

**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, JULY 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

July 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

- June 20, 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
2. Firewise – Kathy Bezayiff

L. CONSENT AGENDA

M. OLD BUSINESS

1. Motion to amend the section on Attached and Detached Garages and to add Canopies / Carports / Shade Structures to the guidelines of the Lake California Architectural Committee Rules. The AC Committee approved changes at their May 2023 meeting. Canopies / Carports / Shade Structures will now be added as page 10.3.

Motion by Director Church

2nd Director Fenwick

Motion Tabled for wording clarification by AC

N. NEW BUSINESS

1. Motion to vote and appoint two new board members to fill the two vacant Board of Director positions. Our By-Laws state the Directors currently in office will fill the open positions by a majority vote of hands by the current Directors. The current Directors interviewed all applicants. The two applicants that receive the most votes will be appointed to fill the terms of the current vacancies. The four residents that turned in applications are: Dan DeArman, Kathy Bezayiff, Darci Rowe, and Luis Gomez.

Motion by Director Fenwick

2. Motion to approve bid for the Lake California Pavement Rehab Project, 2023. The project roads are Indian Creek, Red Rock Peak Place, and Riverview Drive (from Lake California Drive to Forest Glen). Bid #1 from Eagle Paving of \$670,369.10. Bid #2 from J.F. Shea of \$947,378. Bid #3 from JB Bostick of \$689,030.60. Six other companies were asked to bid but did not. Funding to come from the CFRA of which \$463,091.00 has been set aside.

Due to having a difference of \$207,278.10 (increase in materials, trucking, labor, etc.) our road engineering company went back to Eagle Paving since they were the lowest bid and reconfigured the specifications which included 2 ½ inches of overlay on the road and 2 inches on the shoulders instead of 3 inches (we have used 2 ½ and 2 in the past). This was a major factor in a lower amended bid of \$557,758.50 from Eagle Paving. The remaining funds needed of \$94,667.50 will come from the Road Maintenance account 5322/7322 of which we have a balance of \$419,258.

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

O. OPEN FORUM

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

- 7:00 pm July 18th, 2023

Q. MEETING ADJOURNED