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, May 21, 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.

ANNUAL MEETING
6:00 PM

OPEN SESSION
7:00 PM

AGENDA
May 21, 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

   • April 16, 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 the purchase of a new 2019 Chevrolet Colorado Extended Cab Long Box 2 Wheel Drive WT Vin# 1GCHSBEA2K1255773 for the compliance Department. We will use the current 2009 Honda CRV as a trade in. Total price of the transaction from Lithia Chevrolet of Redding to be $19,600.00. Sole source bid based on availability. Funds will come from the CFRA of which $21,231.00 is set aside.

M. OLD BUSINESS

N. NEW BUSINESS

1. Election of Officers handled by Steve McCarthy: President, Vice President, Chief Financial Officer, Secretary

2. Motion for Board to approve committee applications received for Airport Committee.

   Motion by Director DeArman

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 Finance Committee.

**Motion by Director Betts**

5. Motion to approve Water Pumping Facility Contract between Lake California POA and Tom Bengard Ranches.

**Motion by Director DeArman**

6. Motion to approve the transfer of 14 lots owned by Leviathan, Inc. to the existing 1017 Forbearance agreement. These lots are located outside the Main Gate. This transfer will be a reduction of $13,860.00 in yearly assessments (currently). This will be offset by the deeding of approximately 9.2 acres of land from Leviathan, Inc. to LCPOA. This frontage land is located next to the lake inlet and holding pond which is part of the existing walnut orchard. This additional land will be used to develop a future Park Complex to be used by the LCPOA membership. Development funding to come from the Road/Drainage/Parks Funds.

**Motion by Director DeArman**

7. Motion to allow Swim Foundations of Redding the use of our pool from 10:00 AM to 11:30 AM (2 different age groups during this time) on July 8th through the 11th for a Water Safety and Swim Lesson Camp. This is for Lake California residents only. Parents may sign up their children through Swim Foundations directly at $40 per child. Class limited to 16 children in each class.

**Motion by Director DeArman**

8. Motion to recommend approval of lot combination request for Alisha & James Putney (pursuant to receipt of approved landscape plan). Lots to be combined are 21815 Eagle Peak Drive (Track 1005-171) and 21811 Eagle Peak Drive (Track 1005-172).

**Motion by Director Moore**

9. Motion to replace the existing rule RR-06-02 ANIMALS AND PETS with the following

**ANIMALS**

1) No farm animals allowed. A farm animal is defined as but not limited to livestock, fowl, and other animals commonly kept or raised on a farm, including, but not limited to, any swine, sheep, goat, horse, donkey, mule, burro, cattle, goat, swine, chicken, duck, goose, guinea fowl, peafowl, peacock, turkey, dove, pigeon, game bird or similar bird intended for human consumption or for the production of eggs for human consumption.

2) Residents shall not release animals including ducks and geese into Lake California property without permission from the POA.

3) Tehama County Animal Regulations must be followed for domesticated animals including dogs and cats. Some of these rules are highlighted as follows (See [https://tehamaso.org/operations-division/animal-regulations/](https://tehamaso.org/operations-division/animal-regulations/) for complete regulations.)

a) Dogs are to wear collars showing proof of vaccination and registration from the County of Tehama.

b) Dogs are not allowed to run loose, unattended, or unleashed at any time and shall be kept under control by and in sight of the owner except in POA approved dog parks.
c) Dogs running loose will be reported to Tehama County Animal Control.
d) Dog park rules shall be followed when using POA dog facilities.
4) No more than three (3) domestic animals may be kept at a residence. The exception is puppies or kittens less than four months of age.
5) No dog kennel for commercial purposes shall be operated on any lot or at any residence.
6) Doghouses are not to be visible from the street (front view). Dog areas will be maintained in a neat and orderly fashion.
7) Owners of dogs must prevent prolonged barking or baying.
8) Pet owners are responsible for clean-up of any defecation of their animal.
9) Property owners are responsible for their tenant's animals and pets.
10) Animals are not allowed in any enclosed POA facility except for trained Law Enforcement and Service Dogs that conform with the Americans with Disabilities Act (ADA). Service animals are defined as dogs that are individually trained to do work or perform tasks for people with disabilities. (A helpful recap is posted at https://www.ada.gov/service_animals_2010.htm)
11) Vendors/workers shall not bring animals to construction sites. Owners are required to notify vendors/workers that no animals are allowed on construction sites. Property owners may be fined if vendor/worker animals are on their construction site.
12) Any violations shall be subject to the POA fine schedule.

Motion by Director Crawford

O. OPEN FORUM

P. TIME AND PLACE OF NEXT MEETING(s):
   • 7:00 p.m. June 18, 2019

Q. MEETING ADJOURNED