



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

AGENDA

Regular Meeting

Wednesday, June 21, 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____ MACINTOSH____ PURSELL____ TUCKER____

CLOSED SESSION.:

- A. Approval of Closed Session Minutes: May 10, 2023
- B. Board Vacancy Interviews
- C. Current Violations
- D. Mill Fire
- E. Calendar of Events
- F. 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 May 10, 2023
 - B. Cash Flow Report: May 2023 and June 2023
 - C. Budget Comparison: FY 2022/23 YTD
 - D. Balance Sheet: Quarterly Report FY 2022/23
 - E. ECC Minutes: May 2023

DISCUSSION / ACTION ITEMS

2. Manager Report (GM GROSS)
3. Compliance Officer Report (CO MOSER)
4. Operating to Reserves (GM GROSS)
5. CPA Contract (GM GROSS)
6. Consideration of not holding LSPOA Director Election (GM GROSS)
7. Board Vacancy Appointment (PRES. CHANDLER)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURN TO CONTINUE CLOSED SESSION:

ADJOURNMENT: The next LSPOA Regular Meeting is to be held on July 12, 2023, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

- 1B. Cash Flow Report: April 2023 and May 2023
- 1C. Budget Comparison: FY 2022/23 YTD
- 1D. Balance Sheet: Quarterly Report FY 2022/23

The above reports were not available for packet delivery.

If, provided, it will be forwarded to the Board, via email, prior to the meeting.

- 4. Will be available once GM meets with Director Tucker on Monday afternoon.



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

UNAPPROVED 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 __x__ MACINTOSH __x__ MOSER absent PURSELL __x__ TUCKER __x__

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: _____

Alan Pursell, LSPOA Secretary

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
ENVIRONMENTAL CONTROL COMMITTEE (ECC)
5/3/2023 9:30:00 AM - UNAPPROVED MEETING MINUTES**

Regular Meeting - Administration

Item 1. CALL TO ORDER
9:31 am

Members Present: Green, L Mohlabane Chandler, D
Absent: Moser, R O'Conner, K
Staff Present: Moser, K.

Item 2. APPROVAL OF AGENDA
05/10/2023 moved from 5/3/2023

Motion: To Approve Agenda
Motion by: Green; Second by: Mohlabane
Votes: Ayes: Green, L Mohlabane Chandler, D
Absent: Moser, R O'Conner, K
Motion Carries

Noes: None

Item 3. APPROVAL OF MINUTES
04/19/2023

Motion: To Approve Minutes
Motion by: Chandler; Second by: Green
Votes: Ayes: Green, L Mohlabane Chandler, D
Absent: Moser, R O'Conner, K
Motion Carries

