

****AMENDED****

**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 20, 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

6:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION

7:00 PM

AGENDA

September 20th, 2016

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. INVOCATION – Jim Kelly

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

E. APPROVAL OF THE MINUTES AS PRESENTED

August 16th, 2016

F. PRESENTATION /CLUB ANNOUNCEMENTS

- Rio Alto Water District – Martha Slack, GM - Wetland update; drought
- Evergreen Union School District - Brad Mendenhall, Superintendent – Bond Measure L
- Gene Evans- Airport Master plan

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 approve the revision of community pool rules and conduct.
Motion by Director Coon

N. NEW BUSINESS

1. Motion to award bid for a John Deere 360 Flail mower to replace our old one that needs \$2,763.68 in repairs. **Bid #1** Team Power of Redding: \$5,482.50. **Bid #2** Valley Truck and Tractor Co. of Chico: \$5,735.16. The reason for only two bids is due to Valley Truck and Tractor owns 6 of the 7 closest John Deere Dealerships. Funding source from CFRA account.
Motion by Director DeArman
2. Motion to approve Lot combination for Geoff & Sharon Crawford, 1013-054 & 1013-055, Lola Drive.
Motion by Director DeArman
3. Motion to approve Asbestos Inspection and potential abatement, electrician to provide an estimate to provide temporary power to run pool equipment, Architect to prepare a demolition plan and bid specifications, and to seek competitive bids for demolition of the existing pool building. Motion is a recommendation by the Lake Club Committee and funding source is Lake Club Reserve.
Motion by Director Evans
4. Motion to approve the Airport Master Plan. This plan was developed and approved by the airport committee and also approved by the Architectural committee.
Motion by Director DeArman

5. Motion to approve resolution 2016-004, supersedes and rescinds Resolution 96-004, 2013-003 and 2014-001.
Motion by Director DeArman

6. Motion to approve Debbie Fenwick's Lake Club committee application.
Motion by Director Evans

7. Motion to approve audit for fiscal year 2015/2016.
Motion by Director DeArman

O. OPEN FORUM

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

7:00 p.m. October 18th, 2016

Q. MEETING ADJOURNED