

**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 17, 2014
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
5:15 PM – 7:00 PM**

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

**OPEN SESSION
7:00 PM**

**AGENDA
June 17, 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:**
 - May 20, 2014 Minutes – change adjourn time (8:56pm); voting grid
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
- G. BOARD ANNOUNCEMENTS**
 - President – Norm Gruver; Mission Statement; Open Forum form
 - Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS - GM**
 - Violation log
 - Service Request log
 - Small Claim Summary
 - Misc. Emergency contact website; July event

J. COMMITTEE REPORTS

- a. Architectural: Lester Anderson
- b. Lake Advisory: Andy Spotswood
- c. Lake Club: Judy Evans
- d. Airport Committee: Gene Evans

K. OTHER REPORTS

- a. Government Liaison: Paul Mitchell
- b. Neighborhood Watch: Louise Wilkinson

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 approve the formation of an Ad-Hoc Committee to assist the Board in gathering appropriate information for a potential "encroachment Permit" or process for PUC's or other Vendors to burrow under roads for install/repairs; and review/recommend procedures for the rental of the Lake Club for private events. All Applications must be submitted by June 9, 2014 for consideration, with approval and seating at the June 17, 2014 Board Meeting.
Motion by Director DeArman
2. Motion to approve Resolution 2014-002 to change the existing Lakes & Landing Advisory Committee to Lake & Landings Liaisons.
Motion by Director DeArman
3. Motion to approve adding the LP-Gas Containers new requirements, as required by Cal Fire, to the A/C Rules under revision & review by Legal Counsel.
Motion by Director Wilkinson
4. Motion to approve renewal of insurance policies. (General Liability/Property/Auto/ D&O/ Umbrella). Effected July 1, 2014. Funding per 2014/15 budgeted amounts from operating account.
Motion by Director Evans
5. Motion to approve the 4th quarter transfer of \$165,338.25 from the operating account to the CFRA account and \$31,250 from the operating account to the Lake Club Reserve account.
Motion by Director Vais
6. Motion to approve dredging of Steelhead Landing marina. Cost not to exceed \$18,765. Funded by CFRA.
Motion by Director Vais
7. Motion to approve processing of small claims liens on the following Assessor Parcel Numbers (APN): 100-040-10-1; 100-090-08-1; 101-090-42-1; 100-110-16-1; 101-240-06-1; 103-020-03-1; 103-020-02-1; 103-020-13-1; 103-020-12-1; 100-320-17-1; 101-120-19-1; 102-040-11-1; 101-290-33-1; 103-030-15-1; 102-110-31-1; 100-160-04-1; 102-110-32-1; 100-120-05-1; 101-280-06-1.
Motion by Director Vais

8. Motion to approve and appoint the qualified Applicants for the 2014/15 Architectural Committee, consisting of five (5) Members and two (2) Alternates, as stated in governing documents Article 5.2
Motion by Director Wilkinson
9. Motion to review and approve qualified applicants for the 2014/15 fiscal year Committees. Applicants received after the revised deadline date of COB June 2nd 2014 will be reviewed at the June 2014 Board meeting. Board requests respective Resolution be reviewed for recommended changes by each Committees Chair for July 2014 Board Meeting.
Motion by Director DeArman
10. Motion to approve purchase of 4 trucks and 1 vehicle for LCPOA, not to exceed the approved budgeted CFRA amount for 2013/14 & 2014/15. RB Dodge-\$0.00; Lithia - \$0.00; Taylor - \$0.00; Crown - \$0.00.
Motion by Director DeArman
11. Motion to approve the re-opening of the Lounge on July 5th, after Fireworks display ;(Note: LCPOA has warning from ABC regarding prior events; several Member complaints last time; Church service cancelled due to behavior issue; All stemming from re-opening in the past.)
Motion by Director DeArman

O. OPEN FORUM

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

- 7:00 p.m. July 15, 2014 – Lake Club

Q. MEETING ADJOURNED