

**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, FEBRUARY 21, 2023**

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

6:30 PM

OPEN SESSION

7:00 PM

AGENDA

FEBRUARY 21, 2023

A. CALL TO ORDER / DETERMINATION OF QUORUM

B. INVOCATION – Kevin Sullivan

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

E. APPROVAL OF THE MINUTES AS PRESENTED

- January 17, 2023

F. PRESENTATION /CLUB ANNOUNCEMENTS

- Pati Nolen – Supervisor
- Rio Alto Water District – Martha Slack

G. BOARD ANNOUNCEMENTS

- President – Joe Church
- CERT – Sharon Crawford
- STARS – Sharon Crawford

H. FINANCIAL REPORT – CFO

I. MANAGEMENT REPORTS – GM

- Violation log
- Small Claim Summary

J. COMMITTEE REPORTS

1. Architectural: John Wimmer
2. Airport: Gene Evans

K. OTHER REPORTS

1. Lake California Volunteer Fire Department: Chris Wikeen

L. CONSENT AGENDA

M. OLD BUSINESS

N. NEW BUSINESS

1. Motion to approve the Browning Reserve Study for 2023/2024 fiscal year showing the yearly contribution to be \$865,000.00.
Motion by Director Betts
2. Motion to approve the LCPOA Budget for 2023/2024 fiscal year as recommended by the Budget Committee.
Motion by Director Betts
3. Motion to approve the 2023/2024 fiscal year contract for Lake Treatment to Waterworks Industries, LLC in the amount of \$54,250. Funding source to come from the Operating Account.
Motion by Director Fenwick
4. Motion to approve the 2023/2024 fiscal year North State Security contract effective July 1, 2023. Estimated yearly expenses of \$245,115 (hourly wages vary based on regular time, overtime, special events, hearing officer, and on call site supervisor). Funding source to come from the Operating Account.
Motion by Director Fenwick
5. Motion to approve the 2023/2024 fiscal year PEO contract with Teamwork HR to provide HR support to Management & Staff, Workers Comp Coverage along with other benefits effective 4/1/23. Funding source to come from the Operating Account.
Motion by Director Church

6. Motion to approve bid for Robert Province, CPA, CSEP to conduct the LCPOA audit and preparation of tax returns/filings for the year ending June 30, 2023, in the amount of \$11,500. Funding source to come from the Operating Account.

Motion by Director Betts

7. Motion to approve the 2023/2024 fiscal year contract for Associated Engineering Consultants.

Motion by Director Church

8. Motion to award 2023 mastication bid of \$65,000 to Western Grazers to have 293 acres grazed by goats for fire prevention.

Motion by Director Crawford

9. Motion for Board to approve "At Home Business Request", 19876 Squaw Place Cottonwood, CA 96022, Property Owners Chiara & Gregory Goedert.

Motion by Director Church

10. Discussion Item on teleconferencing:

Purchase of teleconferencing camera and support equipment. Teleconferencing has become a practical way to add the availability for more participation in meetings. With a quality camera participants would be able to see the crowd and see the person speaking. It would also allow for participants to view the meeting that they are not able to attend in person. This could potentially provide a more inclusive meeting to the community that might not always be able to make meetings. Camera and supporting equipment could be used for multiple meeting such as budget and architectural committee meetings. Expenses should not exceed 2000.00 one-time purchase. <https://www.digitalcameraworld.com/buying-guides/best-conference-webcam>

Subscription to teleconferencing call service. With a subscription it would provide a link that is specific to Lake California Homeowners association. The meeting link would be able to be posted on the web along with the agenda for upcoming meeting. With proper service and teleconferencing equipment, it would provide a great option for people that are not able to attend meeting. This link could be used for multiple meetings such as budget committee and architecture. Best to use a service where the free portion for with access to our meetings. Meeting could also be recorded for meeting minutes. Audio can also be saved for people that want to listen later.

<https://www.quicksprout.com/best-conference-call-services/>
<https://money.com/best-conference-calling-services/>

Discussion by Director Gomez

O. OPEN FORUM

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

- 7:00 pm March 21st, 2023

Q. MEETING ADJOURNED