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, October 15, 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
October 15, 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

- September 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

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 accept applications for the 2020/2021 Budget Committee. Applicants need to pick up, complete, and return their applications by December 9, 2019 to the LCPOA office. Budget Committee will consist of current Finance Committee Members along with any approved applicants and will seated at the at the December 18th Board Meeting.
   Motion by Director Betts

2. Motion to approve March 7, 2020 as "Meet the Candidates Day" for the 2020 election which will have three (3) open positions for the Board of Directors. Forum to take place at the Lake Club. Time TBD. **Motion by Director DeArman**

3. Motion to approve sole source bid for the purchase and installation of a Generac 25kW Generator and two 200 Amp Transfer Switch. Also includes pouring the cement slab for the propane tank. This will let the POA Office function as normal during power outages. It will also allow the warranty to the solar system that Halcyon Solar installed stay in place. Total price of $22,050.00. Funding source to come from the operating account.
   Motion by Director DeArman

4. Motion to approve the Architectural Committee's recommendation to grant a three (3) month New Home Construction extension for Ablaze, Inc. home at 218741 Preston Place. The Extension would start November 1st, 2019 and end February 28th 2020.

   Motion by Director DeArman

O. OPEN FORUM

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

- 7:00 p.m. November 19, 2019

Q. MEETING ADJOURNED