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, December 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
December 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
   • November 19, 2019

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

G. BOARD ANNOUNCEMENTS
   • President – Dan De Arman
   • Lake California Road Update – Sharon Crawford
   • Pre-Community Emergency Response Team (CERT) – 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 submit the Secondary Access Road Report and Summary to the Tehama County Board of Supervisors and the Lake California members.

   Motion by Director Crawford

2. Motion to approve the 2nd quarter payment transfer from the Operation account to the CFRA Operation account in the amount of $171,527.

   Motion by Director Betts

3. Motion to renew the IT contract with the Ray Morgan Company for Managed IT Services. Amount is increasing $100 to $1,895 a month and will now include basic cyber security, Microsoft licensing subscription costs, updated Sonic Wall Firewall, and Ransomware Warranty per workstation, along with our normal onsite support and technical consulting. Funds to come from the yearly budget.

   Motion by Director DeArman
4. Sole Source bid to purchase 8 Dell Micro Factor/Intel i5 quad core CPU workstations (6 office, 1 maintenance, 1 gate) and installation from Ray Morgan Company. Need to the age of existing units and to move from Windows 7 Operating System (End of Life January 2020) to Windows 10. Total of $8,437.76. Funding source to come from the CFRA of which $12,077 has been set aside.

   Motion by Director DeArman

5. Motion to approve sole source bid to Halcyon Solar for phase 2 of the Campground electrical upgrade. Installation of 25Kw Transformer, 13 50/30/20 Amp RV Pedestals, 200 Amp Sub-panel, conductors for 4 loop circuits, switchgear, etc. Amount of $40,265. Funding source to come from the CFRA of which $43,050 has already been designated.

   Motion by Director DeArman

6. Motion to submit a request to the Post Office to request a new Zip Code that includes Lake California and the other non-incorporated areas of Tehama County portions within the 96022.

   Motion by Director Crawford

7. Motion for Board to approve “At Home Business Request”, 21975 STONEY CREEK PLACE COTTONWOOD, CA 96022, Resident Natasha Magana.

   Motion by Director DeArman

8. Motion to approve the Architectural Committee’s recommendation to grant a final three (3) month New Home Construction extension for Rex & Carole Tinnin’s home at 199063 Sawtooth Dr.

   Motion by Director DeArman

9. Discussion item to eliminate smoking at the Lake Club Area Complex. Based on California Law and other concerns, the LCPOA has a duty based on the current public health status of smoking and the seriousness of the harm caused by second hand smoke, which outweighs the social utility of allowing smoking in the outdoor common areas of the Lake Club Area Complex. Smoking is not currently allowed inside the Lake Club building.

   Discussion by Director Crawford

O. OPEN FORUM

P. TIME AND PLACE OF NEXT MEETING(s):
   • 7:00 p.m. January 21, 2020

Q. MEETING ADJOURNED