



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

AGENDA

Regular Meeting

Wednesday, February 8, 2023 – 5:00 p.m. (Closed Session 4:00 p.m.)

Administration Building

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

CALL TO ORDER:

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

CLOSED SESSION:

- A. Approval of Closed Session Minutes: January 11, 2023
- B. Current Violations
- C. ECC Committee
- D. Burnt Trees
- E. Cascade Custom Cutting Tree Amendments
- F. 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 11, 2023
 - B. Approval of Minutes: Special Session Meeting January 18, 2023
 - C. Cash Flow Report: January 2023 and February 2023
 - D. Budget Comparison: FY 2022/23 YTD
 - E. Balance Sheet: Quarterly Report FY 2022/23
 - F. ECC Minutes –January 2023
 - G. Maintenance Crew Report
 - H. Boundary Line Adjustment Review- Unit - 1, Lots – 212 & 213

DISCUSSION / ACTION ITEMS

2. General Manager Report (GM Gross)
3. Compliance Officer Report (CO Moreno)
4. 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
5. Rule No. 4 RV and Storage (GM Gross)
6. GM on Committees (Pres. Chandler)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURN TO CONTINUE CLOSED SESSION:

ADJOURNMENT: The next LSPOA Regular Meeting is to be held on March 8, 2023, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.