Noes: None

Item 4. WRITTEN COMMUNICATION
None

LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

**ENVIRONMENTAL CONTROL COMMITTEE (ECC)
5/3/2023 9:30:00 AM - UNAPPROVED MEETING MINUTES**

Item 5. OLD BUSINESS
A. ECC Action Requested

Addi-Modis

<i>Unit/Lot</i>	<i>Application</i>	<i>APN</i>	<i>Property</i>	<i>Owner at Filing</i>	<i>ECC Member</i>
4 / 287	2023-014m FENCE	106-350-	5101 INDIAN ISLAND	Wahl, Stephen	
	Final Approval 5/3/2023	K. Moser to review and recommend. Motion by Green. 2nd by Chandler to give final approval of fence project and deposit refund upon receipt of notarized Easement Use Agreement. Ayes: Green, Mohlabane, Chandler Noes: None Absent: Moser and O'Conner			
4 / 314	2021-004h New Home Construction.	106-340-	5047 INDIAN ISLAND	Khonsanith Vongsena	
	Final Approval 5/3/2023	K. Moser to review and recommend. Motion by Chandler. 2nd by Green to give final approval for NHC project as presented and deposit refund. Ayes: Green, Mohlabane, Chandler Noes: None Absent: Moser and O'Conner			
4 / 562	2023-012m Fence	106-230-	5816 LOOKOUT COURT	Nagel, Robert & Karen	
	Final Approval 5/3/2023	K. Moser to review and recommend. Motion by Mohlabane. 2nd by Chandler to give final approval on fence project as presented and deposit refund. Ayes: Green, Mohlabane, Chandler Noes: None Absent: Moser and O'Conner			
73 / 10	2022-060m Fire Repairs (eaves, siding, windows, roof), and New Fence.	107-280-	17520 MARMOT ROAD	Debbie Hollensshade	
	Final Approval 5/3/2023	K. Moser to review and recommend. Motion by Chandler. 2nd by Green to give final project approval and deposit refund contingent fence posts are cut to the required maximum height of not more than 5ft. Per CC&Rs MCS. Ayes: Green, Mohlabane, Chandler Noes: None Absent: Moser and O'Conner			
73 / 120	2022-026m Chain link fence.	107-310-	5425 MUSKRAT ROAD	Colleen Bossi	
	Final Approval 5/3/2023	K Moser to review and recommend. Motion by Mohlabane. 2nd by Green to give final approval of fence project as presented and deposit refund. Ayes: Green, Mohlabane, Chandler Noes: None Absent: Moser and O'Conner			
82 / 154	2023-018m ReRoof	108-260-	15721 SHERWOOD ROAD	James Durden	
	Final Approval 5/3/2023	K. Moser to review and recommend. Motion by Mohlabane. 2nd by Green to give final approval on Roof project as presented and deposit refund. Ayes: Green, Mohlabane, Chandler Noes: None Absent: Moser and O'Conner			

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
 ENVIRONMENTAL CONTROL COMMITTEE (ECC)
 5/3/2023 9:30:00 AM - UNAPPROVED MEETING MINUTES**

Item 6. NEW BUSINESS

A. ECC Action Requested

Addi-Modis

<i>Unit/Lot</i>	<i>Application</i>	<i>APN</i>	<i>Property</i>	<i>Owner at Filing</i>	<i>ECC Member</i>
4 / 14	2023-028m Shed	106-250-	6015 CENTER PLACE	Larry Culligan	
	Initial Approval 5/3/2023	K. Moser to review and recommend. Motion by Mohlabane. 2nd by Chandler to approve project as presented. Ayes: Green, Mohlabane, Chandler Noes: None Absent: Moser and O'Conner			
4 / 450	2023-031m Windows/Siding	106-300-	5737 CONDOR ROAD	Charlene McConnell	
	Initial Approval 5/3/2023	K. Moser to review and recommend. Motion by Chandler. 2nd by Green to approve project as presented. Ayes: Green, Mohlabane, Chandler Noes: None Absent: Moser and O'Conner			
71 / 147	2023-024m Shed -compliance	107-180-	5700 ANTELOPE COURT	Karen Lewis	
	Initial Approval 5/3/2023	K. Moser to review and recommend. Motion by Green. 2nd by Mohlabane to approve project as presented. Ayes: Green, Mohlabane, Chandler Noes: None Absent: Moser and O'Conner			
73 / 198	2023-026m Shed for Firewood Storage/Concrete Slab	107-340-	17936 FISHER ROAD	Mark Merrill	
	Initial approval 5/3/2023	K. Moser to review and recommend. Motion by Mohlabane. 2nd by Green to approve lean-to shed/outbuilding as presented on the application. Sides to remain hardi-board and not metal to better match the existing residence. Ayes: Green, Mohlabane, Chandler Noes: None Absent: Moser and O'Conner			

B. Items for Information Only - No Action Required

Item 7. COMPLAINTS- None

Item 8. OTHER

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
ENVIRONMENTAL CONTROL COMMITTEE (ECC)
5/3/2023 9:30:00 AM - UNAPPROVED MEETING MINUTES**

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Item 9. NEXT REGULAR MEETING
05/24/2023

Motion: To have next ECC Meeting take place on 05/24/23 instead of 05/17/2023
Motion by: Green; Second by Mohlabane

Votes: Ayes: Green, L Mohlabane Chandler, D
Noes: None

Absent Moser, R O'Conner, K
Motion Carries

Item 10. ADJOURNMENT
10:21 am

Respectfully Submitted By: _____

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
ENVIRONMENTAL CONTROL COMMITTEE (ECC)
5/24/2023 9:30:00 AM - UNAPPROVED MEETING MINUTES**

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Regular Meeting - Administration

