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, January 21, 2020
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
January 21, 2020

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
   • December 17, 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:

2. Airport: Gene Evans

K. OTHER REPORTS

1. Neighborhood Watch:

2. Lake California Volunteer Fire Department: Chris Wikeen

L. CONSENT AGENDA

M. OLD BUSINESS

N. NEW BUSINESS

1. Motion to approve limited burning in Lake California. Burning will be allowed in Lake California for residents on their private property only. No burning shall take place by residents on LCPOA common areas or greenbelts. Burning may take place from February 1, 2020 through March 31, 2020 (burning could be suspended if needed due to changing weather conditions). Residents that wish to burn, on proper burn days, must obtain a burn permit from Cal-Fire. You may go online to obtain the permit (burnpermit.fire.ca.gov). As of April 1, 2020, burning will not be allowed by residents per rule RR-06-06 Burning.

   Motion by Director DeArman

2. Motion for Board to approve “At Home Business Request”, 19746 BROKEOFF MOUNTAIN PLACE A - COTTONWOOD, CA 96022, Resident Feliciah Frain.

   Motion by Director DeArman
O. OPEN FORUM

P. TIME AND PLACE OF NEXT MEETING(s):
   • 7:00 p.m. February 18, 2020

Q. MEETING ADJOURNED