



# LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting  
Wednesday, September 13, 2023 – 5:00 p.m. (Closed Session 3:30p.m.)  
Administration Building  
16320 Everhart Drive • Weed, California 96094 • (530) 471 - 2020

## Approved MINUTES

### CALL TO ORDER: 5:00pm

LSPOA Board Roll Call: CHANDLER  GREEN  MACINTOSH  PURSELL  TUCKER

### CLOSED SESSION: Call to order: 3:30pm

- A. Approval of Closed Session Minutes: July 12, 2023 - **Approved.**
- B. Approval of Special Executive Session Minutes: July 24, 2023 - **Approved.**
- C. Approval of Special Executive Session Minutes: August 9, 2023 - **Approved.**
- D. Approval of Emergency Executive Special Session Minutes: August 10, 2023 - **Approved.**
- E. Approval of Special Executive Session Minutes: August 23, 2023 - **Approved.**
- F. Current Violations - **Tabled.**
- G. Collection Accounts - **Tabled.**
- H. Employee Insurance Benefits – **Updated.**
- I. Election of Officers Discussion - **Discussion**
- J. Main Entrance Contract - **Discussion**
- K. Personnel Matters – **Discussion and direction given.**

**With no objection by the Board, Pres. Chandler adjourned Closed Session at 4:51pm.**

### REGULAR MEETING:

Also present: GM Gross.

**There was approximately 17 people present.**

PLEDGE OF ALLEGIANCE: **Carried out.**

MEMBER COMMENTS: **Taken.**

PUBLIC COMMENT:

### CONSENT CALENDAR:

- 1. A. Approval of Minutes: Regular Meeting July 12, 2023
- B. Approval of Minutes: Special Session July 24, 2023
- C. Approval of Minutes: Special Session September 6, 2023

**Motion by Dir. MacIntosh, 2nd by Dir. Pursell to approve Consent Calendar items A - C.**

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

**Noes: None**

**Absent: None**

- D. Cash Flow Report: July 2023 and August 2023
- E. Budget Comparison: FY 2022/23 YTD
- F. Balance Sheet: Quarterly Report FY 2022/23

**Director Tucker presented Consent Calendar items D - F.**

- G. ECC Minutes: July/August 2023
- H. Maintenance Report

**Motion by Dir. Green 2nd by Dir. MacIntosh to approve Consent Calendar items G - H.**

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

**Noes: None**

**Absent: None**

DISCUSSION / ACTION ITEMS:

2. Election of Officers

**Motion by Dir. Green second by Dir. MacIntosh to approved nomination of Dir. Chandler as President.**

**Ayes:** Directors Green, MacIntosh, Pursell and Tucker.

**Noes:** None

**Absent:** None

**Abstain:** Chandler

**Motion by Dir. Chandler, second by Dir. Pursell to approve nomination of Dir. MacIntosh as Vice-President.**

**Ayes:** Directors Chandler Green, Pursell and Tucker.

**Noes:** None

**Absent:** None

**Abstain:** MacIntosh

**Motion by Dir. MacIntosh, second by Dir. Chandler to approve nomination of Dir. Pursell as Secretary.**

**Ayes:** Directors Chandler, Green, MacIntosh, and Tucker.

**Noes:** None

**Absent:** None

**Abstain:** Pursell

**Motion by Dir. MacIntosh, second by Dir. Green to approve nomination of Dir. Tucker as Treasurer.**

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

**Noes:** None

**Absent:** None

**Abstain:** Tucker

**Motion by Dir. Chandler, second by Dir. Pursell to approve nomination of Dir. Green as Director.**

**Ayes:** Directors Chandler, MacIntosh, Pursell and Tucker.

**Noes:** None

**Absent:** None

**Abstain:** Green

3. Manager Report - **Reported**
4. Compliance Officer Report - **Reported**
5. CCB Exterior Bathroom Removal Bid

**Motion by Dir. Tucker, 2nd by Dir. Pursell to approve the AWM Construction bid for the amount of \$8,600.**

**Ayes:** Directors Green, MacIntosh, Pursell and Tucker.

**Noes:** None

**Absent:** None

6. Holiday Decorating Contest
7. Main Entrance Contract

**Motion by Dir. Chandler, 2nd by Dir. Pursell to approve the Main Entrance Contract for \$165,156.62 to Shasta Landscaping Solutions INC.**

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

**Noes:** None

**Absent:** None

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Taken.

ADJOURNMENT: at 5:46pm. The next LSPOA Regular Meeting is to be held on October 11, 2023, Closed Session at 4:00p.m. and Open Session at 5:00p.m. at the Administration Building.

Approval Date: 10/11/23

  
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Alan Pursell, LSPOA Secretary