

**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, NOVEMBER 15, 2016
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
November 15, 2016

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

October 18, 2016

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 – 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: Louise Wilkinson
3. Lake Advisory: Andy Spotswood
4. Lake California Volunteer Fire Department: Chris Wikeen

L. CONSENT AGENDA

M. OLD BUSINESS

1. Motion to approve the Airport Master Plan. This plan was developed and approved by the airport committee and, also approved by the Architectural committee.
Motion by Director DeArman
2. Motion to approve resolution 2016-004, supersedes and rescinds Resolution 96-004, 2013-003 and 2014-001.
Motion by Director DeArman

N. NEW BUSINESS

1. Motion for Board to seek sole bid (The Ballot Box) for Inspector of Elections for 2017 election per #7614 of Davis-Stirling Act. Not to exceed \$10,000 for election. If update to Governing Documents could be additional \$10,000. Scott should check with Lisa at Ballot Box
Motion by Director Wilkinson
2. Motion to approve \$200 for prize money to the Garden Club to judge Holiday lights on December 18, 2016 to be awarded at December 20, 2016 Board Meeting to Garden Club representative.
Motion by Director Wilkinson
3. Motion to approve 2017/2018 Budget Committee, consisting of current Finance Committee Members, with request for interested applicants to apply with application by December 9, 2016 @ the LCPOA office and to be seated at December 20, Board Meeting.
Motion by Director Wilkinson
4. Motion to approve General Manager, Scott Nielsen, to negotiate contract for fuel abatement with CDF, for 2017 work, to start as early as CDF can proceed for \$10,000.
Motion by Director Wilkinson
5. Motion to approve to set the "Meet the Candidates" day, for the 2017 election, for three (3) open positions on the Board of Directors, for March 11, 2017.
Motion by Director Wilkinson

6. Motion to approve lot combination per request from Architectural Committee for Leviathan, INC. (LCC Church designated representative for Leviathan, INC.) Regarding lots: 81, 82, 83, 84, 85, 86, & 87. Located on Rio Alto Drive. As represented by Lake California Community Church Survey Map, dated 9/16/16 and prepared by Dwayne Miller, Civil Engineer.

As per LCPOA Governing Documents, Declaration of Restrictions, 6.3 Lot Combinations, page 22 all requirements that are stated in Article 6.3.

Motion by Director Wilkinson

O. OPEN FORUM

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

7:00 p.m. December 20th, 2016

Q. MEETING ADJOURNED