



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

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

Approved MINUTES

CALL TO ORDER: 5:01pm

LSPOA Board Roll Call: CHANDLER_X__ MACINTOSH_X_ MOSER_X_ PURSELL_X_ TUCKER_X_

CLOSED SESSION: Call to order 4:00 p.m.

- A. Approval of Closed Session Minutes: January 11, 2023- **Approved.**
- B. Current Violations: **Discussion and direction given.**
- C. ECC Committee – **Proposal approved as presented, Pres. Chandler and Dir. Moser appointed to ECC Committee.**
- D. Cascade Custom Cutting Tree Amendments - Approved
- E. Personnel Matters – **Reported.**

With no objection by the Board, Pres. Chandler adjourned Closed 4:52 p.m.

REGULAR MEETING:

Also present: GM Gross, AA Ristuccia and CO Moreno.

There was approximately 10 people present.

PLEDGE OF ALLEGIANCE: Carried out.

MEMBER COMMENTS: Taken.

BOARD MEMBER COMMENTS: None.

CONSENT CALENDAR:

- 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

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

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

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS:

- 2. General Manager Report – **GM Gross reported.**
- 3. Compliance Officers Report – **CO Moreno reported.**

4. LSPOA Annual Meeting / Election of Directors
 - A. Set Date, Time and Place for Annual Meeting – **August 12, 2023 at 10:00 am at the Community Center Building.**
 - B. Set Record Date – **June 13, 2023**
 - C. Approval of Notice to Potential Candidates – **See attached.**
 - D. Set Date, Time and Place for Candidates Forum- **July 13, 2023 at 6:00 pm at the Community Center Building.**
 - E. Set Date, Time and Place for Special Board Meeting – Election of Directors – **August 12, 2023.**

Motion by Dir. Moser 2nd by Dir. MacIntosh to approve LSPOA Annual Meeting and Election of Directors dates and times.

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

5. Rule No. 4 RV and Storage

Motion by Dir. Chandler 2nd by Dir. Tucker to approve Rule No. 4 RV and Storage.

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

6. GM on Committees

Motion by Dir. MacIntosh 2nd by Dir. Pursell to approve GM on Budget, CCB, Front Entrance, and Investment Committees.

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

STAFF COMMENTS: **Taken.**

BOARD MEMBER COMMENTS: **Taken.**

ADJOURNMENT: **at 6:01 pm.** The next LSPOA Regular Meeting is to be held on Wednesday March 8, 2023, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

Approval Date: 3/8/23



Alan Pursell, LSPOA Secretary