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, SEPTEMBER 17, 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
September 17, 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
   • August 20, 2019

F. PRESENTATION / CLUB ANNOUNCEMENTS
   • Rio Alto Water District – Martha Slack

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

M. OLD BUSINESS

N. NEW BUSINESS

1. Motion to approve the 1st quarter payment transfer from the Operating Account to the CFRA Operating Account in the amount of $171,527.00.
   Motion by Director Betts

2. Motion to approve the updated rental fee structure for the Lake Club.
   Motion by Director DeArman

3. Motion to approve goat grazing in the canyons between Freshwater Drive and Big Bend Drive by Western Grazers. Section #6 of their proposal of approximately 32.90 acres. Price of $5,922.00. This will be a trial that will be done in October 2019 and they will also re-graze between January and March 2020. Funding source to come from the operating account.
   Motion by Director DeArman

4. Motion to start the process to request a unique zip code for Lake California including the other unincorporated portions of 96022 that are in Tehama County.
   Motion by Director Crawford

   Motion by Director Betts
6. Motion to recommend approval of lot combination request for Thomas & Cassie Weiss (this is a new construction; landscape plans will be provided at a later date). Lots to be combined are 22826 Rio Alto Drive (Track 1006-012) and 22828 Rio Alto Drive (Track 1006-011).

   Motion by Director DeArman

O. OPEN FORUM

P. TIME AND PLACE OF NEXT MEETING(s):
   
   • 7:00 p.m. October 15, 2019

Q. MEETING ADJOURNED