



# *LAKE SHASTINA PROPERTY OWNERS ASSOCIATION*

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## AGENDA

Regular Meeting

Wednesday, January 17<sup>th</sup> 2024 – 5:00 p.m. (Closed Session 3:00 p.m.)

Administration Building

16320 Everhart Drive • Weed, California 96094 • (530) 471 - 2020

### CALL TO ORDER:

LSPOA Board Roll Call: CHANDLER \_\_\_ GREEN \_\_\_ MACINTOSH \_\_\_ PURSELL \_\_\_ TUCKER \_\_\_

LSPOA Staff: (GM) GROSS \_\_\_ (AA) RISTUCCIA \_\_\_ (CO) LYNN \_\_\_

### CLOSED SESSION call to order 3:00 p.m.:

- A. Delinquent Assessments Discussion
- B. Approval of Closed Session Minutes: December 13, 2023
- C. Approval of Special Emergency Executive Session Minutes: December 19, 2023
- D. Violations/Compliance Update
- E. Holiday Pay Policy Discussion
- F. Legal Issues
- G. Personnel Matters

### REGULAR MEETING:

#### PLEDGE OF ALLEGIANCE:

**MEMBER COMMENTS:** This is an opportunity for members of the Association to address the Board on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Board reserves the right to reasonably limit the length of individual comments, and/or the total amount of time allotted to member comments. Each individual comment will be limited to three minutes. The member comments portion of the meeting will be limited to thirty minutes (total time). For items which are on this agenda, speakers may request that their comments be heard at the time the item is to be acted upon by the Board. The Board may ask questions but may take no action during the member comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.

**CONSENT CALENDAR:** Items on the consent calendar are considered routine, not requiring separate discussion. However, if discussion is wanted, the item may be removed from the consent calendar and considered separately. Board members may ask questions to clarify without removing an item from the consent calendar. Individual items are approved by the vote that approves the consent calendar unless an item is pulled for separate consideration.

1.
  - A. Approval of Minutes: Regular Meeting December 13, 2023
  - B. Balance Sheet – December 2023/24
  - C. Cash Flow Report: December 2023/24
  - D. Budget Comparison: FY 2023/24 YTD
  - E. ECC Minutes: October and December 2023
  - F. Community Group Renewals for 2023:
    1. Quilters by the Lake
    2. Siskiyou Artists Association
    3. Ballroom Dancers
  - G. Approval to transfer funds from Tri Co. to HOA Accounting Services
  - H. Maintenance Report

### DISCUSSION / ACTION ITEMS:

2. General Managers Report (GM GROSS)
3. Compliance Officer Report (CO LYNN)
  - A. Open ECC Seats
  - B. Stop Work Order Implementation
4. Consideration to Amend, Community Center Rental Agreement (GM GROSS)
5. Holiday Decorating Contest Winners (CO LYNN)
6. Consideration to Amend, Holiday Pay Policy (GM GROSS)

### STAFF COMMENTS:

### BOARD MEMBER COMMENTS:

**ADJOURNMENT:** Next Regular Meeting on February 14, 2024, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.