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, June 18, 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

OPEN SESSION
7:00 PM

AGENDA
JUNE 18, 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
   • May 21, 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: Rob Moore
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 emergency purchase of a new BA-220 Decoder assembly for the front gate bar code reader. This comes with a 5-year warranty. The purchase and installation will be through Gate Pro. Total amount of $10,855.00 Funds to come from the CFRA of which $12,180.00 is set aside.

M. OLD BUSINESS

1. Motion to approve the transfer of 14 lots owned by Leviathan, Inc. to a 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.

This motion was tabled by Director DeArman to allow the board an opportunity to review the forbearance agreement and plot diagram.
N. NEW BUSINESS

1. Motion to purchase John Deere 360 Flail Mower. Bid #1 Pape Machinery of Redding (formally Team Power) – total of $5,684.25. Bid #2 from Valley Truck and Tractor of Chico (also own most of the John Deere franchises in the North State) – total of $6,339.59. CFRA funding source of which $5,904 has been set aside for purchase.

   Motion by Director DeArman

2. Motion to approve the 4th quarter payment transfer from the Operating Account to the CFRA Operating Account in the amount of $167,818.25.

   Motion by Director Betts

3. Motion to award bid for the 2019 Lake California Road Rehabilitation Microsurfacing Project. Bid #1 from Eagle Paving of $248,052.00. Bid #2 from CA Pavement Maintenance of $303,675.02. The following companies were invited to bid but declined (no bid): SNL Inc., Sunrise Excavating, Granite, and Graham Contractors. Additional bid received to complete overlay on portions of Blue Ridge, Big Bend, and Indian Tom that could not be micro surfaced last year due to condition of these roads. Eagle Paving of $57,240.00. Funding source to come from the CFRA of which $352,865 is set aside.

   Motion by Director DeArman

4. Motion for Board to approve “At Home Business Request”, 22384 LOOMIS PEAK PLACE COTTONWOOD, CA 96022, Resident Clinton Shackelford

   Motion by Director DeArman

O. OPEN FORUM

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

- 7:00 p.m. July 16, 2019

Q. MEETING ADJOURNED