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, April 16, 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
5:00 PM – 7:00 PM

DISCUSSION OF: LEGAL, CONTRACTS & PERSONNEL

OPEN SESSION
7:00 PM

AGENDA
April 16, 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
   • March 19, 2019

F. PRESENTATION /CLUB ANNOUNCEMENTS
   • Rio Alto Water District – Martha Slack
   • Parks Committee
G. BOARD ANNOUNCEMENTS
- President – Dan De Arman
- Lake California Road Update – Sharon Crawford

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 limited burning in Lake California. Burning will be allowed in Lake California for residents on their private property only. No burning shall take place by residents on LCPOA common areas or greenbelts. We have determined that a significant hazard exist with an excessive accumulation of down fall following the snow storm in February. This excessive fuel loading poses a significant summer time fire hazard to our community. This is an emergency fuels reduction program aimed at reducing the fuel loading caused by the storm. Time frame will be April 1, 2019 to May 15, 2019 on proper burn days determined by Cal Fire. After this set time frame burning is not allowed by residents per rule RR-06-06 Burning.

A free burn permit must be obtained from CAL FIRE (closest is the Bowman Station) for burning taking place from May 1, 2019 to May 15, 2019. Cal Fire guidelines regarding what can and can't be burned, how big the piles must be, who must be in attendance, when and when not to burn, what is needed for burning and the phone number to determine if it is a burn day or not, etc. must be followed. CAL FIRE will administer the process. Residents that do not follow burn procedures will be cited/fined by Cal Fire and the LCPOA.

M. OLD BUSINESS
N. NEW BUSINESS

1. Motion to approve bid for the construction of an additional metal Maintenance Building. Dimensions to be 100’ Long X 50’ Wide X 16’ Eve Height, 3 Bay Doors (2-12’, 1-14”), 1 regular entry door, Wood Framed Mezzanine of 25’ Long X 50’ Wide with stairway, Concrete Floor/ Foundation, Electrical, Roof & Wall Insulation, 8 Skylights, and Plans & Engineering.
   a. Bid #1 from North Valley Building Systems (Butler Building) of $170,758.
   b. Bid #2 from Jefferson State Builders (CBC Building) of $170,499.
   c. Bid #3 from Shufelberger Construction of $298,950.
   d. Pre-estimate was received from Mac-Co builders of $171,490 (wood and metal building but did include electrical) – we asked for final bid and it was not received.
   e. Metals Direct was also contacted but final bid was not received.

Funding was approved at the January Board of Directors Meeting (2019-2020 annual budget/CFRA borrowing).

Motion by Director DeArman


Motion by Director DeArman

3. Motion to clarify the smoking policy on POA property and to comply with state law (HSC ARTICLE 1. Tobacco Use Prevention 104495). Add the following language to the Rules and Regulations under RR-06-15 LAKE CLUB / LIQUOR RULES as a new paragraph “In compliance with California State law, smoking is never allowed in POA buildings or within 25 feet of a playground or tot lot sandbox area. On POA property tobacco products may be smoked outside in designated smoking areas. Marijuana and illegal substances may never be used on POA property and are not permitted in designated smoking areas.” Remove the smoking language from the rules under paragraph RR-06-15 “Smoking is prohibited within the Lake Club.”

Motion by Director Crawford

4. Motion to approve landscape variance for lot combination presented by Frank Bramante. Property Owner Ricardo DeLeon, 18978 & 18972 Ketch Place, Tract & Lot 1006-254 / 255.

Motion by Director Moore

DISCUSSION – Director Crawford will discuss the process that will be used to update the POA Rules & Regulations documents.

O. OPEN FORUM

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

• 7:00 p.m. May 21, 2019

Q. MEETING ADJOURNED