



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

AGENDA

Regular Meeting

Wednesday, September 13, 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:

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

CLOSED SESSION:

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

REGULAR MEETING call to order 5:00 p.m.:

PLEDGE OF ALLEGIANCE:

MEMBER COMMENTS: This is an opportunity for members of the Association to address the Board on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Board reserves the right to reasonably limit the length of individual comments, and/or the total amount of time allotted to member comments. Each individual comment will be limited to three minutes. The member comments portion of the meeting will be limited to thirty minutes (total time). For items which are on this agenda, speakers may request that their comments be heard at the time the item is to be acted upon by the Board. The Board may ask questions but may take no action during the member comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.

PUBLIC COMMENT:

CONSENT CALENDAR: Items on the consent calendar are considered routine, not requiring separate discussion. However, if discussion is wanted, the item may be removed from the consent calendar and considered separately. Board members may ask questions to clarify without removing an item from the consent calendar. Individual items are approved by the vote that approves the consent calendar unless an item is pulled for separate consideration.

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

DISCUSSION / ACTION ITEMS

2. Election of Officers (PRESIDENT CHANDLER)
3. Manager Report (GM GROSS)
4. Compliance Officer Report (CO MOSER)
5. CCB Exterior Bathroom Demolition Contract (GM GROSS)
6. Holiday Decorating Contest (CO MOSER)
7. Main Entrance Contract (GM GROSS)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURN TO CONTINUE CLOSED SESSION:

ADJOURNMENT: 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.