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, July 17, 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
July 17, 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
   • June 20, 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 ratify the extension of the Restated CC&Rs and Restated Bylaws vote from July 7, 2018 to August 21, 2018.
   
   Motion by Director Crawford

2. Motion to award bid for the 2018 Lake California Road Rehabilitation Project. Bid #1 from Eagle Paving of $228,558.44 and Bid #2 from JB Bostick of $248,148.55. The following companies were invited to bid but declined (no bid): SNL Inc., Sunrise Excavating, GC Inc., Graham Contractors, and CPM. Funding source to come from the CFRA of which $341,496 is set aside.

   Motion by Director DeArman
3. Motion to award bid for the Sweet Brier Speed Diversion, Lola culvert, and Feather Falls sink hole project. Bid #1 from Eagle Paving of $27,628.55 and Bid #2 from JB Bostick of $52,355.00. The following companies were invited to bid but declined (no bid): SNL Inc., Sunrise Excavating, GC Inc., Graham Contractors, and CPM. Founding source to come from the Road Maintenance Account #5322.

   **Motion by Director DeArman**

4. Motion to approve the display of Aircraft of Historical Significance at Lake California Airpark. This display will be at a location designated by the POA and to be at no cost to the Association. Display dates, and two LCPOA members designated to certify aircraft displayed will be approved by the Airport Committee with the concurrence of the General Manager. These dates and times will be listed on the official LCPOA web site as well as the Monthly Newsletter. Persons that are not members of the LCPOA will be required to Contact the LCPOA Airport Representative and have their names included in Dwelling Live for the date of the display.

   **Motion by Director DeArman**

5. Motion to approve “At Home Business Request” resident Maria Chambers, 19916 Freshwater Drive Cottonwood, CA 96002.

   **Motion by Director DeArman**

6. Motion to recommend approval of Lot Combination request for Richardo S. and Josephine B. DeLeon (pursuant to receipt of approved landscape plan and engineer survey of lots.) As presented, the current landscape plan is not approved. Lots to be combined are 18978 Ketch Place (Tract 1006 - 255) and 18972 Ketch Place (Tract 1006 - 254).

   **Motion by Director DeArman**

**O. OPEN FORUM**

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

- 7:00 p.m. August 21, 2018

**Q. MEETING ADJOURNED**