

**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, September 19, 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
September 19, 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**
 - August 15, 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 1st quarter payment transfer from the Operation account to the CFRA Operation account in the amount of \$167,818.25.

Motion by Director Betts

2. Motion to approve audit prepared by Simmons & Associates for fiscal year 2016/2017.

Motion by Director DeArman

3. Motion to rescind approved motion #2 of the April 18, 2017 Board of Directors meeting and approve borrowing \$125,000.00 from the CFRA to be deposited in the Lake Club Reserve and applied to the reconstruction of the Pool Building. Funds to be repaid from the to be budgeted 2018-2019 Lake Club Reserve Contribution of \$125,000.00 within 12 months.

Motion by Director Betts

4. Motion to approve the removal of the pay phone at the Lake Club that is owned by Pacific Telemanagement Services of San Ramon, CA. Annual costs to the POA of \$618 per year.

Motion by Director Fenwick

5. Motion to approve the purchase and installation of 4-ton split system Heat pump with a SEER of 15.0 and an EER of 12.5 along with Fan Coil for Goff Hall. Bid #1 from Timberline Heating and Air Conditioning of \$9,973 for a Carrier unit. Bid #2 from Gibson Heating and Air Conditioning of \$11,574.00 Bryant unit. Bid #3 from Gard Heating and Air Conditioning: came out and looked – no bid. Bid #4 from Gallagher’s Heating and Air Conditioning: came out and looked – no bid. Funds to come from the CFRA.

Motion by Director DeArman

6. Motion to approve Lot Combination request of Lonnie Carruth. Lots to be combined are 22127 Cereza Place (1017-314) & 22137 Cereza Place (1017-315). Subject to House and Landscape plans.

Motion by Director Moore

7. Motion to approve wording change to the Table of Contents for the Architectural Rules and Guidelines. Section 20 remove "& Swimming Pools" new wording would read (i.e. Clothes Lines & Deck).

Motion by Director Moore

8. Motion for the Board to approve, edit or amend the Proposed Charter for the Ad Hoc Parks Committee.

Motion by Director Moore

9. Traffic Safety Concerns

Motion by Director Crawford

O. OPEN FORUM

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

- 7:00 p.m. October 17, 2017

Q. MEETING ADJOURNED