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, January 15, 2019
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
January 15, 2019

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
   • December 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 California Volunteer Fire Department: Chris Wikeen

L. CONSENT AGENDA
   1. Motion to approve emergency replacement of the current Goff Hall server with a Dell T340 server running Windows 2016. Included is the appropriate Microsoft licensing to cover the employees of the LCPOA. The Server hardware also includes a five-year warranty to maximize return on investment. To be purchased from Ray Morgan Company as a sole source bid since they are our contractual IT contractor. Funds to come from CFRA account #204 Computers/Goff Hall Server. Current funds available: $18,725.00
      Motion by Director DeArman

M. OLD BUSINESS

N. NEW BUSINESS
   1. Motion for Board to approve committee applications received for Architectural Committee
      Motion by Director DeArman
2. Motion for removal and no further use of livestock on the LOTS outside of the POA gate by Leviathon, and Rancher lessee. Livestock on LOTS is a clear violation of Lake California Rules and Regulations; RR-06-02.1

   Motion by Director Coon

O. OPEN FORUM

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

   • 7:00 p.m. February 19, 2019

Q. MEETING ADJOURNED