- Item 1. CALL TO ORDER
9:29 am
Members Present: Green Mohlabane Moser, R. O'Conner Absent: Chandler
Staff Present: Moser, K.
- Item 2. APPROVAL OF AGENDA
05/24/2023
Motion: Approve 5/24/2023 Agenda
Motion by: Green; Second by: O'Conner
Votes: Ayes: Green Mohlabane Moser, R. O'Conner Noes: None
Absent: Chandler
Motion Carries
- Item 3. APPROVAL OF MINUTES
05/10/2023
Motion: Approve 5/10/2023 Minutes
Motion by: O'Conner; Second by: Mohlabane
Votes: Ayes: Green Mohlabane Moser, R. O'Conner Noes: None
Absent: Chandler
Motion Carries
- Item 4. WRITTEN COMMUNICATION
None

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
ENVIRONMENTAL CONTROL COMMITTEE (ECC)
5/24/2023 9:30:00 AM - UNAPPROVED MEETING MINUTES**

Item 5. OLD BUSINESS

A. ECC Action Requested

Addi-Modis

<i>Unit/Lot</i>	<i>Application</i>	<i>APN</i>	<i>Property</i>	<i>Owner at Filing</i>	<i>ECC Member</i>
3 / 139	2017-042m Siding / Paint Extension Request 5/24/2023	106-170-	15003 DRIFTWOOD LANE	Norman, Sean & Lisa	Adams
	K. Moser to review and recommend. Motion by Moser. 2nd by Mohlabane to approve 6 month extension as requested. Ayes: Green, Mohlabane, Moser, O'Conner Noes: None Absent: Chandler				
53 / 289	2020-062m Exterior Paint Final Approval 5/24/2023	107-220-	6040 PALMER DRIVE	Swenson, Meeka	Gross, C
	K. Moser to review and recommend. Motion by Green. 2nd by Moser to deny final approval for exterior paint. House has unfinished eaves and fascia. Ayes: Green, Mohlabane, Moser, O'Conner Noes: None Absent: Chandler				
72 / 43	2018-038m Solar / Shed Extension Request 5/24/2023	107-440-	17506 COTTONTAIL DRIVE	Harmse	Short, G
	K. Moser to review and recommend. Motion by Green. 2nd by O'Conner to approve 6 month extension Ayes: Green, Mohlabane, Moser, O'Conner Noes: None Absent: Chandler				
73 / 194	2012-022m Pool with decking(concrete) / Solar Panels/ Shed -(pumphouse)/Shed/Exterior Paint Final Approval 5/24/2023	107-320-	5630 COUGAR WAY	French, David & Charlene	Marshall
	K. Moser to review and recommend. Motion by Moser. 2nd by Mohlabane to give final approval on projects as presented. Ayes: Green, Mohlabane, Moser, O'Conner Noes: None Absent: Chandler				
81 / 31	2023-025m Perimeter Fence Final Approval 5/24/2023	108-080-	16606 FRIAR ROAD	Yvette Hoy	
	K. Moser to review and recommend. Motion by O'Conner. 2nd by Mohlabane to give final approval on fence project and authorize deposit refund. Ayes: Green, Mohlabane, Moser, O'Conner Noes: None Absent: Chandler				

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
ENVIRONMENTAL CONTROL COMMITTEE (ECC)
5/24/2023 9:30:00 AM - UNAPPROVED MEETING MINUTES**

