



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

APPROVED MINUTES

Regular Meeting

Wednesday, May 10, 2023 – 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

LSPOA Board Roll Call: CHANDLER MACINTOSH MOSER absent PURSELL TUCKER

CLOSED SESSION: Call to order: 3:33

- A. Approval of Closed Session Minutes: April 12, 2023 - **Approved**
- B. Approval of Closed Special Session Minutes: April 12, 2023 - **Approved**
- C. Approval of Closed Special Executive Session Minutes: April 26, 2023 - **Approved**
- D. Current Violations - **Reported**
- E. Mill Fire - **Discussion and direction given.**
- F. Personnel Matters - **Reported**

REGULAR MEETING:

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

There was approximately 11 people present.

PLEDGE OF ALLEGIANCE: **Carried out.**

MEMBER COMMENTS: **Taken.**

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting April 12, 2023
- B. Cash Flow Report: April 2023 and May 2023
- C. Budget Comparison: FY 2022/23 YTD
- D. Balance Sheet: Quarterly Report FY 2022/23
- E. ECC Minutes: April 2023
- F. Maintenance Report

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

Ayes: Directors MacIntosh, Pursell and Chandler.

Noes: None

Absent: Moser

Abstain: Tucker

DISCUSSION / ACTION ITEMS

2. Manager Report – **Reported**
3. Compliance Officer Report - **Reported**
4. FY 2023/24 Draft Operating and Reserves Budgets
(Res 1-23 Reserve Study)
(Res 2-23 Operating and Reserve Budgets)

Motion by Dir. Tucker 2nd by Dir. Chandler to approve Resolution 1-23 as presented.

Ayes: Chandler, Tucker, Pursell, and MacIntosh

Noes: None

Absent: Moser

Motion by Dir. Tucker 2nd by Dir. Chandler to approve Resolution 2-23 as presented.

Ayes: Chandler, Tucker, Pursell, and MacIntosh

Noes: None

Absent: Moser

5. Community Center Facility Use Request

Motion by Dir. Chandler 2nd by Dir. Pursell to approve application as presented.

Ayes: Directors Chandler, Tucker, Pursell and MacIntosh

Noes: None

Absent: Moser

6. Lake Shastina Community Foundation Re-adoption – **Discussion and direction given.**

STAFF COMMENTS: **None.**

BOARD MEMBER COMMENTS: **Taken.**

ADJOURNMENT: **at 6:10pm.** The next LSPOA Regular Meeting is to be held on June 21, 2023, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

Approval Date: 6/21/23



Alan Pursell, LSPOA Secretary