

**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, DECEMBER 16, 2014  
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**

**December 16, 2014**

- 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:**
  - November 18, 2014 Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
  - Rio Alto Water District – Martha Slack, GM - Wetland update; drought
  - Holiday Lights Contest – Garden Club, Pat Riley, President
- 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. Airport Tie-downs \$5/dy.

**J. COMMITTEE REPORTS**

1. Architectural: Lester Anderson
2. Lake Club: Judy Evans
3. Airport: Gene Evans
4. Ad-Hoc (1): Judy Evans
5. Ad-Hoc (Amenities): Tracy McPeek

**K. OTHER REPORTS**

1. Government Liaison: Paul Mitchell
2. Neighborhood Watch: Louise Wilkinson
3. Lake Advisory: Andy Spotswood

**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 for Board to approve all applicants for the 2015/16 Budget Committee, to include current members of the Finance Committee.  
**Motion by Director Wilkinson**
2. Motion to approve new Finance Committee member, Debbie Fenwick.  
**Motion by Director Vais**
3. "Motion to approve funding and installation of a well and pump to supply water to the lake and to award a contract for drilling of the well only at this time. Contracts for electrical and pump will be awarded once requirements are determined after drilling the well. Funding from borrowed funds from CFRA to be repaid within 1 year. Partially offset (\$10k) by operating funds for water purchases from A.C.I.D."  
**Motion by Director Vais**
4. Motion to approve phase II of EQ, Bits & Spurs club, development of training course NE of Equestrian Barn. Funds provided via club, to be maintained via LCPOA Maintenance once completed.  
**Motion by Director DeArman**

**O. OPEN FORUM**

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

- 7:00 p.m. January 20, 2015 – Lake Club

**Q. MEETING ADJOURNED**