



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

AGENDA

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:

LSPOA Board Roll Call: CHANDLER ___ GREEN ___ MACINTOSH ___ PURSELL ___ TUCKER ___
 LSPOA Staff: (GM) GROSS ___ (AA) RISTUCCIA ___ (CO) LYNN ___

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

- A. Approval of Closed Session Minutes: October 11, 2023
- B. Approval of Special Executive Session Minutes: October 18, 2023
- C. Compliance Update
- D. Roseburg Mill Fire Contract
- E. New Accounting Services Contract
- F. Easement Encroachment
- G. Green Paths, Pickle Ball/Basketball courts, electronic green boards
- H. 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 October 11, 2023
 - B. Approval of Minutes: Special Session Meeting October 20, 2023
 - C. Balance Sheet – October 2023/24
 - D. Cash Flow Report: October 2023/24
 - E. Budget Comparison: FY 2023/24 YTD
 - 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

DISCUSSION / ACTION ITEMS:

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

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: 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.