



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

**November 2, 2016**

**6:00 P.M.**

At The Oaks in Springfield

**AGENDA**

- I. CALL TO ORDER /ROLL CALL**
- II. APPROVAL OF MEETING MINUTES:** October 5<sup>th</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
  - D. Trails – Richard Conrad (Including Correspondence)
  - E. School Access Committee – Rick Jordan
- V. FINANCIAL REPORTS & ITEMS**
  - A. Treasurer’s/CFO Report: September 2016
  - B. Reserve Expense Authorizations for September
  - C. Lien Resolution for Delinquent Accounts (If Any)
- VI. UNFINISHED BUSINESS**
  - A. Proposed Parking Rule Change re: Boats/RVs/Trailers – Review Written Comments, Take Verbal Comments, Consider Adopting Proposed Rule Change
  - B. Architectural Appeal – 2020 Shady Trail – Continued - Net on Golf Course
  - C. Architectural Rules & Regulations – Review “Final” Draft
  - D. Whether/When to Meet With Trails Committee to Discuss K. Morrow Concern re: Possible Re-Routing of Steep Trail(s)
  - E. Whether to Share in Cost of Fence Replacement Bordering Fire Access Area at 2338 Pioneer Way
  - F. Whether to Put Video Cameras at Some Gate Entry Areas

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**VII. NEW BUSINESS**

- A. ARC Appeal – 2392 Clubhouse Dr. – Penney – Outdoor Balcony Curtains
- B. Architectural Review Committee Vacancy – Whether to Appoint Volunteer
- C. Proposed Concrete Sidewalk Repairs at Lariat Court
- D. Proposal for Landscape Work at Large Orchard
- E. Whether to do Curb Repairs at Area #3 in Vicinity of 2380 Clubhouse Drive
- F. Petition re: Old Oak Tree Way Drainage Area Landscaping
- G. New Television Sets for Fitness Center

**VIII. CORRESPONDENCE**

- A. Email dated 10/24 from C. Gutermann re: Suggestion - On Site Office
- B. Emails to/from M. Hubbard re: Gate 20 Landscaping and Proposed Red Zones
- C. Email dated 10/10 from C. Gutermann re Golf Balls from Other Than Golf Course
- D. Email dated 10/5 from M. Mooney re: Parking Enforcement Procedures
- E. Email dated 10/24 re: Fire Dept. and Strobe Access Testing

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