

**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, MAY 16, 2023**

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**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.

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**ANNUAL MEETING**

**6:15 PM**

**OPEN SESSION**

**7:00 PM**

**AGENDA**

**MAY 16, 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**

- April 18, 2023

**F. PRESENTATION /CLUB ANNOUNCEMENTS**

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

**G. BOARD ANNOUNCEMENTS**

- President – Joe Church
  - Open board position – completed applications must be turned in by 10:00 AM on 6/14/23 to the LCPOA Office. The vacant seat may be filled by approval of the Board of Directors by a qualified applicant.
- 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
2. Firewise – Darbie Andrews

## **L. CONSENT AGENDA**

## **M. OLD BUSINESS**

## **N. NEW BUSINESS**

1. Election of Officers overseen by Steve McCarthy of McCarthy and Rubright, LLC: President, Vice President, Chief Financial Officer, and Secretary.
2. Motion to approve Roofing bid for the Lake Club (areas over the large room and lounge are excluded). Bid #1 from Harbert Roofing of \$58,712.00. Bid #2 from Hinkle Roofing of \$31,786.00. Tugwell Roofing also looked at the project but did not bid.  
**Motion by Director Church**
3. Motion for Board to approve committee applications received for Architectural Committee.  
**Motion by Director Church**
4. Motion for Board to approve committee applications received for Airport Committee.  
**Motion by Director Church**
5. Motion for Board to approve committee applications received for Finance Committee.  
**Motion by Director Betts**
6. Motion for Board to approve “At Home Business Request”, 19712 Big Sage Drive Cottonwood, CA 96022, Property Owners Heidi & Tyler Clark.  
**Motion by Director Fenwick**

7. Motion to approve lot combination request for Jim & Monte Cronin. Lots to be combined are 22334 Rio Alto Drive & 22336 Rio Alto Drive (both vacant lots). (Track & Lot – 1006-103 & 1006-104). Pending approval from Tehama County.

**Motion by Director Church**

**O. OPEN FORUM**

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

- 7:00 pm June 20<sup>th</sup>, 2023

**Q. MEETING ADJOURNED**