

**Lake Almanor Country Club
Unit 21 Owners Association
Board of Directors Quarterly Meeting
February 18, 2022 at 9:30 am
LACC Conference Room
501 Peninsula Drive, Lake Almanor, CA 96137**

Agenda

1. Call to Order
2. Member Comments
3. Secretary's Report
 - a. Approve the minutes of the regular meeting on November 19, 2021
4. Correspondence
5. Financial Statements
 - a. Acknowledge receipt of Financial Statements for November 2021 – January 2022 which have previously been reviewed by at least two members monthly.
6. Unfinished Business
 - a. Update on new dock.
7. New Business
 - a. Spring Cleaning/weed abatement and maintenance/inspections
 - b. Election Timeline
 - c. Inspector of Elections
8. Adjourn Meeting

**Lake Almanor Country Club
Unit No. 21 Owners Association
Board of Directors Meeting Minutes
November 19, 2021**

Board President, Robert Hicks (viz Zoom) called this duly noticed regular quarterly meeting of the Unit No. 21 Owners Association to order at 1:00 PM, in the Lake Almanor Country Club administration building conference room. Vice President, Jeff Klopstock and Secretary, Cliff Fahey were in attendance via Zoom. Scott Devereaux, LACC General Manager and Valerie McCormick, Recording Secretary were also present. A quorum was established.

Member Comment - None

Secretary's Report – Klopstock made a motion to approve the minutes from the September 3, 2021 meeting. Hicks seconded the motion which passed unanimously.

Correspondence - None

Financial Statements – The Board acknowledged receipt and review of the Financial Statements for May 2021 through October 2021.

Unfinished Business – Update on new dock as included in the packet. Directors discussed options to sell the old dock, by having someone sell it for them or put it on the NABR website to sell.

New Business -

- Trimming and mowing of common areas – Do we want to put this out to bid? A general discussion of the Board included giving clear directions to the current company including a map of the areas that need to be done, inspection of the areas prior to payment and if the results are not what is expected, then the possibility of putting this service out for bid.
- Upgrades to common areas – A general discussion of the Board included a committee to review common areas and report to the Board any areas that need attention, send out a communication to seek committee members (Klopstock volunteered to be on that committee), bids for tree work, address ladder fuels in all common areas and upgrade the common areas with a few picnic tables. Bids for all common areas that includes a scope of work for each area. It was decided to contact local companies ask them to provide the Board with an assessment and scope of work. General discussion regarding what is Unit 21 property and what is LACC property. A suggestion was made to place survey stakes on the Unit 21 property to clearly identify the area. Comments regarding talking to Lopez regarding alarm options for the septic system prior to his spring inspection.

This meeting was adjourned at 2:11 pm. The next regular meeting of the Unit 21 Owners Association Board of Directors will be held Friday, February 18, 2022 at 9:30 AM in the LACC Conference Room.

Respectfully submitted,
Valerie McCormick,
Recording Secretary

Approved:

Cliff Fahey, Secretary

Lake Almanor Country Club Unit No. 21 Owners Association
2022 Election Timeline
January 19, 2022

- February Board Meeting – Board Appoints Inspector of Elections
- March - Newsletter, Email Announcements & Posting on Community Bulletin Boards – Notice and Procedure for Nominations
- May Board Meeting – Board establishes record date for voting
- June 10 – Candidates last day to declare intent to run for Board
- June 24 – General Election Notice (via email announcement and bulletin board postings). Date, time and location for ballots to be returned. Date, time, location of open meeting where ballots will be counted. List of candidates.
- July 8 – Record date to vote in the election
- July 29 – Ballots mailed
- August 31 (5 pm) – Deadline for ballots to be received
- September 1 (1 pm) – Open meeting where Election Committee (under the direction of the Inspector of Elections) to open ballot envelopes and count ballots
- September 2 (3:30 pm) – Annual Membership Meeting – Election results announced