



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

APPROVED MINUTES

Regular Meeting

Wednesday, April 10, 2024 – 5:00 p.m. (Closed Session 3:30 p.m.)

Administration Building

16320 Everhart Drive • Weed, California 96094 • (530) 471 - 2020

CALL TO ORDER: 5:01pm

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

CLOSED SESSION: 3:30pm

- A. Approval of Closed Session Minutes: March 13, 2024 - **Approved**
- B. Current Violations - **Reported**
- C. Consideration for Attorney Engagement – **Discussed**
- D. CCB Engineering Contract - **Discussed**
- E. Rain Rock Grant – **Discussed**
- F. Easement Encroachment Update – **Discussed**.
- G. Personnel Matters – **Discussion and direction given.**

REGULAR MEETING:

There were approximately 4 people present.

PLEDGE OF ALLEGIANCE: **Carried out.**

MEMBER COMMENTS: **Taken.**

PUBLIC COMMENT: **None.**

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting March 13, 2024

Motion by Dir. Green 2nd by Dir. Pursell to approve the Regular Meeting Minutes from March 13, 2024.

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

Noes: None

Absent: None

- B. Cash Flow Report: March 2024 and April 2024 - **PULLED**
- C. Budget Comparison: FY 2023/24 YTD - **PULLED**
- D. Balance Sheet: Quarterly Report FY 2023/24 – **PULLED**
- E. ECC Minutes: March 2024
- F. Maintenance Report
- G. Boundary Line Adjustment: Unit 4, Lots 298, 299, and 300 - **PULLED**

Motion by Dir. Chandler 2nd by Dir. MacIntosh to approve the Consent Calendar items E and F as presented.

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

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS

2. Managers Report – **Reported**
3. Lighting at the CCB – **Discussed putting lights on a backup timer.**
4. CCB Engineering Contract – **Discussion and update given to the board, decision was made to research county requirements and get more bids.**

STAFF COMMENTS: **Taken.**

BOARD MEMBER COMMENTS: **Taken.**

ADJOURNMENT: **5:54pm.** The next LSPOA Regular Meeting is to be held on May 8, 2024, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.



Alan Pursell, Secretary

Approved Date: 8/8/24