

**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, NOVEMBER 21st, 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

November 21st, 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

- October 17th, 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
- 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. Sole Source bid to purchase Carrier 2.5 Ton Heat Pump Condensing Unit from Timberline Heating and Air Conditioning (Timberline has replaced other units for us) for the LCPOA Office. Total price will be \$6,309 of which \$12,260 has been set aside in the CFRA account.
Motion by Director DeArman
2. Motion to approve \$250 for prize money to the Garden Club for the annual judging of the Holiday Lights and Decoration contest. The Garden Club members will do judging. The Garden Club will announce winners at the December 19th Board Meeting.
Motion by Director Betts
3. Motion to approve sole source bid from the Ballot Box as Inspector of Elections for the 2024 election per #7614 of Davis-Stirling Act. Amount not to exceed \$10,000.00 for the election. Funding to come from the Budget Operating account.
Motion by Director Fenwick
4. Motion to renew agreement drawn up by McCarthy and Rubright, LLP (LCPOA Legal Counsel) regarding accepting 50% of liens owed to the LCPOA on vacant lots that Rocky JG Stich (individual – Owner of Stich Construction) wishes to purchase from current property owners. Prior two approvals were for one year each. This agreement will be for 3 years. This will allow the LCPOA to start receiving annual dues on these lots again, decrease fees for court filings/liens, eliminate future write-offs, and lower the fire risk on vacant lots that are not currently maintained.
Motion by Director DeArman

5. Motion to approve limited burning in Lake California. Burning will be allowed in Lake California by residents on their private property only. No burning shall take place by residents on LCPOA common areas or greenbelts. Burning may take place from December 1, 2023, through May 5, 2024 (burning could be suspended if needed due to changing weather conditions). Residents that wish to burn, on proper burn days, must obtain a burn permit from Cal-Fire. You may go online to obtain the permit (burnpermit.fire.ca.gov). As of May 6, 2024, burning by residents will not be allowed per rule RR-06-06 Burning.

Motion by Director Church

O. OPEN FORUM

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

- 7:00 pm December 19th, 2023

Q. MEETING ADJOURNED