

**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, NOVEMBER 19, 2013
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
November 19, 2013**

- 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**
 - October 15, 2013 Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
- G. BOARD ANNOUNCEMENTS**
 - President
 - Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS - GM**
 - Violation log
 - Service Request log
 - Small Claim Summary
- 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: TBD
- g. Equestrian: Karen Parameter

K. CONSENT AGENDA

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

1. Motion to approve revision of Lake California Property Owners Association, Inc., Governing Documents, (Election procedures, CC&R's & Bylaws) by the Law offices of Deon Stein, as required by the Davis-Sterling Act, for year 2014; not to exceed \$6,000.00; funding from Operating Account.
2. Motion to approve revision of Lake California Property Owners Association, Inc., Operating Rules & Regulations and the Equestrian Center Rules & Regulations (exhibit "B"), including disciplinary procedures; by the Law offices of McCarthy & Rubright, not to exceed \$3,000.00; funding from Operating Account.

L. OLD BUSINESS:

M. NEW BUSINESS:

1. Motion to approve Resolution 2013-004 regarding the role and requirements for new Airport Committee. **Motion by Director Moore**
2. Motion to approve Resolution 2013-005 approving GM & Office Supervisor to act on behalf of LCPOA in the Civil Division of the Tehama County Superior Courts. **Motion by Director Moore**
3. Motion to approve Resolution 2013-006 which outlines the use of Committees and required action; this rescinds Resolution 2007-10. **Motion by Director Moore**
4. Motion to approve the applicants for the Airport Committee; Committee to meet, and elect a Chairperson & Vice-Chairperson. The elected Chairs are to attend the Architectural Committee Meeting on Dec. 4 @ 10:00am @ Goff Hall in regards to pending construction on airport lots. **Motion by Director Wilkinson**
5. Motion for Board to seek sole bid (The Ballot Box) for Inspector of Elections for 2013 election per #7614 of Davis-Stirling. Not to exceed \$10,000. To be paid from Operating Account. **Motion by Director Wilkinson**
6. Motion to approve \$150 for prize money to the Garden Club to judge Holiday lights on December 14, 2013. **Motion by Director Wilkinson**
7. Motion to approve 2014/15 Budget Committee, consisting of current Finance Committee Members, with request for interested applicants to apply by December 9th @ the LCPOA office and to be seated at December 17th Board Meeting. **Motion by Director Vais**
8. Motion to request Associated Engineers prepare 2014 road plan for 2014 to be completed for Board approval at February, 2014 Board Meeting. **Motion by Director Wilkinson**
9. Motion to approve General Manager, Scott Kelly, to negotiate contract for fuel abatement with CDF, for 2014 work, to start as early as CDF can proceed. **Motion by Director Wilkinson**

10. Motion to approve holding December 17, 2013 Board Meeting.
Motion by Director Wilkinson
11. Motion for Board to set the "Meet the Candidates" day, for the 2014 election, for three (3) open positions on the Board of Directors, for March 15, 2014.
Motion by Director Wilkinson
12. Motion for Board to set the Annual Meeting date of Saturday, May 3, 2014.
Motion by Director Wilkinson
13. Motion for Board to approve, Equestrian Center Committee request, removal of Member, Betty Stewart from Equestrian Committee; voted and approved by EQ Committee Quorum on Monday, November 11, 2013.
Motion by Director Wilkinson
14. Motion to approve Airport homeowner of 19585 Sweet Briar Pl. (lot # 48) is requesting access from their lot to the runway. The proposal would be to have a connector built approximately 1000 feet from the north end of the runway. The connector would be built to the specifications stated in the architectural standards for aircraft hangers and reviewed by POA engineer "Andy Jones" for proper drainage. The homeowner of 19585 Sweet Briar Pl. will fund 100% of the project.
Motion by Director Wilkinson

OPEN FORUM

N. TIME AND PLACE OF NEXT MEETING:

7:00 p.m. December 17, 2013 – Lake Club

O. MEETING ADJOURNED