



BOARD OF DIRECTORS
OPEN SESSION
AGENDA

August 19, 2023

10:00 am, Saturday

IN PERSON

2727 Turkey Cove Road

Bradley, CA 93426

Join Zoom Meeting

<https://us06web.zoom.us/j/86171772946>

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SUMMARY OF EXECUTIVE SESSION

Executive Sessions may include Litigation, Member discipline, matters relating to contracts with third parties, personnel matters, to meet with Counsel, and to determine to proceed with a foreclosure.

5. MEETING MINUTES APPROVAL

Approval of the July 15, 2023 Open Session Minutes

6. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS

The Board must acknowledge receipt of the monthly financials

7. COMMITTEE REPORTS

- Recreation
- ARC
- Finance
- Newsletter
- Pickleball
- Private Marina
- NRWMAC
- Oak Shores 2
- Sewer Committee

8. STAFF REPORTS

- a. MAINTENANCE REPORT
- b. CODE ENFORCEMENT & GATE REPORT
- c. MANAGEMENT REPORT

9. NEW BUSINESS

a. FRONT GATE AND CLUBHOUSE GENERATOR BID APPROVAL

The front gate and clubhouse generators are due to be replaced to be paid for out of Reserves. Management has solicited bids from numerous generator installation companies and electricians. All Tech has submitted a detailed bid for the installation of two (2) new generators at the gate and clubhouse. Management is recommending that the Board approve the contract with All Tech and move forward immediately.

b. APPROVAL OF CONTRACT FOR SLO CIVIL DESIGN, LLC

Richard Burde, Principal Civil Engineer, of SLO Civil Design is conducting a detailed evaluation of the areas of concern on the Association greenbelts that have erosion issues. The Board must approve the contract, with costs to be paid out of the Reserves as budgeted.

c. CLUBHOUSE OUTDOOR CURTAIN REPLACEMENT

The Clubhouse outdoor patio curtains are due to be replaced to be paid out of Reserves. Shoreline Awnings and S & J Upholstery have put in bids for the replacement of these curtains. Management is recommending that the Board approve the contract with Shoreline Awning for this replacement

d. DRONE POLICY DISCUSSION

The use of drones in and around Oak Shores Community has become much more prevalent and there have been a few issues that have caused for the Board to look at putting parameters around the use of drones.

e. ZOOM TECHNOLOGY EQUIPMENT PURCHASE

Since we will be zoom airing in person meetings for all future meetings, the Zoom technology needs to be upgraded. The cost to upgrade the system should not exceed \$6500.

10. OLD BUSINESS

a. OAK SHORES FIRE & MEDICAL BRIGADE BOARD UPDATE

The Board is reviewing a draft agreement between OSCA and the Fire Brigade and will be discussing.

b. HONORARY NAMING POLICY

c. MASTER PLANNING AD HOC COMMITTEE UPDATE

The Committee will provide an update on their progress and upcoming plans

11. OPEN FORUM/MEMBER COMMENTS

Members can submit a comment request to speak at the meeting, and will be given a maximum of 3 minutes to address their issues-concerns-or suggestions.

12. ADJOURNMENT-