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, November 19, 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
November 19, 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
   • October 15, 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 renew the annual fuel abatement contract with Resource Conservation District of Tehama County and Cal Fire/Ishi Camp. Amount to be $20,000.00. Funding source will come from the 2020/2021 Budget operating account.

   Motion by Director DeArman

2. Motion to approve $200 for prize money to the Garden Club for the annual judging of the Holiday Lights and Decoration contest on December 15th. Will be awarded at the December 17th Board Meeting by a Garden Club representative.

   Motion by Director DeArman

3. Motion to approve sole source bid from The Ballot Box as Inspector of Elections for the 2020 election per #7614 of Davis-Stirling Act Not to exceed $12,500 for election.

   Motion by Director Fenwick

4. Discussion Item - Annual celebration and fireworks.

   By Director Crawford.
5. Motion to allow members to hire goat weed/brush abatement vendors to mitigate fire risk. The goats must be confined to the member’s property. This provision is for temporary use and does not authorize members to keep, house, or raise goats on their property beyond what is necessary to complete the lot abatement. Once the lot is cleared, the goats must be removed. Members using goats are responsible for the goats and goat handler's actions/damage. Permission to use goats for weed/brush abatement is revocable on a case-by-case basis if the member cannot control the goats.

Background - Some lots have steep terrain and are difficult to abate using equipment. In these cases, hiring goat weed/brush abatement vendors may be the only practical way to clear lots.

Motion by Directors Coon / Crawford

6. Motion to approve the Architectural Committee’s recommendation to grant a 2nd and final three (3) month New Home Construction extension for Steve Chain’s home at 22393 Edgewater Dr. The Extension would start December 1st, 2019 and end February 29th, 2020.

Motion by Director DeArman

O. OPEN FORUM

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

- 7:00 p.m. December 17, 2019

Q. MEETING ADJOURNED