

**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, March 15th, 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
March 15th, 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

February 16th, 2016 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 – GM

Violation log
Service Request 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

L. CONSENT AGENDA

M. OLD BUSINESS

N. NEW BUSINESS

1. Motion to approve request for Applications to be completed by May 10, 2016 for Airport Committee, Architectural Committee, Finance Committee, Lake Advisory & Lake Club Remodel Committee for approval at the May 17, 2016 Board Meeting. **Motion by Director Wilkinson**

2. Motion to approve "At Home Business" request applications for the following members: Justin Plesh; Internet Business, Eric Thibodeau; Clear View Auto Glass, and Brittany Mendoza; Home Daycare provider. **Motion by Director Moore**

3. Motion to approve full PEO contract with Teamwork HR, provides HR support to Management & Staff, provide lower cost Workers Comp Coverage & benefits. **Motion by Director Wilkinson**

4. Motion to award bid for Lake Spraying for summer of 2016; **BID #1**, Clean Lakes \$52,500 **BID #2** Waterworks, \$43,250, funding source from Operating account. **Motion by Director DeArman**

5. Motion to award bid for the Equestrian Center / Arena Lighting. **BID #1** Advance, \$5246.37 **BID #2** Palo Cedro Electric, \$13,495 **BID #3** Palo Cedro Electric, \$21,940 **BID #4** Halcyon Solar, \$26,300 **BID #5** Waldkirch Electric, \$49,872. Funding source from Contingency / CFRA account. **Motion by Director DeArman**

6. Motion to approve the posting, in a special Newsletter, as per Davis Sterling 4360a for the Architectural Committee's revised Rules per Article 5.5 of the Lake California Property Owners Associations Declaration of Restrictions. Funds source from the Operating account, not to exceed \$1000.00 **Motion by Director Moore**

7. Motion to approve the purchase of a Portable Restroom Trailer for the Community that may be used by the pool, campground and various locations. Prices range from \$26,800 for a used 2012 unit to \$38,906 for the highest 2016 new unit. Board to decide which unit they would like to purchased based on 5 bids. Shipping costs could range from \$4,750 to \$5,980 depending on unit and location. Taxes would need to be paid once registered in CA. Funds to be borrowed from the CFRA and paid back in July 2016 once the new budget is passed. **Motion by Director DeArman**

8. Motion to award bid for Pool tile repair: BID #1 Guitons Pool. BID #2 Premier Pools and BID #3 Northwest Pools / TBD Funding source from CFRA. **Motion by Director DeArman**

9. Motion to limit (2) horses per paddock, cost of rental fee will be; **OPTION #1** One and one half the current rental fee or. **OPTION #2** 2 times the current rental fee per horse per paddock, Effective date July 1st, 2016.

Motion by Director Coon

O. **OPEN FORUM**

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

- 7:00 p.m. April 19th, 2016

Q. **MEETING ADJOURNED**