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, November 20, 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
November 20, 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
   • October 16, 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 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
   2. Motion to renew the fuel abatement contract with the Resource Conservation District of Tehama County and Cal Fire, for the 2019/2020 fiscal year. Amount to be $20,000.00. Funding source to be the 2019/2020 Budget.
      
      Motion by Director DeArman

   3. Motion to accept applications for the 2019/2020 Budget Committee. Applicants need to pick up, complete, and return their applications by December 7, 2018 to the LCPOA office. Budget Committee will consist of current Finance Committee Members along with any approved applicants.
      
      Motion by Director Betts
4. Motion to approve $200 for prize money to the Garden Club to judge Holiday Lights and Decoration contest on December 16th, and to be awarded at the December 18th Board Meeting by a Garden Club representative.

   Motion by Director Evans

5. Motion to recommend approval of Lot Combination request for Jeff Waddle (pursuant to receipt of approved landscape plan and engineer survey of lots.) Lots to be combined are 22640 North Marina Way (Tract 1006 - 455) and 19181 Alee Place (Tract 1006 - 454).

   Motion by Director Moore

6. Motion to approve “At Home Business Request” resident Marilyn Warner 19658 Gazelle Place Drive Cottonwood, CA 96022.

   Motion by Director DeArman

O. OPEN FORUM

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

   • 7:00 p.m. December 18, 2018

Q. MEETING ADJOURNED