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, October 16, 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
October 16, 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
   • September 18, 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. Discussion items lead by Director Crawford:
      a. Second road update
      b. Investigate LC Drive improvements
      c. Shelter in place strategy
      d. Update on CCR/Bylaws ballot count
   2. Motion to approve sole source bid from The Ballot Box as Inspector of Elections for the 2019 Board of Directors election per #7614 of Davis-Stirling Act. Not to exceed $10,000 for election.
      Motion by Director Evans
3. Motion to approve sole source bid of $6,300.00 from Northwest Pools and Pool Plastering for the needed plastering and refinish of the small pool. Work to be completed in March and April 2019. CFRA account 12000 – 118 will be the funding source (currently $5,358.00).

   Motion by Director DeArman

4. Motion to approve March 9, 2018 as "Meet the Candidates Day" for the 2019 election which will have two (2) open positions on the Board of Directors. Forum to take place at the Lake Club. Time TBD.

   Motion by Director DeArman

5. Motion to add wording to Section 11 of the Architectural Committee Guidelines, second paragraph and item 8. New wording is (Bold & highlighted).

   Motion by Director DeArman

6. Motion to add wording to Section 17 of the Architectural Committee Guidelines, third paragraph. New wording is (Bold & highlighted).

   Motion by Director DeArman

O. OPEN FORUM

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

   • 7:00 p.m. November 20, 2018

Q. MEETING ADJOURNED