

**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, DECEMBER 20, 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
December 20, 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

November 15, 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: Rob Moore
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 to approve Asbestos Abatement Bid regarding the pool building remodel. The asbestos survey and bid requests were sent to: CES Environmental, BELFOR Environmental, and Infinity Abatement. Bids received: CES Environmental of \$5,860.00 and BELFOR Environmental of \$10,349.86. Infinity Abatement was a no bid. Funding source is the Lake Club Reserve.
Motion by Director Evans
2. Motion to approve the electrical project at the pool building. This is for the relocation and installation of a new electrical panel, trenching and relocating conduit and feeders, relocating pool and tennis court lights controls (existing equipment), disconnecting all unused circuits from the portion of the building that will be demolished, adding 2 outlets for portable restroom trailer, and one 120 volt GFI convenience outlet. Bids were requested from: Advance Power, The Electric Man, and Power by Tim. A bid was received by Power by Tim for \$5,445. Advance Power and The Electric Man were no bids. Funding source is Lake Club Reserve.
Motion by Director Evans
3. Motion to approve, as requested by Architectural Committee, to add to the Architectural Rules the following for UNDEVELOPED LOTS for Lot Combination the plot plan per attachment.
Motion by Director Wilkinson
4. Motion to approve applicant (s) for the 2017/18 Budget Committee, to include current members of the Finance Committee.
Motion by Director Wilkinson

5. Motion to approve Lot Combination for Robert & Rhonda Grijalva, Tract 1017-261 22021 Zapatero Lane with 22015 Zapatero Lane, Tract 1017-260, vacant land.

Motion by Director Wilkinson

6. Motion to approve Lot Combination for Virgil & Tere Hancock, Tract 1001-192, 22266 Rosewood Place with 22270 Rosewood Place with Tract 1001-193, vacant land.

Motion by Director Wilkinson

7. Motion to approve Lot Combination for Calvin & Debra Wilde, Tract 1006-263C, 18954 Yawl Place with 18960 Yawl Place, Tract 1006-265, vacant land.

Motion by Director Wilkinson

8. Motion to approve Lot Combination for Calvin & Debra Wilde, Tract 1001-194, 22278 Rosewood Place, vacant land with Tract 1001-193 vacant land, 22270 Rosewood Place.

Motion by Director Wilkinson

O. OPEN FORUM

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

7:00 p.m. January 17th, 2016

Q. MEETING ADJOURNED