

**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, SEPTEMBER 17, 2013  
AT  
THE LAKE CLUB  
AT 7:00 P.M.**

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**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.

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**EXECUTIVE SESSION**

**4:30 PM – 7:00 PM**

**DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL**

**OPEN SESSION**

**7:00 PM**

**AGENDA**

**September 17, 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**

August 20, 2013 Minutes

- F. PRESENTATION /CLUB ANNOUNCEMENTS**

Hobo Soup Contest; October 26/27– Shirley Woodhead

- G. BOARD ANNOUNCEMENTS**

President

Board Member

- H. FINANCIAL REPORT - CFO**

- I. MANAGEMENT REPORTS - GM**

Violation log

Service Request log

Small Claim Summary

Misc. Seeking Volunteers, Club or Committee to assist with Semi-annual Yard Sale.

## J. COMMITTEE REPORTS

- a. Architectural: Louise Wilkinson
- b. Fire Department: Tim Weatherson
- c. Government Liaison: Paul Mitchell
- d. Lake Advisory: Andy Spotswood
- e. Lake Club: Judy Evans
- f. Neighborhood Watch: Louise Wilkinson
- g. Aero Club: Gene Evans
- h. 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. (\*)

## L. OLD BUSINESS:

## M. NEW BUSINESS:

1. Motion to approve Charter Addendum to original March 2007 contract to reduce term of agreement from 20 years to 5years; strengthen required specifications of installs and repairs and accept current incentive of \$4,650.00, and a recovery on past damages of \$10,000.00. LCPOA to receive a total of \$14,650.00.  
**Motion by Director Moore**

2. Motion to approve lease of property to AT&T for installation of cell tower, NW of Steelhead Landing; LCPOA to receive \$1,300/mo. for 5 years, with 15% increases every 5 years thereafter.  
**Motion by Director Vais**

3. Motion for Board to approve the annual fall Community Yard Sale event on October 12, 2013 with "no added gate personnel", staging to be at Goff Hall with maps, No "GARAGE SALE SIGNS" authorized (Article 8.6), immediate fine will be imposed, no exceptions, from 8:00am - 4:00pm ONLY; contingent on volunteers, club or committee to assist, as possible fundraiser.  
**Motion by Director Wilkinson**

## N. OPEN FORUM

## O. TIME AND PLACE OF NEXT MEETING:

7:00 p.m. October 15, 2013 – Lake Club

## P. MEETING ADJOURNED