



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

AGENDA

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:

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

CLOSED SESSION.:

- A. Approval of Special Session Minutes: August 9, 2023
- B. Approval of Closed Session Minutes: January 17, 2024
- C. Approval of Special Executive Session Minutes: February 2, 2024
- D. Rules for hearing
- E. Personnel Matters

REGULAR MEETING call to order 5:00 p.m.:

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.

PUBLIC COMMENT:

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 January 17, 2024
- C. Cash Flow Report: January 2024 and February 2024
- D. Budget Comparison: FY 2023/24 YTD
- E. Balance Sheet: Quarterly Report FY 2023/24
- F. ECC Minutes –January 2024
- G. Maintenance Report

DISCUSSION / ACTION ITEMS

2. General Manager Report (GM GROSS)
3. Compliance Officer Report (GM GROSS)
4. Community Center Siding and BBQ Remodel Bid (GM GROSS)
5. Sale of Equipment (GM GROSS)
6. LSPOA Annual Meeting / Election of Directors (GM GROSS)
 - A. Set Date, Time, and Place for Annual Meeting
 - B. Set Record Date
 - C. Approval of Notice to Potential Candidates
 - D. Set Date, Time, and Place for Candidates Forum
 - E. Set Date, Time, and Place for Special Board Meeting – Election of Directors
7. Reserve Study Bid (GM GROSS)
8. Pickle ball/ basketball courts for Hoy Park (DIR. PURSELL)
9. Development of the green paths (DIR. PURSELL)
10. Electronic signs replacing the two green boards (DIR. PURSELL)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSPOA Regular Meeting is to be held on March 13, 2024, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.