

**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 15, 2015  
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**

**4:00 PM – 7:00 PM**

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

**OPEN SESSION**

**7:00 PM**

**AGENDA**

**September 15, 2015**

- 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 18, 2015 Minutes
- F. PRESENTATION /CLUB ANNOUNCEMENTS**
  - Rio Alto Water District – Martha Slack, GM - Wetland update; drought
- G. BOARD ANNOUNCEMENTS**  
President – Dan De Arman – GM introduction  
CFO- Bob Vais
- H. FINANCIAL REPORT - CFO**
- I. MANAGEMENT REPORTS -**  
Violation log  
Service Request log  
Small Claim Summary  
Misc.:

**J. COMMITTEE REPORTS**

- 1. Architectural: Steve Chain
- 2. Lake Club: Judy Evans
- 3. Airport: Gene Evans

**K. OTHER REPORTS**

- 1. Government Liaison: Paul Mitchell
- 2. Neighborhood Watch: Louise Wilkinson
- 3. Lake Advisory: Andy Spotswood
- 4. Ad-Hoc (*Tot-Lot*): Tere Hancock

**L. CONSENT AGENDA**

**M. OLD BUSINESS:**

**N. NEW BUSINESS:**

- 1. Motion to appoint Director Betts to replace Bob Vais as CFO. **Motion by Director DeArman**
- 2. Motion for Board to approve the request for applications to be completed for the vacancy on the Architectural Committee. Applications to be completed & returned to POA Office by October 5, to be approved at the October 20, 2015 Board Meeting. **Motion by Director Wilkinson**
- 3. Motion to approve the purchase of a hot buffet serving cart for the Lake Club. Funding not to exceed the \$4000 to be donated by the Lake California Booster Club. **Motion by Director Hancock**
- 4. Motion to approve the purchase of a cold buffet serving cart for the Lake Club. Not to exceed \$4000. Funding source contingency. **Motion by Director Hancock**
- 5. Motion to approve Dwelling Live dTEK visitor management system at the Entry Gate House and Goff Hall. Bid request sent to Bay Cities, The Door Co. and Gate Pro. Cost to install not exceeds \$15,000. Funding from the CFRA Gate equipment software upgrades 994 **Motion by Director DeArman**
- 6. Motion to approve Gate entry procedure manual; for either February 2012 or October 2012 **Motion by Director DeArman**
- 7. Motion to approve a request by Terry Socket, 22861 River View, 1006-001, for a variance to put a driveway on a POA lot, 1006-002, to provide access to lot 1006-001. The driveway would be approximately 78' long and 16' wide. See exhibits 1-6. The driveway will be shared with the POA. This is contingent upon the completion of the new house at 22861 Riverview. **Motion by Director Moore**
- 8. Motion to accept applications for the open Director seat, vacated by Director Vais. Applicant names to be submitted to the POA office, prior to the next regular or Special Board meeting **Motion by Director DeArman**

O. **OPEN FORUM**

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

- 7:00 p.m. October 20, 2015

Q. **MEETING ADJOURNED**

DRAFT