

**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 21, 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
November 21, 2017**

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. INVOCATION – Jim Kelley

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

E. APPROVAL OF THE MINUTES AS PRESENTED

- October 17, 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

M. OLD BUSINESS

N. NEW BUSINESS

1. Discussion item – The board will discuss ways to try and reduce speeding on the roadways within Lake California.
2. Motion to approve sole source bid from The Ballot Box as Inspector of Elections for the 2018 election per #7614 of Davis-Stirling Act. Not to exceed \$10,000 for election.

Motion by Director Evans

3. Motion to approve \$200 for prize money to the Garden Club to judge Holiday Lights and Decoration contest on December 17, and be awarded at the December 19 Board Meeting by a Garden Club representative.

Motion by Director DeArman

4. Motion to accept applications for the 2018/2019 Budget Committee. Applicants need to pick up, complete, and return their applications by December 8, 2017 to the LCPOA office. Budget Committee will consist of current Finance Committee Members along with any approved applicants and will seated at the at the December 19th Board Meeting.

Motion by Director Betts

5. Motion to approve General Manager, Scott Nielsen, to negotiate contract for fuel abatement with Cal Fire, for 2018 work, to start as early as CDF can proceed for \$10,000.

Motion by Director DeArman

6. Motion to approve the transfer of fiscal year end surplus funds as of June 30, 2017 in the amount of \$69,835.00 per Audit Report by Simmons and Associates (CPA). Funds to be transferred from the Operating Account to the CFRA Operating Account.

Motion by Director Betts

7. Motion to approve March 10, 2018 as "Meet the Candidates" day, for the 2018 election which will have two (2) open positions on the Board of Directors.

Motion by Director DeArman

8. Motion to approve wording for Architectural Committee Information for New Construction #1 to "PROPERTY OWNER MUST PRESENT TWO SETS "PLAN CHECK READY" PLANS AND PLOT PLAN TO LC AC COMMITTEE PRIOR TO SUBMITTAL TO TEHAMA COUNTY FOR REVIEW AND APPROVAL."

Motion by Director DeArman

9. Motion to approve Lot Combination request of Charles & Susanne Braun. Lots to be combined are 19552 Freshwater Drive (1018-175) & 19958 Freshwater Drive (1018-174). Subject to Landscape plans.

Motion by Director DeArman

10. Motion for Board to approve "At Home Business Request", LANDSCAPING BUSINESS, 19738 SWEET BRIER PLACE COTTONWOOD, CA 96022, MAXIMILLIAN OTAZU.

Motion by Director DeArman

O. OPEN FORUM

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

- 7:00 p.m. December 19, 2017

Q. MEETING ADJOURNED