

**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, APRIL 18, 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

APRIL 18, 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

- March 21, 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
- Park Discussion Group – Dan DeArman

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

1. Motion to approve variance for a 2400 sq ft Metal Shop to include a lean to per A/C committee for Joshua Fenwick at 19749 & 19755 Squaw Creek Place, Tract & Lot – 1001-722 / 723. (Lot combination is pending to be completed just waiting to finish landscaping)

Motion by Director Church

N. NEW BUSINESS

1. Discussion item regarding installing Traffic Calming Islands from the LCPOA front gate to just passed Baldy Place. The POA would need to hire a proper traffic safety consultant to ensure we are meeting the state standards for traffic calming and have the proper build for the traffic islands. Would resemble islands at the end of Sweat Brier and River View Drive. Funds would come from road improvement funds.

Discussion by Director Gomez

2. Discussion item regarding installing Radar Speed Signs within the community.

Discussion by Director Gomez

O. OPEN FORUM

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

- 7:00 pm May 16th, 2023

Q. MEETING ADJOURNED