



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Minutes

Regular Meeting

Wednesday, November 09 – 5:00 p.m. (Closed Session 3:30 p.m.)

Administration Building

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

CALL TO ORDER: 5:08 pm

LSPOA Board Roll Call: CHANDLER X__ MACINTOSH _X_ PURSELL Absent TUCKER ___X__

LSPOA Staff: (GM) GROSS ___X__ (AA) MORENO _X_ (CC&R CO) MEREDITH ___X_

CLOSED SESSION call to order 3:33pm

- A. Approval of Closed Session Minutes: October 12, 2022-Approved
- B. Violation Hearing- Direction given to staff
- C. Board Vacancy Interviews-Completed
- D. Personnel Matters-Discussed

REGULAR MEETING: There were approximately 11 people present.

PLEDGE OF ALLEGIANCE: Carried Out

MEMBER COMMENTS: Taken

BOARD MEMBER COMMENTS: None

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting October 12, 2022.
- B. Approval of Annual Meeting Minutes August 13, 2022
- D. Cash Flow Report: 2022/23
- E. Budget Comparison: FY2022/23 YTD
- F. ECC Minutes: October 2022
- G. Consideration Of Business Use Permit -Deferred for further discussion
 - a. Al Bearden- Rainbow Recycling/Mr. Bearden appeared via teleconference

Motion by Dir. MacIntosh second by Dir. Tucker to approved consent calendar items A-F only. Item G follow-up letter to be sent to Mr. Bearden.

Ayes: Directors Chandler, MacIntosh, and Tucker
Noes: None
Absent: Director Pursell

DISCUSSION / ACTION ITEMS: **Note: Director Chandler addressed item #12 first.**

2. General Manager's Monthly Report -GM Gross reported
3. Compliance Officers Report-CC&R CO Meredith reported
4. Fire Recovery/New Home Construction Guidelines-Direction given to Staff
5. 2022 Road Project Final Payment-GM Gross reported the Road Project for 2022-2023 was satisfactorily completed by Advantage Paving and Excavating and requested the board approve a payment of \$268,950.74 allowing 5% retention of the contract price of \$283,106.04 for 30 days after the completion of the project to allow for unanticipated problems.

Motion by Dir. Chandler seconded by Dir. MacIntosh to authorize a Road Project payment of \$268,950.74 payable to Advantage Paving and Excavating,

Ayes: Directors Chandler, MacIntosh, Tucker, and Moser
Noes: None
Absent: Director Pursell

7. Consideration of Changing Work Schedule: GM Gross addressed the board with a proposal to adopt an Alternative Work Schedule of 4/10's for the Administrative Staff effective 11/14/2022.

Motion by Dir. Chandler seconded by Dir. Tucker to approve the adoption of an Alternative Work Schedule for the LSPOA Administrative Staff only. Staff will assume a 4/10 work week schedule Monday-Thursday with extended public office hours 8:00am to 5:00pm. New work schedule to take effect 11/14/2022

Ayes: Directors Chandler, MacIntosh and Tucker

Noes: None

Absent: Director Pursell

Abstain: Director Moser

8. Consideration of Federal Holiday (Columbus Day): GM Gross addressed the need to add the holiday, formerly known as Columbus Day, to the Employee Benefits package.

Motion by Dir. MacIntosh seconded by Dir. Chandler to approve the addition of Columbus Day to the LSPOA Employee Benefits Package.

Ayes: Directors Chandler, MacIntosh and Tucker

Noes: None

Absent: Director Pursell

Abstain: Director Moser

9. Community Center: Member Tom Wetter discussed with the board concerns he had pertaining to the Community Building.
10. Fall Decorating Contest winner: CC&R CO Meredith announced this years Fall Decorating Contest winners.
1st Place: Jen and Ed Kephart
2nd Place: Randy Cales
11. Board Secretary Appointment: Alan Pursell to be appointed Board Secretary

Motion by Dir. Chandler seconded by Dir. MacIntosh to approve the appointment of Alan Pursell as Board Secretary.

Ayes: Directors Chandler, MacIntosh, Tucker and Moser

Noes: None

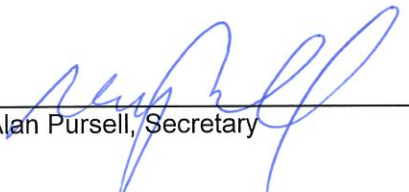
Absent: Director Pursell

12. Board Vacancy Appointment: Pres. Chandler announced the appointment of Robert Moser to the LSPOA Board of Directors filling the vacancy left by John Uttech. Director Moser was seated on the board for this meeting.

BOARD MEMBER COMMENTS: Taken

ADJOURNMENT: With no objection by the board, Pres. Chandler adjourned the meeting at 7:00 pm. Next Regular Meeting on December 14, 2022, Closed Session at 3:30 p.m. and Open Session at 5:00 p.m. at the Administration Building.

Approved Date: 12/14/22



Alan Pursell, Secretary