

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, MAY 6, 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, MAY 6, 2025

6:00 PM • Zoom

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

OPEN SESSION • WEDNESDAY, MAY 7, 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. April 1, 2025
- IV. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) April 2, 2025
 - B. Financial Review/Acknowledgement
 - 1) March 2025
 - 2) REAs
 - 3) Lien Resolutions
 - a) Acct # ___2784
 - C. Reserve Expense Authorization

General - \$31,335.94
Rec Center – \$11,943.00
Unit 39 – \$11,759.00
Unit 44 – \$15,895.08
- V. Manager's Report
- VI. Association Committee Reports & Updates
 - A. Finance/CFO Report
 - B. ARC
 - C. Landscape
 - D. Social
- VII. Open Forum – Agenda Items Only
- VIII. New 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.

- 6) Gate Repairs
 - a) Gate 6 entrance & exit preventive maintenance.
 - b) Gate 7 gate operator replacement preventative maintenance.
 - c) Gate 11 entrance & exit DKS replacement.
- 7) 2165 Sterling Fence Repairs – repair damage caused by fallen Open Space tree.
- 8) Upper French Drain System Install – postponed from April Open Meeting.
- 9) Park Dr. French Drain Repair – postponed from April Open Meeting.

IX. Unfinished Business

- A. AT&T Update – Phase 4 began April 29th

X. Open Forum – Any Association-Related Topics

XI. Announcements & Adjournment

Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.