



## LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

### **Approved Minutes**

Regular Meeting

Wednesday, March 13, 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: 5:02pm**

LSPOA Board Roll Call: CHANDLER   X   GREEN   X   MACINTOSH   X   PURSELL   X   TUCKER   X  

Staff: GM GROSS   X   AA RISTUCCIA   X  

### **CLOSED SESSION: 4:00pm**

- A. Approval of Closed Session Minutes: February 14, 2024 - **Approved**
- B. Approval of Special Executive Session Minutes: March 4, 2024 at 10:00 am - **Approved**
- C. Approval of Special Executive Session Minutes: March 4, 2024 at 10:30 am - **Approved**
- D. Violations Update - **Updated**
- E. Reserve Transfer – **Discussion and direction given.**
- F. Legal Matters – **Discussion and direction given.**
- G. Personnel Matters – **Discussion and action taken.**

### **REGULAR MEETING:**

**There were approximately 9 people present.**

**PLEDGE OF ALLEGIANCE: Carried out.**

**MEMBER COMMENTS: Taken.**

**PUBLIC COMMENT: None.**

### **CONSENT CALENDAR:**

- 1. A. Approval of Minutes: Regular Meeting February 14, 2024
- B. Cash Flow Report: February 2024 and March 2024
- C. Budget Comparison: FY 2023/24 YTD
- D. Balance Sheet: Quarterly Report FY 2023/24
- E. ECC Minutes – February 2024
- F. Maintenance Report

**Motion by Dir. MacIntosh 2<sup>nd</sup> by Dir. Tucker to approve A, E, and F on the consent calendar as presented.**

**Ayes: Chandler, Green, MacIntosh, Pursell, and Tucker**

**Noes: None**

**Absent: None**

### **DISCUSSION / ACTION ITEMS**

- 2. General Manager Report - **Reported**
- 3. Community Center BBQ Remodel Bid

**Motion by Dir. Tucker 2<sup>nd</sup> by Dir. MacIntosh to approve Greg Lindsey's bid for \$7,100 to remodel the Community Center BBQ pit.**

**Ayes: Chandler, Green, MacIntosh, Pursell, and Tucker**

**Noes: None**

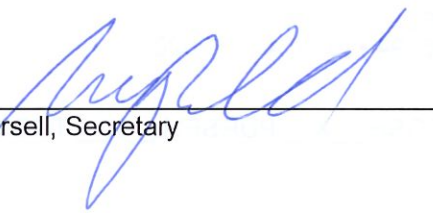
**Absent: None**

- 4. Reserve Transfer from Operating to Reserves - **PULLED**
- 5. Election Timeline Revision – **Updated, New Annual Meeting to 9/14/24 and Candidates forum set for August 24<sup>th</sup> at 2pm.**

STAFF COMMENTS: **None**

BOARD MEMBER COMMENTS: **Taken**

ADJOURNMENT: **5:45pm.** The next LSPOA Regular Meeting is to be held on April 10, 2024, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.



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Alan Pursell, Secretary

Approved Date: 4/10/2024