Item 6. NEW BUSINESS

A. ECC Action Requested

Addi-Modis

<i>Unit/Lot</i>	<i>Application</i>	<i>APN</i>	<i>Property</i>	<i>Owner at Filing</i>	<i>ECC Member</i>
4 / 126	2023-034m Shed(12x24),Pergola(12x10),Carport (12x24)	106-430-	5330 BROWND EER ROAD	Randy and Dawn Cales	
	Initial Approval 5/24/2023		R. Moser to review and recommend. Motion by Green. 2nd by O'Conner to approve the pergola and carport. Shed w/variance request on non-BLA'd lot is denied. Ayes: Green, Mohlabane, Moser, O'Conner Noes: None Absent: Chandler		
4 / 562	2023-039m Above Ground Pool	106-230-	5816 LOOKOUT COURT	Robert and Karen Nagel	
	Initial Approval 5/24/2023		K. Moser to review and recommend Motion by O'Conner. 2nd by Moser to approve project as presented. Ayes: Green, Mohlabane, Moser, O'Conner Noes: None Absent: Chandler		
4 / 614	2023-041m Gazebo x 3 with landscaping-Compliance	106-240-	15907 WAMPUM WAY	Neeti Veerappa	
	ECC approval-Compliance 5/24/2023		K. Moser to review and recommend. Motion by O'Conner. 2nd by Moser to approve gazebos and landscaping. Owner is required to either remove tall fencing panel next to garage or modify it to meet 3ft mcs requirements. Ayes: Green, Mohlabane, Moser, O'Conner Noes: None		
4 / 630	2023-038m Fence/Cross fence back yard	106-280-	5904 SHASTINA PLACE	Richard and Donna Farris	
	Initial Approval 5/24/2023		K. Moser to review and recommend. Motion by Mohlabane. 2nd by O'Conner to approve project as presented. Ayes: Green, Mohlabane, Moser, O'Conner Noes: None Absent: Chandler		
5 / 55	2023-032m Shed	107-070-	6438 RODRIQUEZ PLACE	Denis Hansen	
	Initial Approval 5/24/2023		K. Moser to review and recommend. Motion by Mohlabane. 2nd by O'Conner to approve project as presented. Ayes: Green, Mohlabane, Moser, O'Conner Noes: None Absent: Chandler		
5 / 103	2023-002h New Home Construction	107-020-		Julie Solano	
	Preliminary Plan Approval 5/24/2023		R. Moser to review and recommend Motion by Green. 2nd by Mohlabane to approve plans as presented and approve to start construction. Ayes: Green, Mohlabane, Moser, O'Conner Noes: None Absent: Chandler		

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
ENVIRONMENTAL CONTROL COMMITTEE (ECC)**

5/24/2023 9:30:00 AM - UNAPPROVED MEETING MINUTES

- 53 / 227 2023-029m 107-210- 6539 HOGAN DRIVE Jennifer and Tom Powers
Fence
Initial Approval
5/24/2023 K. Moser to review and recommend
Motion by Green. 2nd by Moser to approved project as presented.
Ayes: Green, Mohlabane, Moser, O'Conner
Noes: None
Absent: Chandler
- 54 / 161 2023-042m 107-390- 17719 MOUNT BLANCHE DRIVE Judith Sutton
Replace Perimeter Fence, 250 sq ft Concrete Patio Extension
Initial Approval
5/24/2023 K. Moser to review and recommend.
Motion by Mohlabane. 2nd by O'Conner to approve project as presented.
Ayes; Green, Mohlabane, Moser, O'Conner
Noes: None
Absent: Chandler
- 72 / 35 2023-040m 107-430- 17414 COTTONTAIL DRIVE Mike and Margie Michelon
Garden Shed, Garden Enclosure
Initial Approval
5/24/2023 K. Moser to review and recommend.
Motion by Mohlabane. 2nd by Moser to approve projects as presented. Owner to complete
EUA prior to final.
Ayes: Green, Mohlabane, Moser, O'Conner
Noes: None
Absent: Chandler

B. Items for Information Only - No Action Required

Addi-Modis

<i>Unit/Lot</i>	<i>Application</i>	<i>APN</i>	<i>Property</i>	<i>Owner at Filing</i>	<i>ECC Member</i>
53 / 175	2023-036m Re-Roof	107-270-	6133 HOGAN DRIVE	Bailey, Gary & Deborah	
	Over the Counter Approval				
71 / 113	2023-043m Exterior Paint, Re-Roof	107-150-	17602 GRIZZLY COURT	Jason and Edrea Sullenger	
	Over the Counter Approval				
71 / 129	2023-033m Paint	107-150-	5723 GRIZZLY WAY	Jesse Morales	
	Over the Counter Approval				
	5/24/2023				

Item 7. COMPLAINTS
None

Item 8. OTHER
None

**LAKE SHASTINA PROPERTY OWNERS ASSOCIATION
ENVIRONMENTAL CONTROL COMMITTEE (ECC)
5/24/2023 9:30:00 AM - UNAPPROVED MEETING MINUTES**

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Item 9. NEXT REGULAR MEETING
06/14/2023

