

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
LAKE CALIFORNIA PROPERTY OWNER'S ASSOCIATION**

**THE NEXT BOARD OF DIRECTORS MEETING OF THE
LAKE CALIFORNIA PROPERTY OWNER'S ASSOCIATION HAS
BEEN SCHEDULED TO BE HELD ON TUESDAY, JULY 21, 2015
AT
THE LAKE CLUB
AT 7:00 P.M.**

NOTE: No audio or videotaping is allowed by attendees. As provided for in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the Board's deliberations or votes. Members may address issues as they come before the Board or address issues not on the agenda during the open forum portion of the meeting, provided they have filled out a comment card at the meeting. Only members in good standing are free to speak about issues. Speakers must observe rules of decorum and not engage in derogatory remarks, obscene gestures, personal attacks, shouting or other disruptive behavior. Each speaker will have three minutes to speak. If they are in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. If at any time during the meeting an attendee becomes disruptive, he or she may be expelled from the meeting.

EXECUTIVE SESSION
5:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION
7:00 PM

AGENDA
July 21, 2015

- A. **CALL TO ORDER / DETERMINATION OF QUORUM**
- B. **INVOCATION** – Jim Laxson
- C. **PLEDGE OF ALLEGIANCE**
- D. **AGENDA APPROVAL**
- E. **APPROVAL OF THE MINUTES AS PRESENTED:**
 - June 16, 2015 Minutes
 - June 23, 2015 Minutes
- F. **PRESENTATION /CLUB ANNOUNCEMENTS**
 - Rio Alto Water District – Martha Slack, GM - Wetland update; drought
 - Battalion Chief / Fire Marshal – Matt Chamberlin
- G. **BOARD ANNOUNCEMENTS**
 - President –
 - Board Member
- H. **FINANCIAL REPORT - CFO**
- I. **MANAGEMENT REPORTS -**
 - Violation log
 - Service Request log
 - Small Claim Summary
 - Misc.:

J. COMMITTEE REPORTS

1. Architectural: Steve Chain
2. Lake Club: Judy Evans
3. Airport: Gene Evans

K. OTHER REPORTS

1. Government Liaison: Paul Mitchell
2. Neighborhood Watch: Louise Wilkinson
3. Lake Advisory: Andy Spotswood
4. Ad-Hoc (*Tot-Lot*): Tracy McPeek/Don Coon

L. CONSENT AGENDA

Items under the consent calendar are considered routine and will be approved by one vote. An asterisk indicates consent agenda items. (*)

M. OLD BUSINESS:

1. *Motion to approve new price and deposit fees for rental of the Lake Club as recommended via the Ad-hoc group. Rental for: Resident in Good Standing Only - **Great Room** \$250/700 security deposit all day; **Game Room** \$50/\$250 security deposit all day; **Great Room** \$125.00/\$350.00 security deposit 4 hr.; **Kitchen fee** - \$50/\$250 security deposit prep/cook (fee subject to change upon completion of remodel); **Secondary Meeting Room** \$50.00/\$250.00 security deposit all day; **Entire Lake Club – Great Room** \$250.00, **Game Room** \$50.00, **Secondary Meeting Room** \$50.00, **Kitchen** \$50.00/ \$1000.00 Security Deposit.*

Motion by Director DeArman implement new fees for the Lake Club as recommended by the Ad-Hoc Group.

2. Motion to award bid for the interior painting of Goff Hall. Funds from budgeted CFRA, not to exceed \$9,500.00. BIDS: 1. Scott's Painting; 2. Nor-Cal Contracting Inc.; 3. Tom Davis Painting.

Motion by Director DeArman

3. Motion to award bid to provide flooring for placement by existing contractor during Phase 5 of the Lake Club Remodel. Funding from Lake Club Reserve; and, Provide replacement flooring for remainder of the Lake Club. Funding from budgeted CFRA funds. BIDS: Design Time and Tile. Inc.; Dale's Carpet and Design; Carpet One of Redding; Flooring America.

Motion by Director DeArman

N. NEW BUSINESS:

1. Motion to approve 2015/16 budgeted purchase of commercial wood chipper. Not to exceed budgeted operating expense of \$22,000.

Motion by Director DeArman

2. Motion to approve new Finance Committee applicants, Don Coon and Dorothy Watson.

Motion by Director DeArman

3. Motion to approve 2015/16 budgeted purchase of four picnic tables. Not to exceed budgeted amount of \$3002.40.

Motion by Director Wilkinson

4. Motion to approve Steve Chain to fly his commercial Unmanned Aircraft Systems (sUAS) over individual private properties within the community (with individual property owner permission) as well as over the Common Areas. **Motion by Director Wilkinson**
5. Motion to approve "At Home Business Request" for Brittany Mendoza, for a In-home Day Care. **Motion by Director Hancock**
6. Motion to approve an Encroachment Permit policy, procedures, application fee and forms as recommended by the Ad-Hoc **Motion by Director DeArman**

O. OPEN FORUM

P. TIME AND PLACE OF NEXT MEETING(s):

- 7:00 p.m. August 18, 2015

Q. MEETING ADJOURNED