

**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 16, 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

4:30 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION

7:00 PM

AGENDA

September 16, 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:**
 - July 15, 2014 Minutes
 - July 21, 2014 "Special Meeting" Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
 - Rio Alto Water District – Martha Slack, GM - Wetland update; drought
 - "Member Welcome Program" Boosters Club – Laurel Moehrl
- G. BOARD ANNOUNCEMENTS**
 - President –pool condition; secondary posting of Board agenda
 - Board Member
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS - GM**
 - Violation log
 - Service Request log
 - Small Claim Summary
 - Misc.: Emergency contact website

J. COMMITTEE REPORTS

1. Architectural: Lester Anderson
2. Lake Club: Judy Evans
3. Airport: Gene Evans
4. Ad-Hoc: Judy Evans

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:

N. NEW BUSINESS:

1. Motion to approve the semi-annual fall Community Yard Sale event, on October 11, 2014 with “no added gate personnel”, staging to be at Goff Hall, with maps, from 8:00am - 4:00pm ONLY; Members must register with the LCPOA office (Mandatory); and in order to place yard sale signs for the Community Yard Sale, with the following stipulations: *Signs must be free standing (not attached to any pole or tree, street sign, etc.). Name, address and phone number must be on the back of the sign. Signs can be placed no earlier than Friday, October 10th and must be taken down no later than Sunday, October 12th. If signs are not removed by Monday morning, October 13th, automatic fines will be imposed;* Event is contingent on volunteers, club or committee to assist, as possible fundraiser. **Motion by Director DeArman**
2. Motion to approve Resolution 2014-004 that gives direction to the Lake Club Committee for remaining phases of work and rescinds Resolution 2012-009. **Motion by Director Evans**
3. Motion to approve Lake Club Committee Charter for proposed Phase 5 of the Lake Club remodel project. **Motion by Director Evans**
4. Motion to approve Ad-Hoc Committee Charter for Roadways within the Association and Lake Club Rental Agreement/Contract for the Association. **Motion by Director Evans**
5. Motion to approve Lester Anderson and Ron Horton, as a member of the existing Ad-Hoc Committee. (Pending receipt of both applications). **Motion by Director Evans**
6. Motion to approve Sole Source justification for Steelhead Landing Dredging project; due to limited time available with river permit and open Salmon season (Aug 1st, 2014), as previously approved @ June 17, 2014 Board meeting; Completed by Brad Constants Construction, via AEC totaling \$17,920. **Motion by Director DeArman**

7. Motion to approve the formation of an Ad-hoc committee to assist the Board in gathering appropriate information for possible projects the community would like to see prioritized for repair, or replacement, improvement of existing amenities or new amenities. All applications must be submitted by October 13, 2014, with Board review, approval and seating at the October 21, 2014 Board Meeting. ***Motion by Director DeArman and Director Hancock***
8. Motion to approve Browning Reserve Group to perform on-site review for the CFRA Report, to be completed by December 1, 2014, with updated information, to prepare for the January, 2015 budget meetings. Cost not to exceed budgeted amount of \$4,200.00; Funds from Operating Account. ***Motion by Director Vais***
9. Motion to Censure Secretary Hancock for “breach of confidence and conflicts of interests”, via her recent social media posting regarding several Board Member’s personal information and her history of misuse/abuse of the social media, regarding Board activities, in which she has been previously warned. ***Motion by Director Moore***
10. Motion to approve upgrade to Lake Club Audio and PA system, as budgeted in CFRA; not to exceed \$4,997.71 ***Motion by Director DeArman***
11. Motion to approve improvements to Goff Hall conference room with new conference style table and chairs; Funds not to exceed budgeted CFRA amount of \$4,335.48. ***Motion by Director DeArman***
12. 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***
13. Motion to approve addition of solar requirements for Architectural Review Committee; must have application with contract & County Permit prior to release of “Green” LCPOA permit. ***Motion by Director Wilkinson***
14. Motion to approve sixty (60) day extension for 22744 Riverside, Member Windeler, due to construction delays; to provide for final “Certificate of Occupancy”. ***Motion by Director Wilkinson***
15. Motion to approve requirement of all registered/operational aircraft that reside within the Community, to provide proof of insurance and provide a certificate of LCPOA being additionally insured; required via Insurance carrier and broker of record. ***Motion by director DeArman***

O. OPEN FORUM

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

- 7:00 p.m. October 21, 2014 – Lake Club

Q. MEETING ADJOURNED