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, December 18, 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
December 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
   • November 20, 2018

F. PRESENTATION / CLUB ANNOUNCEMENTS
   • Rio Alto Water District – Martha Slack
   • Parks Committee
   • Presentation of Holiday Light Contest Winners
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. Motion to approve the 2nd quarter payment transfer from the Operation account to the CFRA Operation account in the amount of $167,818.25.
      Motion by Director Betts

   2. Motion to add the following language to Section 11.1, as paragraph 16:

      Native Oaks: When landscaping under oak trees, the AC advises property owners (PO) to refer to the “plant list and procedures for landscaping under native oaks” as written for the University of California, Department of Agriculture, by John Lichter, Horticultural Consultant/Certified Arborist and Ellen Zagary, University Arboretum, UC Davis, in conjunction with the Oak Woodland Conservation Workgroup, Division of Agriculture and Natural Resources, University of California.
Alternative Measures: A PO may choose to hire a Certified Arborist to conduct a site survey and make specific recommendations regarding landscaping near those specific oak trees. The Arborist's report must accompany the landscape plan, if the recommendations depart from standard practices as presented in the AC Landscape Rules.


Remove: Section 11.1 “Note: regarding oak tree

Motion by Director Moore

3. Motion for Board to approve committee applications received for Architectural Committee.

Motion by Director Moore

4. Motion for Board to approve committee applications received for Budget / Finance Committee.

Motion by Director Betts

5. Motion to approve “Business Request” Airpark Pizza & Deli owner Del Schulte 19632 Lake California Drive Cottonwood, CA 96022.

Motion by Director DeArman

O. OPEN FORUM

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

- 7:00 p.m. January 15, 2019

Q. MEETING ADJOURNED