

**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, APRIL 21, 2015
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

5:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION

7:00 PM

AGENDA

April 21, 2015

- 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:**
 - March 17, 2015 Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
 - Rio Alto Water District – Martha Slack, GM - Wetland update; drought
- G. BOARD ANNOUNCEMENTS**
 - President
 - Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS - GM**
 - Violation log
 - Service Request log
 - Small Claim Summary
 - Misc.: Emergency contact website. Lounge license probation & Member sign-in; Pool construction. EEP update & new pamphlet online, dist. July 2015 T/U Edward; Committee applications.

J. COMMITTEE REPORTS

1. Architectural: Lester Anderson
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: Bob Vais
4. Ad-Hoc (*Roads; Lake Club rentals*): Judy Evans
5. Ad-Hoc (*Amenities*): Tracy McPeek

L. CONSENT AGENDA

Items under the consent calendar are considered routine and will be approved by one vote. An asterisk indicates consent agenda items. (*)

M. OLD BUSINESS:

N. NEW BUSINESS:

1. Motion to rescind Resolution 2014-006; to allow flexibility to schedule yard sale dates and avoid any life/safety issues
Motion by Director Moore
2. Motion to approve contract for Semingson Architect for Phase 6 of Lake Club re-model and remainder of Fiscal year 2014/15, as "Architect of record" for the LCPOA.
Motion by Director DeArman
3. Motion to approve renewal of Associated Engineer contract for 2015/2016 fiscal year.
Motion by Director Wilkinson.
4. Motion to approve full PEO contract with Teamwork HR, provides HR support to Management & Staff, provide lower cost Workers Comp Coverage & benefits. **Motion by Director Wilkinson**
5. Motion to approve that the Architectural Committee add to the previously approved landscape requirements in the A/C Rules to the New Construction requirements passed by California State Executive Order dated April 1, 2015: "Irrigation with potable water outside newly constructed homes and buildings that is not delivered by drip or micro-spray systems is prohibited."
Motion by Director Wilkinson
6. Motion to approve third quarter transfer from the operating account to the CFRA operating account in the amount of \$165,338.25 and from the operating account to the Lake Club reserve account in the amount of \$31,250.
Motion by Director Vais
7. Motion to approve additional funding of \$125,000.00 for the Lake Club Reserve to complete the final remodel phase.
Motion by Director Vais
8. Motion to approve the Browning Reserve Study for 2015/16. **Motion by Director Vais**
9. Motion to approve the LCPOA budget for 2015/16 as recommended by the Budget Committee.
Motion by Director Vais

10. Motion to approve additional funding of \$29,125.00 for the well installation, due to additional costs imposed by State/County agencies. ***Motion by Director Vais***
11. Motion to approve process change for Lake California new construction and lot mergers, to be approved via LCPOA Architectural Committee prior to Tehama County Building or Planning Departments approvals; Operating rule change to be posted 30 days. ***Motion by Director DeArman***
12. Motion to approve replacement of Lounge ice machine, due to existing machine failure and out of warranty; due to emergency nature, funds to come from contingency not to exceed \$2,230.00, as budgeted in the CFRA for 2019/2020. ***Motion by Director DeArman***
13. Motion to approve variance for Tract: 1004 Lot: 001C of 4' on side easement; to be finished with retaining wall & fence; approved and forwarded via Architectural Committee. ***Motion by Director DeArman***
14. Motion to approve thirty (30) day extension to complete construction project at 19757 Brokeoff Mountain, for A J Wilson, owner/builder. ***Motion by Director Wilkinson***

OPEN FORUM

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

- Annual Meeting May 9, 2015 – Open 9:00 a.m. for Ballots; 10:00 a.m. Election results Forum
- 7:00 p.m. May 19, 2015 – Lake Club

P. MEETING ADJOURNED