

**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, JANUARY 20, 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

January 20, 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:**
 - December 16, 2014 Minutes
 - January 16, 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.

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:

1. 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**

N. NEW BUSINESS:

1. Motion to approve the transfer of fiscal year end, surplus funds, from operating account to CFRA Reserve account. **Motion by Director Vais**
2. Motion to approve re-bidding of previously approved (May 15, 2012) purchase and installation of a Visitor Management system at the Entry Gate house and Goff Hall. Funds to come from 2013-14 year end surplus, contingent on approval of Agenda item #1. **Motion by Director DeArman**
3. Motion to approve second 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 \$31,250.00. **Motion by Director Vais**
4. Motion to approve the interior painting of Goff Hall. Funds from budgeted CFRA, not to exceed \$9,500.00. BIDs: 1. Scott's Painting \$7,700.00; 2. Nor-Kal Contracting Inc. \$8,331.75; Tom Davis Painting \$9,500.00. **Motion by Director Wilkinson**
5. Motion to approve the re-carpeting/vinyl of Goff Hall. Funds from Budgeted CFRA, not to exceed \$11,583.60. BIDs: 1. Carpet One \$5,577.22; 2. Dale's Carpet & Design \$8,761.00; 3. Shasta Lake Floors \$0.00 (bid on 1/19/15). **Motion by Director Wilkinson**
6. Motion to push previously approve lounge Drink increases to June of 2015, to allow for a full study of all drink types (Liquor-well vs. call, Wine, Beer etc.), due to conflict of previously approved changes. **Motion by Director DeArman**
7. Motion to approve new Lake Club Committee Applicant, Tere Hancock. **Motion by Director Evans**

O. OPEN FORUM

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

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

Q. MEETING ADJOURNED