



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

**July 6, 2016**

**6:00 P.M.**

At The Oaks in Springfield

**AGENDA**

- I. CALL TO ORDER /ROLL CALL**
- II. APPROVAL OF MEETING MINUTES:** June 1<sup>st</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 - UP Capital Investment Strategy
  - D. Trails – Richard Conrad – Review Proposed Work Scope
- V. FINANCIAL REPORTS & ITEMS**
  - A. Treasurer’s/CFO Report: May 2016
  - B. Reserve Expense Authorizations for February
  - C. Lien Resolution for Delinquent Accounts (INCLUDE RICKIE WALKER)
- VI. UNFINISHED BUSINESS**
  - A. Another Option for Irrigation Controller Cartridges
  - B.
  - C. V-Gutter Maintenance
- VII. NEW BUSINESS**
  - A. Architectural Rules – Review Draft
  - B. Whether to Convert Locks at Hillcrest Fitness Center and Pools
  - C. Whether to Pursue Bar Code Sticker Gate Entry System
  - D.
  - E. Swimwear – Define Appropriateness of Thongs
  - F.
- VIII. CORRESPONDENCE**
  - A.

**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):  
➤ August 3, 2016 Regular Board Meeting at 6:00 P.M. - The Oaks