



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

AGENDA

Regular Meeting

Wednesday, October 12, 2022 – 5:00 p.m. (Closed Session 3:30 p.m.)

Administration Building

16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

CALL TO ORDER:

LSPOA Board Roll Call: CHANDLER ___ MACINTOSH ___ PURSELL ___ TUCKER ___ UTTECH ___

LSPOA Staff: (IGM) GROSS ___ (AA) MORENO ___ (CO) MEREDITH ___

CLOSED SESSION call to order 3:30 p.m.:

- A. Approval of Closed Session Minutes: September 14, 2022
- B. Compliance and Violations
- C. Discussion on NHC recovery process for ECC
- D. Committee Discussion
- E. Dog Park Discussion
- F. 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.

BOARD MEMBER COMMENTS:

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 September 14, 2022.
- B. Balance Sheet – September 2022/23
- C. Cash Flow Report: September 2022/23
- D. Budget Comparison: FY 2022/23 YTD
- E. ECC Minutes: September 2022
- F. Boundary Line Adjustment, Unit-72, Lot-110 and 111
- G. Boundary Line Adjustment, Unit-4, Lot-175 and 178
- H. Transfer of Funds

DISCUSSION / ACTION ITEMS:

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| 2. General Manager's Monthly Report | (GM Gross) |
| 3. Compliance Officers Report | (CO Meredith) |
| 4. Committee Appointments – Investment, Budget, CCB and Executive | (Pres. Chandler) |
| 5. Holiday Decorating | (CO Meredith) |
| 6. Dog Park Update | (Dir. Tucker) |
| 7. Appointment of General Manager | (Pres. Chandler) |

BOARD MEMBER COMMENTS:

ADJOURNMENT: Next Regular Meeting on November 9, 2022, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.