



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

September 7, 2016

6:00 P.M.

At The Oaks in Springfield

AGENDA

- I. CALL TO ORDER /ROLL CALL**
- II. APPROVAL OF MEETING MINUTES:** August 3rd ~ July 28th ~ July 25th
- 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
- V. FINANCIAL REPORTS & ITEMS**
 - A. Treasurer's/CFO Report: July 2016
 - B. Reserve Expense Authorizations for July
 - C. Reserve Study – Review Drafts (4 Cost Centers)
 - D. Lien Resolution for Delinquent Accounts
- VI. UNFINISHED BUSINESS**
 - A. Irrigation Controller Cartridges Installed in 2015 – Whether to Upgrade
 - B. Street Width and Parking Concerns – Review List of Most Narrow Streets
 - C. Whether to Propose Rule Change re: Boat/RV/Trailer Parking
 - D. Election Update – Candidate Statement Review
 - E. Wetland Conservancy Agreement
- VII. NEW BUSINESS**
 - A. Whether to Cancel Daytime Parking (Security) Patrols in Hillcrest Neighborhood
 - B. Architectural Appeal – 2020 Shady Trail – Large Net on Golf Course Side of House
 - C. Architectural Appeal – 3760 Black Oak Dr. – Driveway Widening
 - D. Storm Drain Cleaning Proposals – Phase II (If Available)
 - E. 3700 Abby Court Landscape Proposal

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- F. Trail Work – Asphalt and DG/Drains – Review Proposals
- G. Tree Removal Bid – 2436 Cody Court
- H. Concrete Mow Strip Replacement at Vivien Park – Review Proposal

VIII. CORRESPONDENCE

- A. Emails to/from Various Owners re: School Fence at Hillcrest Pool Area
- B. Email from S. Coopwood re: Enforcement of Watering
- C. Email from D. Tachis re: Input on Proposed RV Parking Rules
- D. Email from R. Niemi re: Towing Policy Concerns

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):
➤ October 5, 2016 Regular Board Meeting at 6:00 P.M. - The Oaks