

**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, October 17, 2017**

**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
6:00 PM – 7:00 PM**

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

**OPEN SESSION
7:00 PM**

**AGENDA
October 17, 2017**

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

- September 19, 2017

F. PRESENTATION /CLUB ANNOUNCEMENTS

- Rio Alto Water District – Martha Slack
- Parks Committee
- Lake Club Committee – Judy Evans

G. BOARD ANNOUNCEMENTS

- President – Dan De Arman

H. FINANCIAL REPORT - CFO

I. MANAGEMENT REPORTS – GM

- Violation log
- Small Claim Summary

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: Rob Moore
3. Lake Advisory: Andy Spotswood
4. Lake California Volunteer Fire Department: Chris Wikeen

L. CONSENT AGENDA

1. Motion to approve the TES (Tehama Environmental Solutions) agreement No. 1709 to provide the scope of work listed. This work is being done for the permit and reporting phase of the Steelhead Landing Dredging project. Amount to be \$7,300.00. To be paid from the CFRA, Account #910 Dredging / Steelhead Launch area.

Motion by Director DeArman

M. OLD BUSINESS

N. NEW BUSINESS

1. Motion to award the bid for the Pool House Remodel to Lakmann Construction, lowest, most responsible bid of the three inclusive bids for the project. This agenda item includes Base Bid for New Construction and Bid C for Demolition. Bid #1 Shufelberger Construction for \$482,600, Bid #2 Gifford Construction for \$417,000, Bid #3 from Walker Construction for \$446,806 and Bid #4 from Lakmann Construction for \$352,000. Motion comes as a recommendation from the Lake Club Committee. Funding Source, Lake Club Reserve – Balance \$339,626.82 and CFRA, \$22,615 allotted. **Motion by Director Evans**
2. Motion to award the bid to remove and replace Pool Decking to Lakmann Construction, lowest, most responsible bid of the three inclusive bids for the project. Bid B Bid #1 Shufelberger Construction for \$57,000, Bid #2 Gifford Construction for \$86,346, Bid #3 Walker Construction for \$86,346 and Lakmann Construction for \$86,346. Motion come as a recommendation from the Lake Club Committee. Funding Source, CFRA, \$87,600 allotted. **Motion by Director Evans**
3. Motion to approve Lot Combination request of Miguel & Josefina Vargas. Lots to be combined are 22139 Cereza Place (1017-317) & 22138 Cereza Place (1017-318). Subject to Landscape plans. **Motion by Director DeArman**
4. Motion to approve Lot Combination request of Delmar Schulte. Lots to be combined are 19691 Sweet Brier Place (1013-081) & 19701 Sweet Brier Place (1013-082). Subject to Landscape plans. **Motion by Director DeArman**
5. Motion for Board to approve committee application received for Architectural Committee. **Motion by Director DeArman**
6. Motion for Board to approve “At Home Business Request”, WRIGHT LAWN CARE, 19724 SWEET BRIER PLACE COTTONWOOD, CA 96022, WARREN WRIGHT **Motion by Director DeArman**

O. OPEN FORUM

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

- 7:00 p.m. November 21, 2017

Q. MEETING ADJOURNED