



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

APPROVED MINUTES

Regular Meeting

Wednesday, January 17th 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: 5:00pm

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 – **Discussed ideas for collection.**
- B. Approval of Closed Session Minutes: December 13, 2023 - **Approved**
- C. Approval of Special Emergency Executive Session Minutes: December 19, 2023 – **Approved**
- D. Violations/Compliance Update – **Discussion and direction given regarding mill fire.**
- E. Holiday Pay Policy Discussion - **Discussed**
- F. Legal Issues – **Discussion and direction given regarding encroachment permit.**
- G. Personnel Matters – **Discussion, direction given to GM.**

REGULAR MEETING:

There were approximately 6 people present.

PLEDGE OF ALLEGIANCE: **Carried out.**

MEMBER COMMENTS: **Taken.**

CONSENT CALENDAR:

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
 4. High Desert Gardeners
 - G. Approval to transfer funds from Tri Co. and Edward Jones to HOA Accounting Services
 - H. Maintenance Report

Motion by Dir. Green 2nd by Dir. Pursell to approve Consent Calendar as presented.

Ayes: Directors Chandler, Green, and Pursell

Noes: None

Absent: Director MacIntosh

Abstain: Director Tucker

DISCUSSION / ACTION ITEMS:

2. General Managers Report - **Reported**
3. Compliance Officer Report - **Reported**
 - A. Open ECC Seats
 - B. Stop Work Order Implementation
4. Consideration to Amend, Community Center Rental Agreement

Motion by Dir. Chandler 2nd by Dir. Pursell to approve adding a sentence about putting grease down the CCB drains in the Rental Agreement, added sentence must be bolded.

Ayes: Directors Chandler, Green, Pursell, and Tucker

Noes: None

Absent: MacIntosh

5. Holiday Decorating Contest Winners – **Reported**

6. Consideration to Amend, Holiday Pay Policy

Motion by Dir. Tucker 2nd by Dir. Green to approve amending the Holiday Pay Policy to clarify what holidays employees working four ten hour shifts will get.

Ayes: Directors Chandler, Green, Pursell, and Tucker

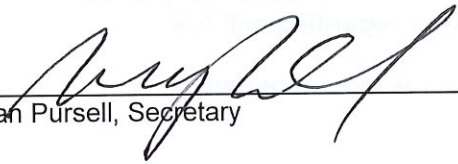
Noes: None

Absent: MacIntosh

STAFF COMMENTS: Taken.

BOARD MEMBER COMMENTS: Taken.

ADJOURNMENT: at **5:50pm**. 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.



Alan Pursell, Secretary

Approved Date: 2/14/24