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, June 19, 2018 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
6:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION
7:00 PM

AGENDA
June 19, 2018

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
   • May 15, 2018

F. PRESENTATION /CLUB ANNOUNCEMENTS
   • Rio Alto Water District – Martha Slack
   • Parks Committee
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. Airport: Gene Evans

K. OTHER REPORTS
  1. Neighborhood Watch: Rob Moore
  2. 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 4th 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 approve sun shade structure at the Lake Club playground area. Funding source to come from account #5323 Park Fund:
      a) Bid #1 from Playground Pros of Sacramento using materials from USA Shade, size 40X40X12. $21,100 for structure and fees or $37,500 with installation.
      b) Bid #2 from WillyGoat in Theodore, AL using material from USA Shade, size 40X40X12. $15,517 for structure and fees, no installation cost.
      c) Bid 3 and 4 are from NSP3 of Redding using materials from Custom Canopy. Bid #3 is for a 40X40X16 from Custom Canopy, $15,802.38 for structure and fees. Bid #4 is for a 36X32X16 Custom Canopy, $12,023.75 for structure and fees.
      d) Separate Installation Bid from Forward Construction for $3,750.
      Motion by Director Moore
3. Motion to remove from sections 6 (c) and 11 (8) the numbers "1 1/2" and add "3/4 minimum".
   Motion by Director Moore

4. Motion to add wording at the end of 11.1 showing an example on how to calculate plants
   needed for a landscaping area. Add an example of a drawing showing how a landscape
   plan should be presented to the AC Committee.
   Motion by Director Moore

O. OPEN FORUM

P. TIME AND PLACE OF NEXT MEETING(s):
   • 7:00 p.m. July 17th, 2018

Q. MEETING ADJOURNED