

**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 17, 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

4:30 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION

7:00 PM

AGENDA

March 17, 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:**
February 17, 2015 Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
Rio Alto Water District – Martha Slack, GM - Wetland update; drought
- G. BOARD ANNOUNCEMENTS**
President – Pool house closure; Solar Ad-hoc
Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS - GM**
Violation log
Service Request log
Small Claim Summary
Misc.: Emergency contact website. Lounge license & Member sign-in

J. COMMITTEE REPORTS

1. Architectural: Lester Anderson
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 /Bob Vais
4. Ad-Hoc (*Roads; Lake Club rentals*): Judy Evans
5. Ad-Hoc (*Amenities*): Tracy McPeek

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 for Board to approve the May 1, 2015 HEROES ON THE WATER (HOW) Kayak Fishing Event. ***Motion by Director Wilkinson***
2. Motion to approve the purchase of 160 new padded, folding chairs and chair dollies, for the Lake Club. Not to exceed the approved budgeted CFRA funds of: \$21,300. ***Motion by Director DeArman***
3. Motion for Board to approve request for Applications to be completed by May 5, 2015 for Airport Committee, Architectural Committee, Finance Committee & Lake Club Remodel Committee for approval at the May 19, 2015 Board Meeting. ***Motion by Director Wilkinson***
4. Motion to approve Phase 5 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 \$220,246.48. ***Motion by Director Evans***
5. Motion to approve and adopt the Tehama County emergency ordinance regarding marijuana grows for Community. To be added to Architectural guidelines & rules, effective March 3, 2015; any request for structure requires a County permit and LCPOA permit with inspections from both. ***Motion by Director Wilkinson***
6. Motion to approve submitted "Road Impact" study, from AEC; study indicates underfunding for new construction for Roads, Storm Water and Parks/Recreation; Study recommends and increase to \$7,822.00 for single family & \$5,870.00 for Multi-family/dwelling. ***Motion by Director DeArman***
7. Motion to approve the repairs for the Community Pool (grout, tile, coping, rails); not to exceed the approved Budgeted CFRA amount of \$22,000. ***Motion By Director DeArman***

O. OPEN FORUM

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

- 7:00 p.m. April 21, 2015 – Lake Club

Q. MEETING ADJOURNED