



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting
Wednesday, April 12, 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: 5:04pm

LSPOA Board Roll Call: CHANDLER MACINTOSH MOSER PURSELL TUCKER

CLOSED SESSION: Call to order 4:03 p.m.

- A. Approval of Closed Session Minutes: March 8, 2023- **Approved.**
- B. Current Violations: **Discussion and direction given.**

With no objection by the Board, Pres. Chandler adjourned Closed Session at 4:56 p.m.

REGULAR MEETING:

Also present: GM Gross, AA Ristuccia and CO Moser.
There was approximately 13 people present.

PLEDGE OF ALLEGIANCE: Carried out.

MEMBER COMMENTS: Taken.

PUBLIC COMMENT: Taken.

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting March 8, 2023
- B. Cash Flow Report: March 2023 and April 2023
- C. Budget Comparison: FY 2022/23 YTD
- D. Balance Sheet: Quarterly Report FY 2022/23
- E. ECC Minutes: March 2023
- F. Boundary Line Adjustment Review- Unit - 53, Lots – 202 & 203, 204
- G. Boundary Line Adjustment Review- Unit - 4, Lots – 629, 632 & 628
- H. Boundary Line Adjustment Review- Unit - 53, Lots – 238 & 237

Motion by Dir. Chandler 2nd by Dir. Moser to approve Consent Calendar as presented.

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

DISCUSSION / ACTION ITEMS:

2. Managers Report - **Reported**
3. Compliance Officer Report - **Reported**
4. Maintenance Report - **Reported**
5. Consideration to move Board Meeting

Motion by Dir. Moser 2nd by Dir. Pursell to approve moving the June Board Meeting to Wednesday the 21st at 5pm.

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

6. Street sign update/purchase

Motion by Dir. MacIntosh 2nd by Dir. Tucker to approve the purchase of street signs from Statewide for \$6,397.47.

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

7. Business Use of a Unit 52, Lot 101, Dad Bod Snackz

Motion by Dir. Moser 2nd by Dir. Pursell to approve the Business Use of Unit 52, lot 101 for Dad Bod Snackz.

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

8. Community Center Use Request:
1) Cooking Classes

Motion by Dir. Chandler 2nd by Dir. Tucker to approve the Community Center Use Request for Cooking Classes as presented in memo.


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

STAFF COMMENTS: **Taken.**

BOARD MEMBER COMMENTS: **Taken.**

ADJOURNMENT: **at 6:10 pm.** The next LSPOA Regular Meeting is to be held on May 10, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

Approval Date: 5/10/23



Alan Pursell, LSPOA Secretary