Motion: Change meeting date from 06-7-23 to 06-14-23 and have only one ECC meeting in June
Motion by: Moser; Second by: O'Conner

Votes: Ayes: Green Mohlabane Moser, R. O'Conner Noes: None

Absent: Chandler
Motion Carries

Item 10. ADJOURNMENT
10:55 am

Respectfully Submitted By: _____



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

TO: Lake Shastina Property Owners Association Board

FROM: Coral Gross- General Manager

MEETING DATE: June 21, 2023

SUBJECT: General Managers Report

Mill Fire Update:

We are still in the process of hiring a geologist to evaluate erosion control and possible hazards regarding slope stability on Mt Zen. I have contacted 2 geologists for an erosion control and slope stability report. I have had no luck so far. Either the response is they can't take on more work or I don't get a call back. I will be looking out of the 2-hour radius for more geologists.

We have also obtained quotes for stump grinding and quickly realized this was very costly. We know in a few years down the road they will rot, and we can remove them at a much lower cost. Therefore, most of the stumps will remain for a while. However, we have islands with stumps on our roadways that pose a hazard if someone drifts off into them, because of that we will be doing stump grinding in some locations due to traffic safety. Those areas are off Palmer Drive, Marmot Court, Possum Court, and Muskrat Road. This has started this week.

The roadside cleanup is going to have to be contracted out at this point. My crew is struggling to keep up with what is happening on their regular schedule. I am in the process of hiring a contractor to do the road work clean up from our tree project. This is a top priority.

I have been getting questions on what the POA is doing to clean up the lots that have not done so. We are tracking all the lots on a spreadsheet. We ask the owners to contact our office to give us an update on their progress. We have no authority to trespass onto these properties and mitigate the fire hazards from their burnt trees. Our legal counsel has advised us to continue to work with these owners advising them that the governing documents require them to clean up their lots. I can assure you we are doing everything we can to follow legal counsel and move forward as quickly as possible to get our community cleaned up. These property owners will be getting a letter from the POA as we move through the process that is required.

Main Entrance:

The next step is to hire a landscape contractor to order plants and bid on the installation of them. Heidi has taken over the task of assisting me in finding a new landscape contractor. I am hoping we will be meeting with a few very soon.

Community Center update:

Last month, we put up porta potty and closed the exterior bathrooms at the Community Center. We felt the exterior bathroom building was unstable. Since then, we had 2 inspections done on the exterior bathrooms and received one report back those states it has water damage to structural components and it's not ADA compliant. It has been determined the building is a liability and hazard. We will be discussing taking the building down and building a new one. The fire pit structure is having the same stability issues. We will most likely be removing the structure around the BBQ pits as well and considering a structure for shade in its place. Unfortunately, some of these buildings have outlived their useful life. It is time to replace and replenish.

On a positive note, I am working with a contractor to replace the Cabana windows that the CCB. We are at the beginning stages of plans, but it has started.

Maintenance Update:

We finally have a full crew of 3 maintenance workers. I am pleased to announce that Alex Palmer from Sonoma County, California will be joining our team. Alex has a background in welding, carpentry, towing and has worked as a heavy equipment mechanic. Alex is showing promise already and is fitting in great.

Justice and Dylan have just about every piece of equipment up and running and have done the maintenance on it for the year. These 2 are truly amazing with their knowledge and focus for having the maintenance skills. Now it is time to put that equipment to work. Thank you for your patience in weathering their downtime to get the equipment running properly.

We have just received new signs since many of our current signs are faded and missing. This will continue through the summer. We are adding a few more this way-out signs as well.

Office Updates:

Kari has been working with Caselle, our new software program, to get our compliance module up, loaded and running. This is not an easy task. She still has bugs to work out and quite a bit of data still needs to be loaded before we can generate reports and really work with it. We are hoping for a smooth transfer at this point.

Heidi has been working on multiple tasks ranging from crew support, Mill Fire mapping and compliance, finding contractors for landscaping main entrance, CCB inspection reports, tree removal contractors and much more. She handles most of the window walk ins and supports the Mill Fire victims navigating through the process of tree removal and compliance.

Honestly, I don't know what I would do without my staff. They work so hard and well together that its like a big family. We finally have a team.



