

# WHITNEY OAKS

## MEETING ANNOUNCEMENT & AGENDA

### EXECUTIVE SESSION – CLOSED SESSION

**TUESDAY, JUNE 3, 2025 3:00 PM**

**ROCKLIN LIBRARY**

**4890 GRANITE DR, ROCKLIN, CA 95677**

- I. Call to Order
- II. Manager's Report
- III. CFO Report
- IV. Vendor
- V. Homeowner
- VI. Personnel
- VII. Legal
- VIII. Minutes
- IX. Adjournment

### EXECUTIVE SESSION – CLOSED SESSION

**TUESDAY, JUNE 3, 2025**

**6:00 PM • Zoom**

- I. Call to Order
- II. Homeowner Compliance
- III. Adjournment

### OPEN SESSION • WEDNESDAY, JUNE 4, 2025 • 6:00 PM

**Rocklin Event Center Room # 102**

**2650 Sunset Blvd**

**Rocklin, CA 95677**

- I. Call to Order / Roll Call
  - A. Confirmation of Agenda Posting
- II. Introduction
- III. Executive Session Disclosure / Summary
  - A. June 3, 2025
- IV. Manager's Report
  - A. Prior Meeting Minutes
    - 1) May 7, 2025
  - B. Lien Resolutions
    - 1) NA
- V. Financial Review/Acknowledgement
  - A. April 2025 Financials
  - B. Reserve Expense Authorization
    - General - \$50,152.68
    - Rec Center – \$11,112.74
    - Unit 39 – \$0
    - Unit 44 – \$610.00
- VI. CFO Report
- VII. Association Committee Reports & Updates
  - A. ARC
  - B. Landscape
- VIII. Open Forum – Contract Approval Items Only
- IX. Unfinished Business
  - A. Contract Approval
    - 1) Pool Furniture – Replace current pool furniture at both pools with longer-lasting commercial grade polywood furniture.
    - 2) Black Oak Pool Chemical Automation System Replacement – current system no longer keeping chemicals within County required range.
    - 3) Flashing Lights at Gates – to abate vehicle accidents.
    - 4) Signage at Gates – to warn drivers the Association is not responsible for damage incurred.
    - 5) Cameras at Gates – to monitor entry & exit activity at gates. Updated proposals for high traffic gates and price per individual gate included.

X. New Business

A. Contract Approval

- 1) Open Space Tree Removal - Unhealthy leaning tree within 100 ft of the foundation of the house to be removed.
- 2) Open Space Tree Removal - Dead tree within 100 ft of the foundation of the house to be removed.
- 3) Trees of Heaven Removal from Open Space - Invasive species of tree to be removed from the Open Space.
- 4) Blue Knight Proposed Hourly Rate Increase - Blue Knight has requested an hourly wage increase for the nightly patrols of \$1 per hour.
- 5) Irrigation Run-Off at Black Oak Pool Abatement - Proposal to install a dissipater pit in the turf area.
- 6) Weed Abatement - Proposal to manually cut weeds in areas not grazed.

XI. Open Forum – Any Association-Related Topics

XII. Announcements & Adjournment

Please review [www.whitneyoaks.org](http://www.whitneyoaks.org) and the Hillcrest bulletin board for meeting updates.