

**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, SEPTEMBER 19, 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**

**September 19, 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**

- August 15, 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 – Darbie Andrews

**L. CONSENT AGENDA**

**M. OLD BUSINESS**

**N. NEW BUSINESS**

1. Motion to approve the 1st quarter payment transfer from the Operating Account to the CFRA Operating Account in the amount of \$216,250.00. **Motion by Director Fenwick**
2. Motion to approve the audit prepared by Robert C. Province, CPA, CSEP for fiscal year 2022/2023. **Motion by Director Church**
3. Motion to approve a new PA System for the Lake Club consisting of 9 wireless microphones, 2 standalone 12-inch speakers, channel mixer, cables as needed, training, and labor from Omni Logic in Redding. Amount to be \$5,644.04. Funding to come from the CFRA of which \$6,147.00 has been set aside. **Motion by Director DeArman**
4. Motion to purchase a New Chevrolet Colorado Crew Cab 2 Wheel Drive for the Maintenance Department. We are currently working with several dealers within a 175-mile radius. Price not to exceed \$37,500. Funding to come from the CFRA of which \$38,027 has been set aside. **Motion by Director DeArman.**
5. Motion to approve processing of liens on the following Assessor Parcel Numbers (APN):

**Motion by Director Church**

**The following parcels are to be filed for Small Claims:**

APN: 102-120-034-000	APN: 101-080-004-000	APN: 100-160-002-000
APN: 101-100-012-000	APN: 102-053-015-000	APN: 101-110-017-000
APN: 100-250-007-000	APN: 102-020-020-000	APN: 100-200-004-000
APN: 100-320-017-000	APN: 101-070-015-000	APN: 100-140-019-000
APN: 100-240-008-000	APN: 100-320-017-000	APN: 101-290-012-000

APN: 101-100-001-000  
APN: 101-110-010-000  
APN: 100-320-014-000  
APN: 101-140-019-000  
APN: 102-030-017-000  
APN: 102-090-040-000  
APN: 101-280-042-000  
APN: 101-230-005-000  
APN: 102-080-050-000  
APN: 101-070-024-000  
APN: 101-140-020-000  
APN: 100-160-026-000  
APN: 102-054-001-000  
APN: 100-170-013-000  
APN: 100-180-018-000  
APN: 101-230-022-000  
APN: 101-060-006-000  
APN: 100-250-005-000  
APN: 100-140-003-000  
APN: 102-053-001-000  
APN: 100-240-011-000  
APN: 101-240-043-000  
APN: 101-180-023-000  
APN: 101-280-006-000  
APN: 100-090-003-000  
APN: 101-170-002-000  
APN: 101-050-010-000  
APN :101-060-008-000  
APN: 102-054-005-000  
APN: 100-060-003-000  
APN: 100-220-012-000  
APN: 100-120-005-000

APN: 101-150-025-000  
APN: 100-270-022-000  
APN: 101-120-009-000  
APN: 102-130-043-000  
APN: 100-180-006-000  
APN: 102-030-018-000  
APN: 103-040-024-000  
APN: 100-060-001-000  
APN: 101-230-020-000  
APN: 100-010-003-000  
APN: 101-070-009-000  
APN: 101-110-031-000  
APN: 102-100-055-000  
APN: 103-020-014-000  
APN: 102-100-056-000  
APN: 100-240-035-000  
APN: 102-052-005-000  
APN: 101-090-047-000  
APN: 100-290-007-000  
APN: 100-280-017-000  
APN: 100-150-007-000  
APN: 100-220-011-000  
APN: 100-170-023-000  
APN: 101-180-034-000  
APN: 100-150-011-000  
APN: 101-150-008-000  
APN: 101-150-009-000  
APN: 101-160-010-000  
APN: 101-010-006-000  
APN: 102-054-004-000  
APN: 100-030-003-000  
APN: 100-220-014-000

APN: 102-020-010-000  
APN: 101-270-032-000  
APN: 103-010-006-000  
APN: 101-040-006-000  
APN: 100-250-023-000  
APN: 100-240-029-000  
APN: 100-240-022-000  
APN: 100-250-004-000  
APN: 100-260-035-000  
APN: 101-050-032-000  
APN: 102-090-036-000  
APN: 100-110-018-000  
APN: 100-170-005-000  
APN: 101-120-045-000  
APN: 100-120-016-000  
APN: 101-060-011-000  
APN: 102-080-012-000  
APN: 102-140-020-000  
APN: 101-030-017-000  
APN: 101-110-007-000  
APN: 101-260-014-000  
APN: 102-120-053-000  
APN: 101-010-010-000  
APN: 102-052-007-000  
APN: 101-170-013-000  
APN: 101-240-025-000  
APN: 100-040-008-000  
APN: 101-130-012-000  
APN: 101-090-014-000  
APN: 100-140-014-000  
APN: 100-240-015-000

6. Motion to approve the Lake California Architectural Committee’s recommendation for Carports, Shade Structures, Gazebo’s  
**Motion by Director Fenwick**
7. Motion for Board to approve committee applications received for Architectural Committee.  
**Motion by Director Church**
8. Motion for Board to approve committee applications received for Airport Committee.  
**Motion by Director DeArman**
9. Motion for Board to approve “At Home Business Request”, 22019 Hatcher Drive Cottonwood, CA 96022, Property Owners David and Christine Everson.  
**Motion by Director Church**

**O. OPEN FORUM**

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

- 7:00 pm October 17<sup>th</sup>, 2023

**Q. MEETING ADJOURNED**