

**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, FEBRUARY 18, 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 prior to the start of 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  
February 18, 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**

January 21, 2014 Minutes - (*correction to government liaison report*)

**F. PRESENTATION /CLUB ANNOUNCEMENTS**

Rio Alto Water - wetlands project – Ongoing update, Martha Slack, GM  
Lake Club Committee – Remodel Phase 4.1, Judy Evans, Chairperson  
Recycling TC – Rachel Ross, Coordinator

**G. BOARD ANNOUNCEMENTS**

President - "Meet the Candidates" – March 15, 2014 @ 1:00 pm Lake Club  
Board Member

**H. FINANCIAL REPORT - CFO**

**I. MANAGEMENT REPORTS - GM**

- Violation log
- Service Request log
- Small Claim Summary
- Misc.: Over 55 driving course, via AAA (need consensus of attendees); Paratransit Services.

**J. COMMITTEE REPORTS**

- a. Architectural: Louise Wilkinson
- b. Government Liaison: Paul Mitchell
- c. Lake Advisory: Andy Spotswood
- d. Lake Club: Judy Evans
- e. Neighborhood Watch: Louise Wilkinson
- f. Airport Committee: Gene Evans
- g. Equestrian: Karen Parmeter

**K. CONSENT AGENDA**

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

**L. OLD BUSINESS:**

1. Board discussion/follow-up information, regarding AED defibrillator for budgeting & research purposes regarding cost, future requirements for action at March Board Meeting. Cost range from \$1,324 – 1,695.00, funds from Operating account.

***Motion by Director Wilkinson***

**M. NEW BUSINESS:**

1. Motion to approve TCRCD contract, which provides fuel reduction (weed-abatement) work by Cal Fire/CDC conservation crews (ISHI), not to exceed \$10,000. Funds from Operating Budget.

***Motion by Director Moore***

2. Motion to approve Archery Range Rules & Regulations, which require completed waivers for use of the Range; as stated in the February newsletter.

***Motion by Director Wilkinson***

3. Motion to approve a review of the POA Insurance by Greg Balkovek, with SFI, for recommendations, comments and schedule of cost comparison of the increase in costs, if any, for the upcoming July 1, 2014 renewal date.

***Motion by Director Wilkinson***

4. Motion to approve the semi-annual spring Community Yard Sale event, on April 12, 2014 with "no added gate personnel", staging to be at Goff Hall with maps, No "GARAGE SALE SIGNS" authorized (Article 8.6), immediate fine will be imposed, no exceptions, from 8:00am - 4:00pm ONLY; contingent on volunteers, club or committee to assist, as possible fundraiser.

***Motion by Director Reese***

5. Motion to approve “at home business” application, for Chain Real Estate/Chain Enterprises. Business sells and develops real estate; minimal impact of 3-5 deliveries/vehicles per month.  
***Motion by Director Wilkinson***
6. Motion to approve “at home business” application, for G.M.B and Associates, Melinda Bartol; Enforce/process court awarded judgments; minimal to no impact.  
***Motion by Director Wilkinson***
7. Motion to approve a increase to the Equestrian Boarding Deposit from \$100 to \$500 for all new EQ Boarding Tenants; all existing Boarders to be grandfathered at this time.  
***Motion by Director Vais***
8. Motion to approve use of Lake Club for private, individual, revenue generating programs (i.e. Zumba, Avon, etc)  
***Motion by Director Hill***
9. Motion to renew yearly agreement for the 2014/15 fiscal year with Semingson Architects.  
***Motion by Director Moore***

**OPEN FORUM**

**N. TIME AND PLACE OF NEXT MEETING:**

7:00 p.m. March 18, 2014 – Lake Club

**O. MEETING ADJOURNED**