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, August 21, 2018
AT
THE LAKE CLUB
AT 7:15 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

MEMBERS MEETING
7:00 PM

OPEN SESSION
7:15 PM

AGENDA
August 21, 2018

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. INVOCATION – Lucas Geiger

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

E. APPROVAL OF THE MINUTES AS PRESENTED

• July 17, 2018
F. PRESENTATION/CLUB ANNOUNCEMENTS

- Tehama County Supervisor District 3 – Dennis Garton
- 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

1. Motion to recommend approval of Lot Combination request for Ricardo 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
N. NEW BUSINESS

1. Discussion Item regarding: Local Emergency/Evacuation Plan
   Discussion led by Director Crawford

2. Motion for the Board of Directors to decide to continue or end the voting process, based on the Members Meeting held on August 21, 2018 at 7:00 PM, regarding the Restated CC&Rs and Restated Bylaws that were extended from July 7, 2018 to August 21, 2018.
   Motion by Director Crawford

3. Motion to approve the purchase of playground equipment and materials along with installation for the new Big Bend Park. All 3 quotes have the main playground equipment for larger kids, slide for smaller kids, Swings (2 regular seats and 2 buckets), 2 spring riders for smaller kids, 1 see-saw, and a separate slide for smaller kids. Prices includes the plastic boarders and playground wood fiber.
   a. Bid #1 - NSP3 of Redding – $45,962.76 for a 20-foot 4-piece shade with 5” posts.
   b. Bid #2 - BYO of St. Augustine, FL – $40,364.15 for a 14-foot 4-piece shade with 3.50” posts (no tax since out of CA – use tax of around $2,018). Total of $42,382.15.
   c. Bid #3 - All About Play of Sacramento – $45,760.60 for a 18-foot 4-piece shade with 3.50” posts.
   d. Installation is separate. Bid #1 from Forward Construction of $9,180. Bid #2 from NPC was $10,311.

   All funds to complete the park will come from the Parks Fund #5323.
   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

5. Motion for Board to approve committee applications received for Airport Committee.
   Motion by Director DeArman

6. Motion for Board to approve committee applications received for Architectural Committee.
   Motion by Director Moore

7. Motion to eliminate and remove 1) traffic island at the corner of Sweet Brier & Riverview, 2) curbing at the corner of Sweet Brier and Chimney Rock. Traffic barriers were previously approved on an overall project on May 15, 2018.
   Motion by Director Coon
8. Motion to direct the maintenance crew and contract workers, i.e. ISHI Conservation camp in the late winter, early spring, to focus on fire fuel reduction by clearing all brush, manzanita, dead or dying trees and limbs from the POA Greenbelts first, and then POA parcels. Fire preventive measures need to be implemented and maintained year around. No open burning of brush piles allowed.

Motion by Director Coon

O. OPEN FORUM

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

- 7:00 p.m. September 18, 2018

Q. MEETING ADJOURNED