

**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, May 16, 2017  
AT  
THE LAKE CLUB  
AT 7:00 P.M.**

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**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.

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**EXECUTIVE SESSION**  
6:00 PM – 7:00 PM

**DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL**

**OPEN SESSION**  
7:00 PM

**AGENDA**  
May 16, 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**
  - April 18, 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 processing of small claims liens on the following Assessor Parcel numbers:

APN: 100-080-007-000	2015-16, 2016-17	APN: 100-210-211-000	2016-17
APN: 100-040-003-000	2015-16, 2016-17	APN: 101-130-121-000	2016-17
APN: 101-290-041-000	2015-16, 2016-17	APN: 101-290-331-000	2016-17
APN: 101-160-008-000	2016-17	APN: 100-190-013-000	2016-17
APN: 101-270-019-000	2013-14, 2014-15	APN: 102-120-018-000	2016-17
APN: 103-120-023-000	2014-15, 2015-16	APN: 103-060-011-000	2016-17
APN: 103-020-002-000	2014-15, 2015-16	APN: 103-020-009-000	2016-17
APN: 103-020-003-000	2014-15, 2015-16	APN: 101-270-041-000	2016-17
APN: 103-020-004-000	2014-15, 2015-16	APN: 101-030-017-000	2016-17
APN: 103-020-007-000	2014-15, 2015-16	APN: 102-040-006-000	2015-16, 2016-17
APN: 103-020-012-000	2014-15, 2015-16	APN: 101-240-006-000	2016-17
APN: 103-110-001-000	2014-15, 2015-16	APN: 102-030-012-000	2016-17
APN: 101-270-005-000	2015-16, 2016-17	APN: 101-010-006-000	2016-17
APN: 101-240-025-000	2015-16, 2016-17	APN: 100-040-020-000	2016-17
APN: 101-090-014-000	2015-16, 2016-17	APN: 103-110-003-000	2016-17
APN: 101-240-014-000	2015-16, 2016-17	APN: 103-070-012-000	2016-17
APN: 100-060-003-000	2016-17	APN: 103-110-016-000	2016-17
APN: 101-050-010-000	2016-17	APN: 101-210-013-000	2016-17
		APN: 103-030-015-000	2016-17
		APN: 101-100-019-000	2015-16, 2016-17
		APN: 102-090-039-000	2016-17
		APN: 102-030-017-000	2016-17
		APN: 100-160-025-000	2016-17
		APN: 100-270-006-000	2016-17
		APN: 101-260-001-000	2016-17
		APN: 103-100-031-000	2016-17
		APN: 100-110-003-000	2016-17

**Motion by Director DeArman**

2. Motion to approve Architect, Tom Semingson to submit detail drawings for the Pool Building Remodel to Tehama County for site review and permit; and, also authorize Tom to seek competitive bids for project construction. Recommendation from the Lake Club Committee.

**Motion by Director Evans**

3. Motion to approve the re-grading and addition of base rock on the taxiway at the north end of runway 14. This will be at no cost to the POA.

**Motion by Director Moore**

4. Motion for Board to approve committee applications received for Airport Committee.

**Motion by Director DeArman**

5. Motion for Board to approve committee applications received for Architectural Committee.

**Motion by Director Moore**

6. Motion for Board to approve committee applications received for Finance Committee.

**Motion by Director Betts**

7. Motion for Board to approve committee applications received for Lake Club Committee.

**Motion by Director Evans**

8. Motion for Board to approve "At Home Business Request", ALOHA HANDYMAN SERVICE, 19801 ANTELOPE CREEK DR. COTTONWOOD, CA 96022, STEVE LOWERY

**Motion by Director DeArman**

**O. OPEN FORUM**

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

7:00 p.m. June 20, 2017

**Q. MEETING ADJOURNED**