

**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 17, 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

February 17, 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:**
 - January 20, 2015 Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
 - Rio Alto Water District – Martha Slack, GM - Wetland update; drought
- G. BOARD ANNOUNCEMENTS**
 - President - AT&T Cell Tower Postponed indefinitely
 - Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS - GM**
 - Violation log
 - Service Request log
 - Small Claim Summary
 - Misc.: Emergency contact website. EEP update; ISO rating.

J. COMMITTEE REPORTS

1. Architectural: Lester Anderson
2. Lake Club: Judy Evans
3. Airport: Gene Evans
4. Ad-Hoc (*Roads; Lake Club rentals*): 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 /Bob Vais

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 2014-007, as all is covered in the new Davis Sterling "Open Meeting Act" (Civ. Code §4900) and remove Ad-Hoc committees from Board sponsorship.
Motion by Director DeArman
2. Motion to approve the re-certification of the 2007 Dodge Maintenance Truck, via Taylor Motors, as a sole source provider, (only Vendor to offer) to extend the life by 5 years. Not to exceed the Budgeted amount of \$2,500. Funds from the CFRA.
Motion by Director DeArman
3. Motion to approve the purchase of 160 new padded, folding chairs and 4 chair dollies, for the Lake Club. Not to exceed \$15,000; funds from CFRA.
Motion by Director Evans
4. Motion to approve the lot combination for Member, Louis Cossa, for Tract & lot: 1004-001 & 1004-002. Approved via Tehama County 8/15/2014.
Motion by Director Moore
5. Motion to approve the upgrade of existing Member Services radios, for better communications. Not to exceed \$9,500; Funds from CFRA.
Motion by Director DeArman
6. Motion to approve the purchase of a hot/cold buffet serving carts, in lieu of the 2 permanent buffets removed from Lake Club. Not to exceed \$4,000, to be paid from Lake Club Reserve and maintained through CFRA for future repair and replacement.
Motion by Director DeArman
7. Motion to approve 2015/16 Auditor, Simmons & Associates, as sole bidder; DH Scott & Shasta CPA declined RFP, due to cost of required "Peer Review". Not to exceed \$10,000. To be paid from 2015/16 Operating account.
Motion by Director Vais
8. Motion to approve new Member/Applicant, Terence Maroste, to the Airport Committee.
Motion by Director DeArman
9. Motion to approve the North State Security renewal contract, for continued staffing at Entrance Gate for 2015/16 fiscal year, representing an 8.7% increase. (*Due to minimum wage increase & ACA & AB 1522*).
Motion by Director DeArman

10. Motion to approve the purchase of replacement bucket, for 4-1 loader Maintenance equipment, from original Vendor, Team Power. Not to exceed \$4,500. Funds from budgeted CFRA.

Motion by Director DeArman

O. OPEN FORUM

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

- 7:00 p.m. March 17, 2015 – Lake Club

Q. MEETING ADJOURNED