

**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, June 20, 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
June 20, 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**
 - May 16, 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 4th quarter payment transfer from the Operating account to the CFRA Operating account in the amount of \$165,338.25. **Motion by Director Betts**
2. Motion to award 2017 bid for dredging and finish the rock work at the harbor at Steelhead Landing, Brad Constant Construction of \$18,750.00. Sole Source Bid with funding source to come from the CFRA. **Motion by Director DeArman**

3. Motion to approve Lot Combination request of Thomas and Heather Vanderley. Lots to be combined are 1017-245 and 1017-246. Subject to House and Landscape plans.
Motion by Director Moore
4. Motion to approve Lot Combination request of Jared and Julianna Chaffin. Lots to be combined are 1017-251 and 1017-251. Subject to House and Landscape plans.
Motion by Director Moore
5. Motion for Board to approve committee application received for Finance Committee.
Motion by Director Betts
6. Motion for Board to approve “At Home Business Request”, DETAIL KING,
19381 BONANZA KING DR. COTTONWOOD, CA 96022, DANIEL GREENHOUSE
Motion by Director DeArman
7. Motion for Board to approve “At Home Business Request”, ROSEMARY’S TOY CHEST,
22499 DEER CREEK PLACE COTTONWOOD, CA 96022, AMY MORALES
Motion by Director DeArman

O. OPEN FORUM

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

7:00 p.m. July 18, 2017

Q. MEETING ADJOURNED