

**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, MAY 20, 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
5:00 PM – 7:00 PM**

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

**OPEN SESSION
7:00 PM**

**AGENDA
MAY 20, 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**
April 15, 2014 Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
Rio Alto Water - wetlands project – Ongoing update, Martha Slack, GM
- G. BOARD ANNOUNCEMENTS**
President – Committees
Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS - GM**
Violation log
Service Request log
Small Claim Summary
Misc. Emergency contact website; pool opening Memorial Day

J. COMMITTEE REPORTS

- a. Architectural: Louise Wilkinson
- b. Lake Advisory: Andy Spotswood
- c. Lake Club: Judy Evans
- d. Airport Committee: Gene Evans
- e. Equestrian: TBD

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 Resolution 2014-002; North Valley Bank signors for fiscal year 2014/15.
Motion by Director DeArman
2. 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
3. Motion to approve change of Equestrian Center Committee to Equine Club, due to the A La Carte status as a rented amenity(same as RV storage) and eliminate confusion as to the LCPOA's role as the managing entity.
Motion by Director DeArman
4. Motion to approve posting the individual voting results of each Director, on each agenda item, every month in the newsletter following the Board meeting.
Motion by Director Wilkinson
5. 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
6. Motion to approve and appoint, from qualified applicants, the Chairperson of the Architectural Committee for fiscal 2014/15.
Motion by Director Wilkinson
7. Motion to review and approve qualified applicants for the 2014/15 fiscal year Committees. Applicants received after the deadline date of May 5, 2014 will be reviewed at the June 2014 Board meeting. Board requests respective Resolution be reviewed by each Committees Chair for July 2014 Board Meeting.
Motion by Director DeArman

8. Motion to approve the feasibility of a farmers market by allowing preliminary fact finding to include letters of interest, subject to compliance with legal requirements to include adequate insurance and indemnifications, participation contracts, and waivers/hold-harmless agreements on the part of vendors and farmers to be subsequently reviewed and approved by the insurance carrier SFI, and legal council. Cost to the POA to be determined

Motion by Director Vais, Evans & Hancock

9. Motion to award bid to contractor for work to be completed on Phase 4.1 of the Lake Club Remodel. Funding: Lake Club Reserve account. Current balance \$211,375.08

Motion by Director Evans

10. Motion to approve 2014 summer pool schedule; Open 7:00am; senior swim 8-9am; Close 10:00 pm. Pool Attendants coverage from Noon – 10:00 pm. daily. May 23-Sept. 1, 2014.

Motion by Director Evans

O. OPEN FORUM

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

- 7:00 p.m. June 17, 2014 – Lake Club

Q. MEETING ADJOURNED