

**OAK VALLEY II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION NOTICE / AGENDA
WEDNESDAY, AUGUST 16, 2023 AT 7:00PM**

Physical Location: Albert Chatigny Senior Community Center
1310 Oak Valley Parkway, Beaumont

OR

Zoom Meeting Link: actionlife.zoom.us
Meeting ID: 948 724 407 71 / **Password:** 182481
(Los Angeles) Call-In +1 (213) 338-8477
(San Jose) Call-In: +1 (669) 219-2599

- 7:00 I. CALL TO ORDER**
- 7:05 II. EXECUTIVE SESSION DISCLOSURE**
- 7:10 III. OPEN FORUM**
- 7:15 IV. FINANCIAL UPDATE**
- 7:20 V. CONSENT CALENDAR**
- A. Approval of Board Meeting Minutes of **05/24/2023**
 - B. Acceptance of Financial Statements of **4/30/2023, 5/31/2023, 6/30/2023, and 7/31/2023**
 - C. Ratification of the approval for Estimate #93850579 from Automated Gate Services for Hinge Repair at Linksman Gate
- 7:35 VI. UNFINISHED BUSINESS**
- A. Asphalt Survey Update
 - B. Proposed Rule Revision for Recreational Vehicles & Storage Policy (Discussion)
 - C. Proposed Rule Revision for Landscape Guidelines (Discussion)
 - D. Revised 5-Year Tree Trimming Proposal from Bemus Landscape
 - E. Proposal to Replace Birdie Exit Gate Spike Strip
- 7:55 VII. NEW BUSINESS**
- A. Approval of Liens
 - B. Bad Debt Write Offs
 - C. Investment Recommendation from Merrill Lynch Advisor
 - D. Brightview Proposal for Plant Replacement
 - E. Bemus Proposal to Remove Pine Tree Behind 38218 Divot Dr
 - F. Personal Touch Cleaning Proposal to Power Wash Around Lake
 - G. Home Business Request from Owner/Tenant at 37584 Amateur Way
- 8:05 VIII. MAINTENANCE UPDATE**
- A. QSA Report from Brightview
- 8:10 IX. MANAGEMENT UPDATE**
- 8:15 X. SCHEDULE NEXT MEETING:** Wednesday, September 13, 2023
- 8:15 XI. ADJOURN**

**EXECUTIVE SESSION
WEDNESDAY, AUGUST 16, 2023 AT 6:00PM
(CLOSED TO MEMBERS)**

- 6:00 I. Hearings**
- 6:30 II. Delinquency Report Review**
- 6:50 III. Attorney Status Report Review**
- 6:55 IV. Approval of Executive Meeting Minutes **05/24/2023****