

**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, JUNE 18, 2013*

*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 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.

EXECUTIVE SESSION
5:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION
7:00 PM

AGENDA
June 18, 2013

- A. CALL TO ORDER / DETERMINATION OF QUORUM**
- B. INVOCATION – Greg Petrie**
- C. PLEDGE OF ALLEGIANCE**
- D. AGENDA APPROVAL**
- E. APPROVAL OF THE MINUTES AS PRESENTED**
 - May 21, 2013 Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
- G. BOARD ANNOUNCEMENTS**
 - A. President
 - B. Board Member
- 8. FINANCIAL REPORT - CFO**
- 9. MANAGEMENT REPORTS - GM**
 - A. Violation log
 - B. Service Request log
 - C. Small Claim Summary
- 10. COMMITTEE REPORTS**
 - A. Architectural: Louise Wilkinson
 - B. Fire Department: Tim Weatherson
 - C. Government Liaison: Paul Mitchell

- D. Lake Advisory: Andy Spotswood
- E. Lake Club: TBD
- F. STARS: Linda Costanzo/Louise Wilkinson
- G. Aero Club: Gene Evans
- H. Equestrian: Bud Vann

11. CONSENT AGENDA

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

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. Motion to approve contract renewal for M&C Association Management Services; not to exceed \$2,900/mo.; Funds from budgeted Operating Account.
Motion by Director Moore
- B. Motion to approve a new, home & pet sitting/walking service, "LARSEN Traveling Nanny House and Pet Service."
Motion by Director Wilkinson
- C. Motion to approve the fourth (last) quarter transfer of \$149,257 from the operating account to the CFRA operating account and \$31,250 from the operating account to the Lake Club reserve account.
Motion by Director Wilkinson
- D. Motion to approve installation of additional upgrades to security surveillance at Lake Club; upgrade adds cameras and networks all for real-time monitoring remotely; Funds from CFRA account, not to exceed \$4,972.02.
Motion by Director Moore
- E. Motion to approve renewal of insurance policies. (General Liability/Property/Auto/ D&O/ Umbrella). Effected July 1, 2013. Funding per 2013/14 budgeted amounts from operating account.
Motion by Director Wilkinson.
- F. Motion to approve applicants for the Architectural, Equestrian, Finance, Lake Club and Lakes & Landing Committees as chosen by the Board of Directors.
Motion by Director Wilkinson
- G. Motion to approve dead tree cutting/removal from Lake Club park/beach, EQ & Campground; Funds from Operating account, not to exceed \$4,000.
Motion by Director Moore
- H. Motion to approve contract renewal with North State Security (NSS) for continued operation of Entry Gate in 2013/14; Funds from budgeted Operating account.
Motion by Director Hill
- I. Motion to adopt revision of Equestrian Rules & Regulations approved by EQ Committee on June 6, 2013.
Motion by Director Wilkinson

J. Motion to approve the Architectural Chair as per the Davis-Stirling Act and governing bylaws (CC&R's) requirements. ***Motion by Director Wilkinson***

K. Motion to approve the continuation of Lake Club rentals for private events, to "Members only", in good standing and required attendance.

Motion by Director Wilkinson

14. **OPEN FORUM**

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

7:00 p.m. July 16, 2013 – Lake Club

16. **MEETING ADJOURNED**