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 18, 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

OPEN SESSION
7:00 PM

AGENDA
September 18, 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
   - August 21, 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
1. Motion to approve Concrete work around the campground bathroom. Includes installing a new walkway from the Playground / Basketball Court area to the East side of the restroom building, remove and dispose of existing concrete pads in front of restroom doors and install new larger pads for wheelchair turnaround access along with ADA ramps to bathroom entries. Bid #1 from LaCombes Curb and Cocrete of $6,000. Bid #2 from Reed’s Concrete of $6,929. Bid #3 from Forward Construction of $8,500. Motion to award bid to LaCombes. Funding source to be #5323 - Park Fund.

Motion by Director DeArman

M. OLD BUSINESS

N. NEW BUSINESS
1. Motion to approve the 1st quarter payment transfer from the Operation account to the CFRA Operation account in the amount of $167,818.25.

Motion by Director Betts


Motion by Director Betts
3. Motion to approve “At Home Business Request” resident Christian Chain, 19145 Querido Street Cottonwood, CA 96002.

   Motion by Director DeArman

4. Motion to approve “At Home Business Request” resident Jacque Carroll 19572 Valley Ford Drive Cottonwood, CA 96002.

   Motion by Director DeArman

5. Motion to approve “At Home Business Request” tenant Theresa Swift 19243 Shoal Place Cottonwood, CA 96002.

   Motion by Director Evans

O. OPEN FORUM

P. TIME AND PLACE OF NEXT MEETING(s):
   • 7:00 p.m. October 16, 2018

Q. MEETING ADJOURNED