

**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 20th, 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

4:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION

7:00 PM

AGENDA

October 20th, 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:**
 - September 15th, 2015 Minutes
 - September 22nd, 2015 Minutes (Special Meeting)
- F. **PRESENTATION /CLUB ANNOUNCEMENTS**
 - Rio Alto Water District – Martha Slack, GM - Wetland update; drought
- G. **BOARD ANNOUNCEMENTS**
 - President – Dan De Arman
- 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*): Tere Hancock

L. CONSENT AGENDA

M. OLD BUSINESS:

N. NEW BUSINESS:

1. Motion to approve replacement Director for the vacant seat left by Director Vais resignation. Director to be appointed by the Board to fill the remainder of Director Vais term ending in 2016. Replacement Director to be selected from list of available qualified candidates.
Motion by Director DeArman
2. Motion to approve Resolution 2015-002 that gives direction to the Lake Club Committee for remaining phases of work and rescinds Resolution 2014-004. *Motion by Director DeArman*
3. Motion to approve Lake Club Committee amended Charter for Phase 5 of the Lake Club remodel project.
Motion by Director DeArman
4. Motion to approve Change Order #5 (Kitchen Remodel) of the Lake Club Remodel Phase 5. The current Contractor, Shufelberger Construction, Inc. has agreed to continue current phase with this change order #5 using Time and Material plus 15% overhead and profit. Funding not to exceed Architect's estimate of \$ 200,200 and will be funded by the current Lake Club Reserve Account.
Motion by Director DeArman
5. Motion to approve the purchase of a new Playground Structure for the playground located next to the basketball courts and near The Lake Club similar to those shown in the enclosed documents and consistent with the revised architectural design provided by Architect Tom Semingson. All safe and usable equipment will be removed and re-purposed to the Playground located near Goff Hall. Funding not to exceed \$18,900.00, based on the recommendation of the Ad-Hoc committee. General Manager to obtain quotes from local equipment company. Funding source from CFRA
Motion by Director Hancock

6. Motion to approve the purchase of new ground surface material as well as a 3ft wide " Tot Trike Track " around the perimeter of the playground area as outlined in the architectural design by Tom Semingson, not to exceed \$9000. Funding source from CFRA

Motion by Director Hancock

7. Motion to approve 2016 Annual Meeting date, to be held on May 7, 2016, at 10:00 am at The Lake Club.

Motion by Director Hancock

8. Motion to appoint Louise Wilkinson as an alternate to the AC committee.

Motion by Director Hancock

9. Motion for Board to approve the request for Equestrian Center Committee to be formed.

Motion by Director Wilkinson

10. Motion for Applications for Equestrian Center Committee to be completed by November 9, 2015 for Board approval at November 17, 2015 Board Meeting.

Motion by Director Wilkinson

O. **OPEN FORUM**

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

- 7:00 p.m. November 17th, 2015

Q. **MEETING ADJOURNED**