

**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 19, 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

5:30 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION

7:00 PM

AGENDA

May 19, 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:**
 - April 21, 2015 Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
 - Rio Alto Water District – Martha Slack, GM - Wetland update; drought
 - Chair selection committee – Edward Walters
- G. BOARD ANNOUNCEMENTS**
 - President – Norm Gruver Award; Tot lot Ad-hoc Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS - GM**
 - Violation log
 - Service Request log
 - Small Claim Summary
 - Misc.: Pool repair-future; Pool building 15/16

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 /Bob Vais
4. Ad-Hoc (*Roads; Lake Club rentals*): Judy Evans
5. Ad-Hoc (*Amenities*): Tracy McPeek/Don Coon

L. CONSENT AGENDA

1. Motion to approve the purchase of 100 acre feet of water from A.C.I.D. at a cost of \$38,402.00. Funded by Operating Account. Any shortage in funds will be borrowed from CFRA with repayment within 1 year. ***Motion by Director Vais***
2. Motion to approve the “change order” from Sunrise Excavating & Paving, to address the drainage repairs in RV storage area and Covington Mill Rd. for \$9,100.00. Funds from CFRA. ***Motion by Director DeArman***

M. OLD BUSINESS:

1. Board discussion regarding the purchase of 160 new chairs and 4-5 chair dollies, for the Lake Club. Currently have 4 types to select from, at varying prices and design. Option: purchase 20 as 1 month trial (*if not select can use in secondary meeting room*) or; motion to purchase of all. Not to exceed the approved budgeted CFRA funds of: \$21,300. ***Motion by Director Coon***

N. NEW BUSINESS:

1. Motion to Approve 2015/2016 Applications received for Airport Committee. ***Motion by Director Wilkinson***
2. Motion to Approve 2015/2016 Applications received for Architectural Committee. ***Motion by Director Wilkinson***
3. Motion to Approve 2015/2016 Applications received for Finance Committee. ***Motion by Director Wilkinson***
4. Motion to Approve 2015/2016 Applications received for Lake Club Remodel Committee. ***Motion by Director Wilkinson***
5. Motion to approve the Lake Club Committee Charter as proposed for Phase 6 of the Lake Club Remodel project. ***Motion by Director DeArman***

OPEN FORUM

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

- 7:00 p.m. June 16, 2015 – Lake Club

P. MEETING ADJOURNED