

**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 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 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

5:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION

7:00 PM

AGENDA

November 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:**
 - October 21, 2014 Minutes
 - October 31, 2014 Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
 - Rio Alto Water District – Martha Slack, GM - Wetland update; drought
 - Bits & Spurs – Trish Anderson, President
- G. BOARD ANNOUNCEMENTS**
 - President
 - Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS - GM**
 - Violation log
 - Service Request log
 - Small Claim Summary
 - Misc.: Emergency contact website/EEP update mtg.

J. COMMITTEE REPORTS

1. Architectural: Lester Anderson
2. Lake Club: Judy Evans
3. Airport: Gene Evans
4. Ad-Hoc (1): Judy Evans
5. Ad-Hoc (Amenities): Tracy McPeek

K. OTHER REPORTS

1. Government Liaison: Paul Mitchell
2. Neighborhood Watch: Louise Wilkinson
3. Lake Advisory: Andy Spotswood

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:

1. Motion to rescind The Airport Committee requests that the, Board of Directors, reconsider its September 2014 decision to require all aircraft owners to provide the POA with evidence of liability insurance of \$1,000,000 per occurrence and in the aggregate, naming the Association, as an additional insured, as respects to the ownership or operation of the owner's aircraft.
Motion by Director DeArman
2. Motion to approve requirement of all registered/operational aircraft that reside within the community, to have a Hold Harmless Agreement as recommended by SFI Insurance in the letter dated September 3, 2014. This is the second of three recommendations.
Motion by Director Moore

N. NEW BUSINESS:

1. Motion to approve EQ Licensee/Member, Vicki Tomasello, to add enclosure to licensed paddock, for boarding a goat, as part of daughters FFA project.
Motion by Director DeArman
2. Motion to approve the development of an Equestrian obstacle course, to be funded by Bits & Spurs Club, via fundraisers. To be maintained via LCPOA Maintenance Team after full completion and turnover to LCPOA.
Motion by Director DeArman
3. Motion to approve holding December 16, 2014 Board Meeting.
Motion by Director Wilkinson
4. Motion to seek sole bid (The Ballot Box) for Inspector of Elections for 2015 election per #7614 of Davis-Stirling Act. Not to exceed \$10,000. To be paid from Operating Account.
Motion by Director Wilkinson
5. Motion to approve \$150 for prize money to the Garden Club to judge Holiday lights on December 15, 2014, to be awarded at December 16, 2014 Board Meeting.
Motion by Director Wilkinson
6. Motion to approve 2015/16 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 16th Board Meeting.
Motion by Director Wilkinson

7. Motion to approve General Manager, Scott Kelly, to negotiate contract for fuel abatement with CDF, for 2015 work, to start as early as CDF can proceed. \$10k
Motion by Director Wilkinson
8. Motion to approve to set the "Meet the Candidates" day, for the 2015 election, for two (2) open positions on the Board of Directors, for March 14, 2015.
Motion by Director Wilkinson
9. Motion to approve a lot combo for Charles Lowe, 19775 Lake California Drive.
Motion by Director Wilkinson
10. Motion to approve an extension for Member Peter Windeler through January 31, 2015
Motion by Director Wilkinson
11. Motion to approve to set the Annual Meeting date of May 9, 2015.
Motion by Director Wilkinson
12. Motion to approve the 2014/15 fiscal year Pavement Rehabilitation Program, phase 1, to address several drainage issues. Funds from CFRA, not to exceed \$55,874.00.
Motion by Director DeArman
13. Motion to approve increase in prices of well drinks, domestic beer and wine splits effective January 1, 2015 for the Lake California Lounge. (as follows: Well drinks increased \$.50, Domestic Beer increase \$.50 and Wine Splits increased \$.25) As provided in by Member study.
Motion by Director Hancock
14. Motion to approve Resolution 2014-007 which Changes the meeting notification requirements and deletes the requirement to post the agenda; this rescinds Resolution 2013-006.
Motion by Director ~~Wilkinson~~-DeArman
15. Motion to approve change of current LCPOA logo, (to a more current, vibrant and attractive look; (to be used on collateral, newsletter, website, uniforms, vehicles, etc.); Pending approval, new logo will be phased in over the next fiscal year 2015/16.
Motion by Director DeArman
16. Motion to approve General Manager to send out RFP letters to local CPA Firms, to perform audit work for the POA.
Motion by Director Wilkinson
17. Motion to approve the continued use of the Lake Club for Zumba classes on Friday nights, conducted by resident Darbie Andrews. All prior conditions regarding insurance coverage provided by Ms. Andrews will continue to apply; Ms. Andrews will continue be required to secure liability waivers from all participants in favor of LCPOA.
Motion by Director Hancock
18. Motion to require the LCPOA to pay for additional D&O insurance premium of \$7,000 to increase the current policy limited from \$2-Million to \$3-Million. Should the board desire to increase this mid-term the premium would be pro-rated.
Motion by Director Vais
19. Motion to approve 2 new applicants to the Ad-Hoc Amenity Committee; Terry & Debra Fenwick
Motion by Director Wilkinson

O. OPEN FORUM

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

- 7:00 p.m. December 16, 2014 – Lake Club

Q. MEETING ADJOURNED