



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Minutes

Regular Meeting

Wednesday, October 12, 2022 – 5:00 p.m. (Closed Session 3:30 p.m.)

Administration Building

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

CALL TO ORDER: 5:00 pm

LSPOA Board Roll Call: CHANDLER MACINTOSH PURSELL TUCKER UTTECH

LSPOA Staff: (IGM) GROSS (AA) MORENO (CC&R CO) MEREDITH

*Dir. MacIntosh appeared via Teleconference

CLOSED SESSION call to order 3:37pm

- A. Approval of Closed Session Minutes: September 14, 2022-Approved
- B. Compliance and Violations-updated
- C. Discussion on NHC recovery process for ECC- Direction given to GM
- D. Committee Discussion
- E. Dog Park Discussion
- F. Personnel Matters-Discussed

REGULAR MEETING: There was approximately 20 people present.

PLEDGE OF ALLEGIANCE: Carried Out

MEMBER COMMENTS: Taken

BOARD MEMBER COMMENTS: Taken

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting September 14, 2022.
- C. Cash Flow Report -September 2022/23
- E. ECC Minutes: August/September 2022
- F. Boundary Line Adjustment, Unit -72, Lot-110 and 111
- G. Boundary Line Adjustment, Unit-4, Lot -175 and 178
- H. Transfer of Funds

Motion by Dir. MacIntosh second by Dir. Tucker to approved consent calendar as indicated.

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

Noes: None

Absent: None

Note: Director MacIntosh excused herself from the meeting at 5:37 pm

DISCUSSION / ACTION ITEMS:

2. General Manager's Monthly Report -GM Gross reported
3. Compliance Officers Report-CC&R CO Meredith reported
4. Committee Appointments (Investment, Budget, CCB, Executive, Main Entrance) Pres. Chandler

Motion by Dir. Chandler second by Dir. Pursell to approve the Committee Assignments. Investment Committee to be Dir. Pursell and Dir. Tucker, Budget Committee to be Dir. MacIntosh and Dir. Tucker, Community Center Renovation to be Dir. MacIntosh and Dir. Pursell, Executive Committee to be Dir. Chandler and Dir. Tucker, Approval of new Main Entrance committee to be Dir. Pursell and Dir. Chandler

Ayes: Directors Chandler, Pursell, Tucker and Uttech

Noes: None

Absent: MacIntosh

5. Holiday Decorating- CC&R CO Meredith read a memo highlighting the Holiday Decorating Contests.

Motion by Dir. Tucker second by Dir. Chandler to approve as outlined in memo by CC&R CO Meredith.

Ayes: Directors Chandler, Pursell, Tucker and Uttech

Noes: None

Absent: MacIntosh

6. Dog Park Update - Dir. Tucker gave a power point presentation on results of the dog park survey.

5. Appointment of General Manager- Pres. Chandler introduced Coral Gross as newly appointed Interim General Manager effective Oct. 1, 2022

BOARD MEMBER COMMENTS: Dir. Uttech rendered his resignation from the LSPOA board. Pres. Chandler commended Dir. Uttech for all his work while serving on the board.

ADJOURNMENT: With no objection by the board, Pres. Chandler adjourned the meeting at 6:12 pm. Next Regular Meeting on November 9, 2022, Closed Session at 3:30 p.m. and Open Session at 5:00 p.m. at the Administration Building.

Approved Date: 11/9/2022



Dwayne Chandler, LSPOA President