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, December 19, 2017
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
5:30 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION
7:00 PM

AGENDA
December 19, 2017

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. INVOCATION – Jim Kelley

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

E. APPROVAL OF THE MINUTES AS PRESENTED
   • November 21, 2017

F. PRESENTATION / CLUB ANNOUNCEMENTS
   • Rio Alto Water District – Martha Slack
   • Parks Committee
   • Lake Club Committee – Judy Evans
G. BOARD ANNOUNCEMENTS

- President – Dan De Arman

H. FINANCIAL REPORT - CFO

I. MANAGEMENT REPORTS – GM

- Violation log
- Small Claim Summary

J. COMMITTEE REPORTS

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

K. OTHER REPORTS

2. Neighborhood Watch: Rob Moore
3. Lake Advisory: Andy Spotswood
4. Lake California Volunteer Fire Department: Chris Wikeen

L. CONSENT AGENDA

M. OLD BUSINESS

N. NEW BUSINESS

1. Motion to approve the 2nd quarter payment transfer from the Operation account to the CFRA Operation account in the amount of $167,818.25.
   
   Motion by Director Betts

2. Motion to close the tree branch disposal site by the equestrian center due to ongoing health and safety issues. Unfortunately, the posted rules have not been followed and inappropriate material is consistently left at the site. The POA must dispose of the inappropriate material at
member expense. In addition, Lake California air quality is negatively affected when material is burned. The burning material is creating health issues for those that are sensitive to smoke and particulates. There are green waste drop off points for Tehama county that residents may use.

Motion by Director Crawford

3. Motion to approve to adopt new “Grandfathered Properties Policy (to be added to Section 1.1 to the Lake California Architectural Committee Rules booklet)”

Motion by Director Moore

4. Motion to approve to modify the Lake California Architectural Committee Rules booklet, Section 10 item 5 as follows: Any canvas shade structure, whether considered permanent or temporary, shall be of commercial quality and designed for that specific purpose and require the completion of an Alteration/Addition Application and LC AC review and approval. Tarp and tube structures are not allowed for utility or storage purposes.

Motion by Director Moore

5. Motion to approve committee applications received for Architectural Committee.

Motion by Director Moore

6. Motion for Board to approve “At Home Business Request”, ONLINE BUSINESS SELLING VACATION HOUSING AND TRIPS, 22372 LOOMIS PEAK PLACE COTTONWOOD, CA 96022, STEWART HERZOG.

Motion by Director DeArman

7. Motion for Board to approve “At Home Business Request”, RACHEL’S ERRAND SERVICE 19939 FRESHWATER DRIVE COTTONWOOD, CA 96022, RACHEL ELLIOT.

Motion by Director DeArman

O. OPEN FORUM

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

- 7:00 p.m. January 16, 2018

Q. MEETING ADJOURNED