



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

October 5, 2016

6:00 P.M.

At The Oaks in Springfield

AGENDA

- I. CALL TO ORDER /ROLL CALL**
- II. APPROVAL OF MEETING MINUTES:** September 7th
- 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
 - E. School Access Committee – Rick Jordan
- V. FINANCIAL REPORTS & ITEMS**
 - A. Treasurer’s/CFO Report: August 2016
 - B. Reserve Expense Authorizations for August
 - C. Review of Bank Statements - Quarterly
 - D. Proposed 2017 Operating Budgets
 - E. Lien Resolution for Delinquent Accounts (If Any)
- VI. UNFINISHED BUSINESS**
 - A. Street Width and Parking Concerns – Review List of Most Narrow Streets
 - B. Architectural Appeal – 2020 Shady Trail – Continued - Net on Golf Course
 - C. Architectural Rules & Regulations – Review Draft

[OVER]

VII. NEW BUSINESS

- A. Proposed Plantings – Units 39 and 44
- B. Retaining Wall Replacements on Legend Drive
- C. CPA Proposal to Prepare Taxes and Financial Review of 2016 Books/Records
- D. Review of 2016 Goals and Progress Towards Accomplishing Them
- E. Fall Tree Trimming – Review Proposals
- F. Annual Meeting Mailing Plan

VIII. CORRESPONDENCE

- A. Trail Design Standards - Input from Ken Morrow – Whether To Re-Route to Reduce Grade
- B. Request to Share in Cost of Fence Replacement Bordering Fire Access Area
- C. Request from Katy Mufich for Park Bench at Abby Road and Black Oak Drive
- D. Email from Mark Siemens re: Street Width and Proposed Red Curbs
- E. Letter from Ken and Bea Morrow re: Sept 7 Board Meeting Conduct and School Access Committee
- F. Emails from Various Owners re: Thanks

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):

- November 2, 2016 Regular Board Meeting at 6:00 P.M. - The Oaks
- November 30, 2016 Regular (December) Board Meeting at 6:00 P.M. – The Oaks