

**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, MARCH 18, 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 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
5:30 PM – 7:00 PM**

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

**OPEN SESSION
7:00 PM**

**AGENDA
MARCH 18, 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**
 - February 18, 2014 Minutes - (*correction Manager Reports – small claims summary*)
 - March 3, 2014 (Special Meeting) Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
 - Rio Alto Water - wetlands project – Ongoing update, Martha Slack, GM
 - Lake Club Committee – Remodel Phase 4.1, Judy Evans, Chairperson
- 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

- a. Architectural: Louise Wilkinson
- b. Government Liaison: Paul Mitchell
- c. Lake Advisory: Andy Spotswood
- d. Lake Club: Judy Evans
- e. Neighborhood Watch: Louise Wilkinson
- f. Airport Committee: Gene Evans
- g. Equestrian: Karen Parmeter

K. CONSENT AGENDA

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

L. OLD BUSINESS:

1. Board discussion/follow-up information, regarding AED defibrillator for budgeting & research purposes: regarding cost, future requirements for action at April Board Meeting. Cost range from \$1,324 – 1,695.00, funds from Operating account.

Motion by Director Wilkinson

M. NEW BUSINESS:

1. Motion to approve full PEO contract with Teamwork HR; provides HR support to Management and Staff, provide lower-cost Workers Comp Coverage and remove current per hour expenses. Currently provide Benefits and Payroll.

Motion by Director Wilkinson

2. Motion to request applications be completed for Airport Committee, Architectural Committee, Equestrian Committee, Finance Committee, Lake Advisory, and Lake Club Remodel & turned into the POA office no later than May 5, 2014 for approval at the May 20, 2014 Board Meeting

Motion by Director Wilkinson

3. Motion to approve the M&C renewal contract, for Management Services, for 2014/2015 fiscal year. Not to exceed \$2,900.00 per month.

Motion by Director Wilkinson

4. Motion to approve the North State Security renewal contract, for continued staffing at Entrance Gate for 2014/2015 fiscal year, representing a 3% increase. (no increase last fiscal)

Motion by Director Wilkinson

5. Motion to approve the Simmons and Associates renewal contract for fiscal year 2014/15

Motion by Director Vais

6. Motion to approve members who have registered with the office to place yard sale signs for the semi-annual spring Community Yard Sale on April 5th with the following stipulations:
Signs must be free standing (not attached to any pole or tree). Name, address and phone number must be on the back of the sign. Signs can be placed no earlier than Friday, April 4th and must be taken down no later than Sunday, April 6th. If signs are not removed by Monday morning fines will be imposed.

Motion by Director Evans

7. Motion to approve Phase 4.1 of the Lake Club Remodel. Motion includes approving the project in theory, approving dollars not to exceed \$165,000, approval to submit drawings by LCPOA Architect, Tom Semingson to Tehama County for site review and building permit, and approval to seek bids for the project. Funding is provided by the Lake Club Reserve. Current Balance is \$180,904.67.
Motion by Director Evans

8. Discussion request from Property Owner/Member/Real Estate Developer who is seeking access to Indian Lake from lots on Rio Alto Drive, that backup to within eight (8) feet of Indian Lake shoreline (Common Area); Member requests/inquiries about dock (s) option, on Indian Lake. Member requests clarification of ownership & usage.
Motion by Director Wilkinson

OPEN FORUM

N. TIME AND PLACE OF NEXT MEETING:

7:00 p.m. April 15, 2014 – Lake Club

O. MEETING ADJOURNED