Lake Shastina Property Owners Association

CC&R Compliance Officer Monthly Report – May 2023

ECC Monthly Log:

The ECC met twice in May and heard 12 new modification projects. They processed 7 deposit refund requests for new homes and home modification completions. 1 New Home Construction application and 17 modification applications were received in May. 1 New Home Construction application was “finaled” by the committee.

Compliance Officer Monthly Summary:

I was able to actively patrol the community 7 days this month. I verified at least 10 new violations and mailed 5 Courtesy Notices. I conducted 2 Member Inspection Requests. For the month of May, I am happy to report compliance violation numbers dropped. Additionally, some of our larger violation issues are working towards voluntary compliance without further referral to the POA Board.

It is my continued goal to focus on historical projects that were not given final approval by the ECC so that we may close out those overdue applications and finally bring those projects into compliance.

The Caselle Community Development module is almost complete, and I will be participating in online training in June.

Violation Activity

New Violation(s) for May 2023- **5 (55 YTD)**

Resolved/Resolving Violation(s) voluntarily-**10 (4 Closed in May. Expected to resolve 6 in June)**

Total Closed Violations YTD - **33**

Total Current Open Violations - **50**



Lake Shastina Property Owners Association

CC&R Violations Overview: Total Open by Month

		Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
CC602	Trespassing on neighbor lot	0	0	1	0								
2.4(a)	Failure to notify Assoc. of tenants	0	0	1	0								
5.1(a)	Improvements without approval	2	1	4	0								
5.1(c.)	Modifications to approved plans w/out perm.	0	0	0	0								
5.9	Expired construction permit	8	3	0	0								
6.4	Temporary structure on lot	2	0	0	0								
6.10	Tree Removal w/o ECC approval	0	0	0	1								
6.14	Each residence will have a 2-car garage	0	0	1	0								
6.15(a)	Fence does not meet MCS	0	1	1	0								
6.15(b)	Privacy Fence does not meet MCS	0	0	0	0								
7.1	Common Areas	0	0	0	0								
7.2	Failure to maintain residence or property	3	1	4	0								
7.3(a)	Assoc. Maint. Necessitated by Owner Neglect	0	0	0	0								
8.1	Violating single family occupancy	0	0	0	0								
8.2	Misuse of common area or use without perm.	7	6	5	0								
8.3	Noxious activities on lot: noise, traffic, etc.	0	0	0	0								
8.4	Temporary Structures	0	0	1	2								
8.6(b)	Sign restrictions on lots	0	0	0	0								
8.7	Business use of unit	0	0	2	2								
8.8	Storage of garbage, debris, noxious material	2	0	1	1								
8.9	Storage of personal property	3	1	3	0								
8.11	Creating a fire hazard (brush, dead trees, etc.)	0	0	1	0								
8.14(b)	Storage on POA property without approval	1	1	0	0								
8.14(d)	Vehicle parking violations	1	2	4	1								
8.14(e)	Driveway maintained neat & orderly	1	0	2	0								
8.14(f)	Garage for vehicle storage / alter to living space	0	0	0	0								
Assoc.	Rule Number 3, Section #6 Flags up for more than 90 Days.	0	0	0	0								
Assoc.	Rule Number 1, Section #6 No short-term Rentals	2	1	0	0								
	Siskiyou County Code Enforcement Referral	0	0	1	0								
	Total Violations:	32	16	32	7								



Lake Shastina Property Owners Association

TO: Lake Shastina Property Owners Association Board

FROM: Coral Gross, General Manager

DATE: 6/21/2023

SUBJECT: Transfer of Funds from Operating to Reserves

This is a request to transfer funds from the LSPOA checking account at Tri Counties Bank to the LSPOA Reserve account at Edward Jones.

We are balancing what we owe for the 2021/22 fiscal year. The current balance is \$98,769.45 to go from Operating to Reserves. These funds are provided for in the 2021/2022 Reserve Study.

I recommend this transfer from the LSPOA Tri Counties Bank checking to LSPOA Reserve Money Market held at Edward Jones to complete our 2021/22 Reserve Study Contribution totaling \$573,000.

