



WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING
JULY 20, 2011
6:00 PM
The Gables
AGENDA

- I.** Call to Order/Roll Call
- II.** Approval of Meeting Minutes
 - a. June 15, 2011
- III.** Open Forum

Open Forum is devoted to comments by homeowners and discussion of those comments. The law provides that except in the case of an emergency, no action may be taken upon a matter raised under this item of the agenda as an item upon which action may be taken. Please note that the Board has the authority to limit the time for individual comments.
- IV.** Manager's Report
- V.** Committee Reports
 - a. Architectural Review Committee
 - b. Landscape Committee
 - c. Finance Committee
 - d. Community Speed Control Committee
- VI.** Financial Reports
 - a. Treasurers Report
 - b. Delinquencies
 - c. Lien Resolution & Authorizations to Lien
- VII.** Old Business
 - a. Investing Funds
 - b. Pioneer Way Engineering Study
 - c. Pebble Beach (The Highlands) Pedestrian Gate
 - d. Homeowner concern: Cottonwood Tree Removal/Fence Repair
 - e. Electronic Communications w/Homeowners
 - f. Adopting/Changing Rules
 - 1. Interest on AR (Collection Policy Change)
 - 2. Prohibiting Skateboarding in Community
 - 3. Adopting Solar Panel Guidelines
- VIII.** New Business:
 - a. Flier: Traffic Control Committee
 - b. Exterior Paint Color Standards
 - c. Homeowner Request: Remote Access to All Gates
- IX.** Adjournment: The next Board of Directors meeting will be August 17, 2011 at 6:00 p.m. at the Gables in Springfield.

The Board may meet in Executive Session for the purpose of discussing specific matters as allowed for by Civil Code Section 1363.05(b).