

**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 17th, 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

5:30 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION

7:00 PM

AGENDA

November 17th, 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:**
October 20th, 2015 Minutes
- 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. **DISCUSSION ITEM:** What the Community wants to see in the Pool House re-design and also scheduling a Town Hall meeting.

2. Motion for Board to seek sole bid (The Ballot Box) for Inspector of Elections for 2016 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

3. Motion to approve \$200 for prize money to the Garden Club to judge Holiday lights on December 13, 2015 to be awarded at December 15, 2015 Board Meeting to Garden Club representative.
Motion by Director Wilkinson

4. Motion to approve 2016/2017 Budget Committee, consisting of current Finance Committee Members, with request for interested applicants to apply with application by December 7, 2015 @ the LCPOA office and to be seated at December 15, Board Meeting.
Motion by Director Wilkinson

5. Motion to approve General Manager, Scott Nielsen, to negotiate contract for fuel abatement with CDF, for 2016 work, to start as early as CDF can proceed for \$10,000.
Motion by Director Wilkinson

6. Motion to approve to set the "Meet the Candidates" day, for the 2016 election, for two (2) open positions on the Board of Directors, for March 12, 2016.
Motion by Director Wilkinson

7. Motion to approve the 2016/2017 fiscal year Pavement Rehabilitation Program funds from CFRA, for bids with General Manager, Scott Nielsen & Associated Engineers to work on the bid process.
Motion by Director Wilkinson

8. Motion to approve the request from A/C Committee of November 4, 2015, a \$100.00 Refundable Deposit for ALL Alterations & Additions, to be refunded at completion of Project.

Motion by Director Wilkinson

9. Motion to approve the request from A/C Committee of November 4, 2015, all solar conduits will not be noticeable from the street, preferred to be placed in the attic.

Motion by Director Wilkinson

10. Motion to approve the 1st quarter transfer in the amount of \$165,338.25 from operating to CFRA operating account and \$31,250.00 from operating to Lake Club reserve account.

Motion by Director Betts

11. Motion to approve, the review and approve the audit for fiscal year ending June 30, 2015.

Motion by Director Betts

12. Motion to transfer from the CFRA operating account to the Lake Club Reserve account in the amount of \$161,832.26.

Motion by Director Betts

O. **OPEN FORUM**

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

- 7:00 p.m. December 15th, 2015

Q. **MEETING ADJOURNED**