

**THE OAKS HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
MONDAY JULY 22, 2024, 6:30 PM  
VIRTUAL ZOOM MEETING ID 810 3844 6636, PASSCODE 725071, PHONE 669-900-683**

Quorum Established – Darcy Macknight and Scott Rothleitner were present. Lisa De Cesare was absent. Dan Anderson with Metro Property Management along with two homeowners were also present. Director Macknight called the meeting to order at 6:33 p.m.

- I. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST** - Approved. There were no conflicts of interest.
- II. SPECIAL GUESTS** – None
- III. MINUTES** – On a motion duly made and seconded, it was unanimously resolved to approve the April 22, 2024 – Board Meeting Minutes.
- IV. FINANCIALS** – On a motion duly made and seconded, it was unanimously resolved to approve the April, May and June 2024 Financials pending final audit.
- V. HOMEOWNER FORUM** – The Homeowner Forum is allotted for the homeowner to bring questions suggestions and comments to the attention of the Board. Due to the extremely dry summer, there is great concern about wildfire danger. Fireworks are also a concern. A board member promised to check in with the Fire Department for recommendations and or guidelines. It was also suggested to include this topic in the next newsletter.
- VI. SOCIAL COMMITTEE REPORT** – A community wide Potluck BBQ is scheduled for August 17, 2024. The Annual Halloween neighborhood event is also planned.
- VII. ARC PROJECTS TO BE RATIFIED** – The following requests were ratified.
  - 1754 Valley Oak Court, Install New Wooden Deck, Approved
  - 2733 & 2719 Live Oak Court, Paint Structure New Paint Scheme, Approved
  - 2912 Valley Oak Road, Remove Front Dead Tree and Replace With New, Approved
- VIII. GENERAL ITEMS TO BE RATIFIED** – The following Agreement was ratified.
  - Tree of Life Landscaping Agreement
- IX. MANAGER'S REPORT** – Included
- X. NEW AND ONGOING BUSINESS -**
  - A. Welcome New Board Member, Scott Rothleitner
  - B. Board Member Titles Remain Unchanged
  - C. Board Member Orientation - Discussed
  - D. \$100.00 Thank You Gift Card, Retiring Board Member William Busby, Approved
  - E. Phase 1 Monument Island Proposed Tree Replacement Project – Install Two New Trees Next Year Plus Possibly Add New Plant Life With Color.
  - F. Live Oak Road, Proposed Sidehill Retaining Wall Installation – Discussed. Under Evaluation
  - G. 2697 Live Oak Court, Homeowner Reports Sidehill Erosion – Discussed. Under Evaluation
  - H. Leash Free Dog Park – Darcy Discovered Some Information About An Endangered Mouse Species That May Live In The Common Area Between Phase 1 And Phase 2. The Board Elected Not To Pursue The Suggested Dog Park.
  - I. 2024 Remaining Board Meetings – October 25th
- XI. ADJOURNMENT** – 7:39 p.m.
- XII. MOVE TO EXECUTIVE SESSION** – Discuss Delinquency Report