

**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, OCTOBER 21, 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

October 21, 2014

- A. CALL TO ORDER / DETERMINATION OF QUORUM**
- B. INVOCATION – Jim Laxson**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF THE MINUTES AS PRESENTED:**
September 16, 2014 Minutes
- E. PRESENTATION /CLUB ANNOUNCEMENTS**
Rio Alto Water District – Martha Slack, GM - Wetland update; drought
- F. BOARD ANNOUNCEMENTS**
President –pool closure; last day 10/26/2014
Board Member
- G. FINANCIAL REPORT - CFO**
- H. MANAGEMENT REPORTS - GM**
Violation log
Service Request log
Small Claim Summary
Misc.: Emergency contact website/EAP mtg.
- I. 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): TBD

J. OTHER REPORTS

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

K. CONSENT AGENDA

1. Motion to approve emergency repair of Community Campground water well pump and tanks, due to age deterioration and non-operational. This possesses a Life/Safety issue for all Members, Residence and Campers. Emergency repair via J&J Pumps, Inc. as a sole source provider; Funds from budgeted CFRA; not to exceed \$31,996.87. ***Motion by Director DeArman***

L. OLD BUSINESS:

1. Motion to approve purchase of Great Room 80" TV/Wi-Fi as budgeted in CFRA; not to exceed \$3,800.00. ***Motion by Director DeArman***

M. NEW BUSINESS:

1. Motion to approve a Zumba Class provided by resident, Darbie Andrews at the Lake Club on Fridays from 6-7pm for Residents of Lake California. Class to be Free of charge for a trial period of one month, after one month if at least 5 people are interested in continuing the class a minimum fee of \$5.00 will be charged per class per person. The first \$20 collected for each class will be given to the instructor as a standard teaching fee. All subsequent money collected will be donated to the LCPOA and placed in an account for the purpose of providing a fitness facility in Lake California. ***Motion by Director Hancock***
2. Motion to approve and seat new applicants for Ad-Hoc (Amenities) committee. Committee to host first meeting on November 3, 2014, at 6:30 pm in Lake Club; 1st meeting to elect a chairperson, co-chairperson and secretary, plus produce a Charter for Board approval on November 18th Board meeting. ***Motion by Director DeArman and Director Hancock***
3. Motion to approve that all revenues from AT&T CELL TOWER lease, be deposited into a separate line item under the Capital Account with the specific restrictions that only allow disbursements from that account after prior approval of any specific project or expenditure by a majority vote by the board at a regular board meeting. Funds are not to be deposited into the Operating Account for general expenses. ***Motion by Director Wilkinson and Director Hancock***
4. Motion to approve first quarter transfer from the operating account to the CFRA operating account in the amount of \$165,338.25 and from the operating account to the Lake Club Reserve account in the amount of \$31,250.00. ***Motion by Director Vais***
5. Motion for Board to review and approve audit for fiscal year ending June 30, 2014, as presented and approved by the Finance Committee. ***Motion by Director Vais***
6. Motion to approve contract for Semingson Architect for Phase 5 of Lake Club re-model and remainder of Fiscal year 2014/15, as "Architect of record" for the LCPOA. (est. value @ \$1,500.00). ***Motion by Director DeArman***

7. Motion to approve an "Annual Spring Clean-up" on the third Saturday of April allowing Residents the opportunity to discard any unwanted items around the property causing a possible eye sore within the community. General Manager is directed to contact Green Waste to donate and provide several large containers for this purpose, as has been done in years past. Additionally seek outside sources such as Salvation Army or other agencies that may provide Trucks/Containers for Recycle items. **Motion by Director Hancock**
8. Motion to approve Resolution 2014-006 to allow two Community Yard sale events each year One on the Second Saturday in October and the other the Second Saturday in April of each year. Staging to be at Goff Hall, with maps, from 8:00 am – 4:00 pm only. Members must register with the LCPOA office (Mandatory) to place yard sale signs. Signs must be free standing (not attached to any pole, tree, street sign, etc) Name, Address, and phone number must be on the back of the sign. Signs may be placed no earlier than the Friday prior to the Saturday event and must be taken down no later than the next day. If Signs not removed by Monday after the Saturday event, fines will be imposed **Motion by Director Hancock**
9. Motion to approve the Market Manager's request to have the Farmers Market individual Liability Insurance requirement waived, in lieu of the Market Manager obtaining an event Liability Insurance Policy for the Farmers Market, which would be primary to the POA's Liability Insurance. **Motion by Director Hancock**
10. Motion to approve acceptance of complimentary Reader Board, for Gate House, from North State Security; to be utilized as a greeting and for special events, via the LCPOA. **Motion by Director DeArman**
11. Motion to direct the General Manager on a monthly basis to provide an article in the Lake California Newsletter showing how many RV Spaces are currently available as well as the cost in the Lake California Storage and RV area and Storage area. Additionally show how many paddocks are available and their rate at the equestrian Center. Also to be included are the Campground Rates .This will insure maximum revenue stream from those amenities as well as keep the community members apprised as to what is available. **Motion by Director Hancock**
12. 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**
13. 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**
14. Motion to approve requirement of all registered/operational aircraft that reside within the community, to have a Waiver of Subrogation as recommended by SFI Insurance in the letter dated September 3, 2014. This is the third of three recommendations. **Motion by Director Moore**
15. Motion to approve "Heroes' on the Water" (HOW) event on Lake California. This program helps our Nation's warriors and veterans for all branches. The HOW event will provide an opportunity for participants to decompress, while receiving basic kayak fishing & paddling instruction. HOW must provide their proper insurance; 12 attendees; 12 instructors to be held on November 8, 2014 for 3-4 hours with BBQ to follow. **Motion by Director Wilkinson**

N. OPEN FORUM

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

- 7:00 p.m. November 18, 2014 – Lake Club

P. MEETING ADJOURNED