

**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, MARCH 21, 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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**EXECUTIVE SESSION**

**6:30 PM**

**OPEN SESSION**

**7:00 PM**

**AGENDA**

**MARCH 21, 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**

- February 21, 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

## **L. CONSENT AGENDA**

## **M. OLD BUSINESS**

## **N. NEW BUSINESS**

1. Motion to approve the 3rd quarter payment transfer from the Operating Account to the CFRA Operating Account in the amount of \$208,255.00. **Motion by Director Betts**

2. Discussion on forming a committee to hold meetings to establish ideas and input from the community regarding the future Recreational Area Complex Property Development located on Rio Alto Drive (current walnut orchard) near Dinghy Place.

**Discussion by Director DeArman**

3. Motion to approve variance for a 2400 sq ft Metal Shop to include a lean to per A/C committee for Joshua Fenwick at 19749 & 19755 Squaw Creek Place, Tract & Lot – 1001-722 / 723. (Lot combination is pending to be completed just waiting to finish landscaping)

**Motion by Director Church**

## **O. OPEN FORUM**

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

- 7:00 pm April 18<sup>th</sup>, 2023

## **Q. MEETING ADJOURNED**