

**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 16, 2015  
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 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.

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**EXECUTIVE SESSION**  
4:45 PM – 7:00 PM

**DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL**

**OPEN SESSION**  
7:00 PM

**AGENDA**  
June 16, 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:**
  - May 19, 2015 Minutes
  - May 29, 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.:

**J. COMMITTEE REPORTS**

1. Architectural: Edward Walters
2. Lake Club: Judy Evans
3. Airport: Gene Evans

**K. OTHER REPORTS**

1. Government Liaison: Paul Mitchell
2. Neighborhood Watch: Louise Wilkinson
3. Lake Advisory: Andy Spotswood
4. Ad-Hoc (*Roads; Lake Club rentals*): Judy Evans
5. Ad-Hoc (*Amenities*): Tracy McPeek

**L. CONSENT AGENDA**

1. Motion to approve the emergency repair of JD 990 Tractor, for flail mowing, auger and repairs. Repair to be performed via Team Power, not to exceed \$4,152.20. To paid from Operating contingency account.  
***Motion by Director DeArman***

**M. OLD BUSINESS:**

**N. NEW BUSINESS:**

1. Motion to approve fourth quarter transfer in the amount of \$165,338.25 from operating to CFRA operating account and \$31,250.00 from operating to Lake Club Reserve account.  
***Motion by Director Vais***
2. Motion to approve a price and deposit increase, as recommended via the Ad-hoc Event group, for the rental of Lake Club; Mbrs.-\$750/1000 all day/deposit; Mbrs - \$200/\$500 4-hour/deposit; Kitchen fee - \$50/\$200 prep/cook; extra attendant \$20/hr. Credit Card or adv. Pymt. Permit - \$40.  
***Motion by Director DeArman***
3. Motion to approve the new “code of conduct” pledge for current and future Board Directors.  
***Motion by Director DeArman***
4. Motion to approve lot mergers for the following: 1) Curtis Hutton, 19030 Compass Drive. 2) David Monroe, 19685 Fort Seward Place. 3) Mike Tripe, 22513 Edgewater Drive. Per approval of LCPOA AC and T.C. County Planning Department.  
***Motion by Director Wilkinson***
5. Motion to approve the purchase of a second digital scrolling reader board, for back of gate house for Member exit on safety/event messaging. Funds from operating contingency, not to exceed \$1,616.00  
***Motion by Director Hancock***
6. Motion to approve renewal of insurance policies. (General Liability/Property/Auto/ D&O/ Umbrella). Effected July 1, 2015. Funding per 2015/16 approved budgeted amounts from operating account.  
***Motion by Director DeArman***
7. Motion to approve the purchase and installation of 9-Hole Disc Golf course. Funds from approved 2015/16 Operating Budget, not to exceed \$4,500.00.  
***Motion by Director Coon***
8. Discussion regarding Lake Club remodel Phase 5 discovery on foundation and future liability.  
***Motion by Director DeArman***

9. Motion to approve purchase of replacement Maintenance 4x4 Truck for LCPOA, not to exceed the approved budgeted CFRA amount for 2014/15. Lithia \$23,274.32; Corning Ford \$0.00; Red Bluff \$0.00

***Motion by Director DeArman***

10. Motion to approve 2015/16 budgeted Capex purchase of commercial wood chipper. Not to exceed budgeted operating expense of \$22,000.

***Motion by Director Moore***

**O. OPEN FORUM**

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

- 7:00 p.m. June 23, 2015 – Lake Club
- 7:00 p.m. July 21, 2015 – Lake Club

**Q. MEETING ADJOURNED**