

**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, April 18, 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
April 18, 2017

- 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**
 - March 21, 2017
- F. **PRESENTATION /CLUB ANNOUNCEMENTS**
 - Rio Alto Water District – Martha Slack
- 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. Motion to approve the annual contribution of \$125,000 to the Lake Club Reserve on July 1, 2017 from the 2017-18 budget to facilitate the construction of the Pool Building Remodel prior to winter
Motion by Director Betts
2. Motion to approve borrowing the approved, budgeted annual contribution of \$125,000 from the 2018-19 budget and deposit in the Lake Club Reserve on July 15, 2017. Funds to be repaid within 12 months from the 2018-19 budget. Funds will allow the construction of the Pool Building Remodel prior to winter.
Motion by Director Betts
3. Motion to approve renewal of Semingson Architects contract for 2017/2018.
Motion by Director Evans
4. Motion to approve renewal of Associated Engineer Consultants contract for 2016/2017 fiscal year.
Motion by Director DeArman
5. Motion to approve request for Lot Combination 22828 Rio Alto Drive (vacant land), Tract #1006, Lot #011/012, owner Deborah McLaughlin, house construction to be started as soon as lots are combined as they want to build in the center of the two lots.
Motion by Director Wilkinson
6. Motion to approve request for Applications to be completed by May 8, 2017 for Airport Committee, Architectural Committee, Finance Committee, Lake Advisory & Lake Club Committee for approval at the May 16, 2017 Board Meeting. **Motion by Director Wilkinson**
7. Motion to approve updated Equestrian Center Rules and Regulations (Exhibit "B"). If passed Rules and Regulations would go into effect 6/1/17. **Motion by Director DeArman**

O. OPEN FORUM

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

7:00 p.m. April 18, 2017

Q. MEETING ADJOURNED