense Authorizations for February
 - C. Lien Resolution for Delinquent Accounts
- VII. UNFINISHED BUSINESS**
 - A. Proposed Irrigation Controller and Nozzle Upgrades
 - B. Asphalt Project – Proposed Resident Notifications
 - C. V-Gutter Maintenance
- VIII. NEW BUSINESS**
 - A. Whether to Appoint Landscape Committee Volunteer Mary Wilshire
 - B. Gate 13 vs. Vehicle Incident – Damage Reimbursement Request from 3708 Coldwater
 - C. Foot Bridge at Vivien – Replacement Proposal

[OVER]

- D. Whether to Convert Locks at Hillcrest Fitness Center and Pools
- E. Whether to Adopt Rules or Get Legal Input re: Use of Drones
- F. Whether to Pursue Bar Code Sticker Gate Entry System
- G. Springfield Request for Permission to Install Neighborhood Watch Signs

IX. CORRESPONDENCE

- A. Emails To/From Mike Carey re: New Weight Machine at Fitness Center
- B. Emails To/From Wetland Conservancy re: Dead Trees behind 4010 Legend Dr.
- C. Emails To/From Robert Ramirez re: Storm Drain Request – 2847 Hillcrest Dr.

X. 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.*

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

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