



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting
Wednesday, July 12, 2023 – 5:00 p.m. (Closed Session 3:30 p.m.)
Administration Building
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281
Approved MINUTES

CALL TO ORDER: 5:02pm

LSPOA Board Roll Call: CHANDLER GREEN MACINTOSH PURSELL TUCKER

CLOSED SESSION: Call to order: 3:35pm

- A. Approval of Closed Session Minutes: June 21, 2023- **Approved.**
- B. Variance Hearings – **Carried out.**
- C. Current Violations - **Discussion and direction given.**
- D. Citizen of the year – **Discussion and decision made.**
- E. Policy Update – **Tabled.**
- F. Personnel Matters – **Discussion and direction given.**

With no objection by the Board, Pres. Chandler adjourned Closed Session at 4:57pm.

REGULAR MEETING:

Also present: GM Gross, AA Ristuccia and CO Moser.
There was approximately 40 people present.

PLEDGE OF ALLEGIANCE: Carried out.

MEMBER COMMENTS: Taken.

PUBLIC COMMENT: Concerns about tree removal debris.

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting June 21, 2023
- B. Cash Flow Report: June 2023 and July 2023
- C. Budget Comparison: FY 2022/23 YTD
- D. Balance Sheet: Quarterly Report FY 2022/23
- E. ECC Minutes: June 2023
- F. Maintenance Report

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

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

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS:

2. Managers Report – **Reported.**
3. Compliance Officer Report – **Reported.**
4. Approval to cancel August Regular Meeting

Motion by Dir. Chandler 2nd by Dir. Pursell to approve the cancelation of the August Regular Meeting.

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

Noes: None

Absent: None

STAFF COMMENTS: Taken.

BOARD MEMBER COMMENTS: Taken.

ADJOURNMENT: at 6:17pm. The next LSPOA Regular Meeting has been cancelled due to our annual meeting on August 12, 2023, at 10:00 a.m. at the Community Center Building.

Approval Date: 9/13/2023


Alan Pursell, LSPOA Secretary