

**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, August 16<sup>th</sup>, 2016  
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**  
August 16<sup>th</sup>, 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**

July 19<sup>th</sup>, 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**

**N. NEW BUSINESS**

1. Motion to approve Gate entry procedure manual by September 20, 2016 Board Meeting.  
**Motion by Director Wilkinson**

2. Motion to approve thirty (30) extension for James Fitzpatrick, 21965 Stoney Creek, 1005-025. To be completed by September 16, 2016.  
**Motion by Director Wilkinson**

3. Motion to approve processing of small claims liens on the following Assessor Parcel numbers:

APN: 102-053-007	2015-16
APN: 102-030-012	2015-16
APN: 101-160-031	2014-15, 2015-16
APN: 102-140-056	2014-15, 2015-16
APN: 103-100-003	2015-16
APN: 100-040-020	2015-16
APN: 103-050-016	2015-16
APN: 100-230-015	2014-15, 2015-16
APN: 101-290-041	2013-14, 2014-15
APN: 101-160-008	2014-15, 2015-16
APN: 100-050-020	2015-16
APN: 101-210-013	2014-15, 2015-16
APN: 103-030-015	2015-16
APN: 101-210-013	2014-15, 2015-16
APN: 103-050-025	2014-15, 2015-16
APN: 103-060-015	2015-16
APN: 101-180-017	2015-16
APN: 103-110-003	2013-14, 2014-15
APN: 103-070-012	2013-14, 2014-15
APN: 103-110-016	2013-14, 2014-15

**Motion by Director DeArman**

4. Motion to approve Resolution 2016-003 to provide the scope of work and direction to the Committee for the remodel of the Lake Club Pool Building. Resolution is submitted as a recommendation by members of the Lake Club Committee.

**Motion by Director Evans**

5. Motion to approve the Lake Club Committee Charter for the remodel of the Lake Club Pool Building. Committee Charter is recommendation from the Lake Club Committee.

**Motion by Director Evans**

6. Motion to purchase 6 table tops (\$2400.00) and table bases (209.28) for a total of \$2609.28 for the Lake Club game room. Funding source Lake Club CFRA. Funding remaining from last year furnishing fund (\$4200) to be moved to this year's furnishing fund.

**Motion by Director DeArman**

7. Motion to approve 1<sup>st</sup> quarter transfer in the amount of \$165,338.25 from Operating to CFRA operating account.

**Motion by Director Betts**

8. Motion to permit the LCPOA General Manager to hire, through O2 Staffing, Adult pool attendants that reside within Lake California.

**Motion by Director Coon**

9. Motion to approve the revision of community pool rules and conduct.

**Motion by Director Coon**

**O. OPEN FORUM**

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

- 7:00 p.m. September 20<sup>th</sup>, 2016

**Q. MEETING ADJOURNED**