

**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 17, 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

October 17, 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

- September 19, 2023

F. PRESENTATION /CLUB ANNOUNCEMENTS

- Pati Nolen – Supervisor
- Brad Mendenhall – Evergreen School District Superintendent
 - Development of Nolan Park
- Rio Alto Water District – Martha Slack

G. BOARD ANNOUNCEMENTS

- President – Joe Church
 - Swimming Pool
- 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 – Darbie Andrews

L. CONSENT AGENDA

M. OLD BUSINESS

N. NEW BUSINESS

1. Motion to accept applications for the 2023/2024 Budget Committee. Applicants need to complete and return their applications by December 8, 2023, to the LCPOA office. Budget Committee will consist of current Finance Committee members along with any approved applicants at the December 19, 2023, Board Meeting.

Motion by Director Betts

2. Motion to approve March 2, 2024, as “Meet the Candidates Day” for the 2023 LCPOA Board of Directors election. There will be Two (2) open positions for the Board of Directors. Forum to take place at the Lake Club. Time to be determined.

Motion by Director Church

3. Motion to approve new flooring to be installed in the Lake Club Lounge and Game room. The carpeting will be removed, and vinyl plank (design to match large room and meeting room) will be installed. Bid 1 from Factory Flooring in Redding of \$18,309.96 (glue down installation – 10-year warranty warranty). Bid 2 from Dales Carpet and Design in Red Bluff of \$19,436.65 (interlocking installation – 10-year warranty). Bid 3 from Design Time and Tile of Redding of \$27,215.23 (glue down installation - 15-year warranty). Bid 4 from Carpet One in Redding of \$21,737.05 (glue down installation – 5-year warranty). Funds to come from the CFRA Flooring account of which \$17,425 has been set aside and the remaining to come from the CFRA Lounge Miscellaneous account of which \$10,853 is set aside.

Motion by Director DeArman

4. Motion to approve the purchase of a new 2024 Chevrolet 2500 HD Crew Cab Utility Bed Truck for the maintenance department. Total transaction price not to exceed \$61,950 (\$59,757 which is set aside in the CFRA and the remaining to come from the POA Contingency account). The Board of Directors also approves of the General Manager signing as purchasing agent when the vehicle is purchased.

Motion by Director DeArman

O. OPEN FORUM

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

- 7:00 pm November 21st, 2023

Q. MEETING ADJOURNED