



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

APPROVED MINUTES

Regular Meeting

Wednesday, February 14, 2024 – 5:00 p.m. (Closed Session 4:00 p.m.)

Administration Building

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

CALL TO ORDER: 5:01pm

LSPOA Board Roll Call: CHANDLER__X__ GREEN__X__ MACINTOSH__X__ PURSELL__X__ TUCKER__X__

LSPOA Staff: (GM) GROSS__X__ (AA) RISTUCCIA__X__

CLOSED SESSION call to order 3:57 p.m.:

- A. Approval of Special session Minutes: August 9, 2023 – **Approved.**
- B. Approval of Closed Session Minutes: January 17, 2024 – **Approved.**
- C. Approval of Special executive Session Minutes: February 2, 2024 – **Approved.**
- D. Rules for hearing – **Discussion and direction given.**
- E. Personnel Matters – **Updated.**

REGULAR MEETING:

There were approximately 8 people present

PLEDGE OF ALLEGIANCE: **Carried out.**

MEMBER COMMENTS: **Taken.**

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting January 17, 2024
- B. Cash Flow Report: January 2024 and February 2024
- C. Budget Comparison: FY 2023/24 YTD
- D. Balance Sheet: Quarterly Report FY 2023/24
- E. ECC Minutes – January 2024
- F. Maintenance Report

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

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

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS:

2. General Managers Report - **Reported**
3. Compliance Officer Report - **Reported**
2. Community Center Siding and BBQ Remodel Bid

Motion by Dir. Chandler 2nd by Dir. Pursell to approve the Community Center Siding and BBQ remodel pending a more structurally sound plywood be used for the BBQ pit, amount not to exceed \$7,890.

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

Noes: None

Absent: None

3. Sale of Equipment – **Tabled**
6. LSPOA Annual Meeting / Election of Directors
 - A. Set Date, Time, and Place for Annual Meeting – **August 24, 2024 at 10am at the Community Center.**
 - B. Set Record Date – **June 25, 2024**
 - C. Approval of Notice to Potential Candidates – **Approved**
 - D. Set Date, Time, and Place for Candidates Forum – **July 27, 2024 or August 3, 2024 at 2pm.**
 - E. Set Date, Time, and Place for Special Board Meeting – Election of Directors – **TBD**

7. Reserve Study Bid

Motion by Dir. MacIntosh 2nd by Dir. Tucker to approve option "C" for a span of three years at the cost of \$5,600.

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

Noes: None

Absent: None

8. Pickle ball/ basketball courts for Hoy Park – **Discussed**


9. Development of the green paths – **Discussed**

10. Electronic signs replacing the two green boards – **Discussed**

STAFF COMMENTS: **Taken.**

BOARD MEMBER COMMENTS: **Taken.**

ADJOURNMENT: **at 6:37pm.** Next Regular Meeting on March 13, 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: _____

3/13/24