



## LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

### APPROVED MINUTES

Regular Meeting

Wednesday, November 8th, 2023 – 5:00 p.m. (Closed Session 3:30 p.m.)

Administration Building

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

CALL TO ORDER: 5:00pm

LSPOA Board Roll Call: CHANDLER  X  GREEN  X  MACINTOSH  X  PURSELL  X  TUCKER  X

LSPOA Staff: (GM) GROSS  X  (AA) RISTUCCIA  X  (CO) LYNN  X

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

- A. Approval of Closed Session Minutes: October 11, 2023 - **Approved**
- B. Approval of Special Executive Session Minutes: October 18, 2023 - **Approved**
- C. Compliance Update – **Direction by attorney.**
- D. Roseburg Mill Fire Contract - **Approved**
- E. New Accounting Services Contract - **Approved**
- F. Easement Encroachment – **Need more information**
- G. Green Paths, Pickle Ball/Basketball courts, electronic green boards - **PULLED**
- H. Personnel Matters – **Direction Given**

REGULAR MEETING:

**There were approximately 5 people present.**

PLEDGE OF ALLEGIANCE: **Carried out.**

MEMBER COMMENTS: **Taken.**

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting October 11, 2023
- B. Approval of Minutes: Special Session Meeting October 20, 2023
- C. Balance Sheet – October 2023/24 - **PULLED**
- D. Cash Flow Report: October 2023/24 - **PULLED**
- E. Budget Comparison: FY 2023/24 YTD - **PULLED**
- F. Maintenance Report
- G. Boundary Line Adjustment Review- Unit – 71, Lots – 143 and 144
- H. Boundary Line Adjustment Review- Unit - 81, Lots – 203 and 204
- I. Boundary Line Adjustment Review- Unit - 81, Lots – 208, 209 and 210

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

**Ayes: Directors Chandler, Green, MacIntosh, Pursell, and Tucker**

**Noes: None**

**Absent: None**

DISCUSSION / ACTION ITEMS:

2. General Managers Report - **Reported** (GM GROSS)
3. Holiday Decorating Contest Winners - **Reported** (AA RISTUCCIA)

STAFF COMMENTS: **Taken.**

BOARD MEMBER COMMENTS: **Taken.**

ADJOURNMENT: 5:20pm. Next Regular Meeting on December 13, 2023, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

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Alan Pursell, LSPOA Secretary

Approval Date: 12/13/23