***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 21, 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**
**5:30 PM – 7:00 PM**

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

**OPEN SESSION**
**7:00 PM**

**AGENDA**
**June 21, 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**

May 17th, 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: Louise Wilkinson
3. Lake Advisory: Andy Spotswood
4. Lake California Volunteer Fire Department: Chris Wikeen

L. **CONSENT AGENDA**

M. **OLD BUSINESS**

1. 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**

N. **NEW BUSINESS**

1. Motion to approve 4th quarter transfer in the amount of $165,328.25 from operating to CFRA operating account and $31,250.00 from operating to Lake Club reserve account.

**Motion by Director Betts**

2. Motion to approve "At Home Business Request", Carmen Chalfant, Affinity Realty.

**Motion by Director Wilkinson**

3. Motion to approve North State Security contract for 2016/2017.

**Motion by Director DeArman**

4. Motion to approve a variance request for roof for Terry Sochet - 22861 River View Drive, Tract 1006-001 from a TILE ROOF to a 30 year or more COMPOSITION. <u>This is the only TRACT 1006 lot above Steelhead Landing and is immediately adjacent to Tract 1001 and the new POA solar panel project.</u>

**Motion by Director Wilkinson**

5. Motion to approve Semingson Architects contract for 2016/2017.

**Motion by Director DeArman**

6. Motion to approve the purchase of Automated External Defibrillator, in the amount of $1443.00, funding source from Contingency account. **Motion by Director DeArman**

7. Motion to approve Finance Committee application for Don Coon.

**Motion by Director Betts**

8. Motion to approve processing of small claims liens on the following Assessor Parcel numbers (APN):

| | | | |
|---|---|---|---|
| APN: 101-220-09 | 2015-16 | APN: 103-120-16 | 2015-16 |
| APN: 101-270-11 | 2015-16 | APN: 103-120-22 | 2015-16 |
| APN: 101-270-04 | 2014-15, 2015-16 | APN: 103-080-21 | 2015-16 |
| APN: 101-290-03 | 2015-16 | APN: 103-080-20 | 2015-16 |
| APN: 103-070-19 | 2015-16 | APN: 103-080-06 | 2015-16 |
| APN: 103-030-30 | 2015-16 | APN: 103-080-05 | 2015-16 |
| APN: 100-280-10 | 2015-16 | APN: 103-070-06 | 2015-16 |
| APN: 100-100-08 | 2015-16 | APN: 103-070-10 | 2015-16 |
| APN: 101-280-24 | 2013-14, 2014-15 | APN: 103-070-07 | 2015-16 |
| APN: 100-190-13 | 2015-16 | APN: 103-070-16 | 2015-16 |
| APN: 100-160-25 | 2015-16 | APN: 103-080-20 | 2015-16 |
| APN: 102-090-08 | 2015-16 | APN: 103-080-21 | 2015-16 |
| APN: 103-040-50 | 2015-16 | APN: 103-070-21 | 2015-16 |
| APN: 103-100-27 | 2015-16 | APN: 103-050-01 | 2015-16 |
| APN: 103-070-14 | 2015-16 | APN: 103-130-01 | 2015-16 |
| APN: 103-120-26 | 2015-16 | APN: 103-050-17 | 2015-16 |
| APN: 103-130-03 | 2015-16 | APN: 101-050-10 | 2015-16 |
| APN: 103-130-01 | 2015-16 | APN: 101-270-32 | 2014-15, 2015-16 |
| APN: 102-040-06 | 2013-14, 2014-15 | APN: 101-030-17 | 2014-15 |
| APN: 101-270-21 | 2015-16 | APN: 100-210-01 | 2015-16 |
| APN: 100-170-15 | 2014-15, 2015-16 | APN: 101-240-06 | 2012-13, 2013-14 |
| APN: 101-120-07 | 2013-14 | APN: 101-160-01 | 2014-15 |
| APN: 101-130-12 | 2012-13, 2013-14 | | |

**Motion by Director DeArman**

9. Motion to approve installation of playground equipment by Forward Construction, in the amount of $4000.00, funding from CFRA account. **Motion by Director DeArman**

O. **OPEN FORUM**

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

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

Q. **MEETING ADJOURNED**