



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

August 3, 2016

6:00 P.M.

At The Oaks in Springfield

AGENDA

- I. CALL TO ORDER /ROLL CALL**
- II. APPROVAL OF MEETING MINUTES:** July 6th
- 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. Trails – Richard Conrad – Review Proposed Work Scope
- V. FINANCIAL REPORTS & ITEMS**
 - A. Treasurer’s/CFO Report: June 2016
 - B. Reserve Expense Authorizations for June
 - C. Reserve Study – Review Drafts (4 Cost Centers)
 - D. Lien Resolution for Delinquent Accounts (If Any)
 - E. Bad Debt Write-Off Authorization
- VI. UNFINISHED BUSINESS**
 - A. Irrigation Controller Cartridges Installed in 2015 – Whether to Upgrade
 - B. Street Cleaning at 2841-2847 Hillcrest – Handyman or Street Sweeper
 - C. Whether to Pursue Bar Code Sticker Gate or other New Entry System
 - D. Street Width and Parking Concerns
 - E. Whether to Apply “Hydretain” to Shrub/Turf Areas
- VII. NEW BUSINESS**
 - A. Architectural Appeal – 3251 Black Oak – Driveway Widening/Extension

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- B. Whether to Propose Rule Change re: Boat/RV/Trailer Parking
- C. Wetland Conservancy Fund Shortage
- D. Request for IDR – Appoint Board Members to Conduct
- E. TRAC Program Threshold – Whether to Increase
- F. Proposed Sidewalk Drain – Live Oak Lane (by 4317/4321)
- G. Proposals for 6 Gate Area Landscaping Remodels
- H. Management “Action Item Lists”
- I. Appoint Nominating Committee – Per Election Rules

VIII. CORRESPONDENCE

- A. Email dated 7/20/16 from Gary Aanes re Vandalism and Security
- B. Email dated 6/25/16 from Mike Carey re Chest Press Machine at Fitness Ctr.

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):
➤ September 7, 2016 Regular Board Meeting at 6:00 P.M. - The Oaks