

**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, FEBRUARY 20<sup>th</sup>, 2024.**

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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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**EXECUTIVE SESSION**

**6:30 PM**

**OPEN SESSION**

**7:00 PM**

**AGENDA**

**February 20<sup>th</sup>, 2024**

**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**

- January 16<sup>th</sup>, 2024

**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: Karen Parmeter
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 approve the Browning Reserve Study for 2024/2025 fiscal year showing the yearly contribution to be \$920,000.00  
**Motion by Director Betts**
2. Motion to approve the 2024/2025 fiscal year contract for Lake Treatment to Waterworks Industries, LLC in the amount of \$56,452.00 Funding source to come from the Operating Account.  
**Motion by Director Fenwick**
3. Motion to approve the 2024/2025 fiscal year North State Security contract effective July 1, 2024. Estimated yearly expenses of \$254,500.00 (hourly wages vary based on regular time, overtime, special events, hearing officer, and on call site supervisor). Funding source to come from the Operating Account.  
**Motion by Director Sullivan**
4. Motion to approve the 2024/2025 fiscal year PEO contract with Teamwork HR to provide HR support to Management & Staff, Workers Comp Coverage along with other benefits effective 4/1/24. Funding source to come from the Operating Account.  
**Motion by Director Church**
5. Motion to approve bid for Robert Province, CPA, CSEP to conduct the LCPOA audit and preparation of tax returns/filings for the year ending June 30, 2024, in the amount of \$12,000.00. Funding source to come from the Operating Account.  
**Motion by Director Betts**
6. Motion to approve the 2024/2025 fiscal year contract for Associated Engineering Consultants.  
**Motion by Director Church**

7. Motion to approve the LCPOA Budget for 2024/2025 fiscal year as recommended by the Budget Committee.  
**Motion by Director Betts**

8. Motion to vote on Finance Committee Applications.  
**Motion by Director Betts**

9. Motion to vote on Architectural Committee Application.  
**Motion by Director Radford**

**O. OPEN FORUM**

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

- 7:00 pm March 19<sup>th</sup>, 2024

**Q. MEETING ADJOURNED**