Item # 4

Date	Journal	Reference	Description	Debit Amount	Credit Amount	Balance
*			03/31/2023 (03/23) Period Totals ***	.00	.00	423,284.86
*						
03/31/2023*	AP	14.0001	Tri Counties Bank	2,866.69	.00	426,151.55
04/24/2023*	AP	28.0001	Titan Brands	3,657.75	.00	429,809.30
*			04/30/2023 (04/23) Period Totals ***	6,524.44	.00	429,809.30
*						
*			05/31/2023 (05/23) Period Totals ***	.00	.00	429,809.30
*						
05/16/2023*	AP	24.0001	Statewide Traffic Safety & Signs	6,397.47	.00	436,206.77
05/24/2023*	AP	23.0001	Peterson	5,795.89	.00	442,002.66
06/05/2023*	AP	40.0001	Kegg's Kreations	99.83	.00	442,102.49
06/06/2023*	AP	2.0001	Bobcat of Redding	603.26	.00	442,705.75
06/07/2023*	AP	34.0001	Will Johnson Electric	4,182.00	.00	446,887.75
*			06/30/2023 (06/23) Period Totals ***	17,078.45	.00	446,887.75

\$268,411.07 TCB
 Reserve Study #595,000
 1102076 - \$135,958
 Due FYE 22 - \$730,958
 1102 - \$446,887.75
 \$284,070.25
 Transfer -? ~~\$150,000.00~~
 \$134,070.25

100,000.00 - Now
 84,070.25 - in July

Amount type: Actual
Display: Reference detail

It out #4

Lake Shastina Property Owners Assoc.
Live Hosted 3.10.2023

Account Inquiry - Detail
Periods: 00/22 - 06/23
Account: 50-00-1102.000 Due from Other Fund

6/21/2023
Page: 1

Date	Journal	Reference	Description	Debit Amount	Credit Amount	Balance
*			06/30/2022 (14/22) Balance	.00	.00	37,188.57
07/01/2022	OBACT	9.0001	Opening balance created 3/10/2023 10:10:03 A	37,188.57	.00	37,188.57
*			07/01/2022 (00/22) Period Totals ***	37,188.57	.00	37,188.57
*						
07/06/2022*	TB	6406.0001	Black Butte Transfer Station	24.09	.00	37,212.66
07/25/2022*	TB	7867.0001	Solano's	12,499.60	.00	49,712.26
07/25/2022*	TB	7868.0001	Tri Counties Bank	1,069.97	.00	50,782.23
*			07/31/2022 (07/22) Period Totals ***	13,593.66	.00	50,782.23
*						
08/09/2022*	TB	10701.0001	All Trade Services, Inc	1,548.31	.00	52,330.54
08/10/2022*	TB	10708.0001	Amazon	1,454.26	.00	53,784.80
08/11/2022*	TB	11018.0001	Coral Gross	100.24	.00	53,885.04
08/11/2022*	TB	11019.0001	Custom Constructions of California	1,825.00	.00	55,710.04
08/15/2022*	TB	11581.0001	Will Johnson Electric	4,890.00	.00	60,600.04
08/24/2022*	TB	11745.0001	Allstate Enterprises Inc	5,500.00	.00	66,100.04
08/25/2022*	TB	11775.0001	Solano's	417.97	.00	66,518.01
08/25/2022*	TB	11776.0001	Tri Counties Bank	621.18	.00	67,139.19
08/29/2022*	TB	11949.0001	Turner Carpets Etc., Inc.	559.25	.00	67,698.44
*			08/31/2022 (08/22) Period Totals ***	16,916.21	.00	67,698.44
*						
09/25/2022*	TB	15352.0001	Tri Counties Bank	480.98	.00	68,179.42
09/27/2022*	TB	15408.0001	Moser, Robert	.00	(500.00)	67,679.42

Amount type: Actual
Display: Reference detail

Date	Journal	Reference	Description	Debit Amount	Credit Amount	Balance
09/27/2022*	TB	15409.0001	Meyer Irrigation Specialists	13,728.88	.00	81,408.30
*			09/30/2022 (09/22) Period Totals ***	14,209.86	(500.00)	81,408.30
*						
10/13/2022*	TB	15628.0001	Advantage Paving	268,950.74	.00	350,359.04
10/17/2022*	TB	15650.0001	All Trade Services, Inc	567.25	.00	350,926.29
10/25/2022*	TB	15738.0001	Solano's	4,954.27	.00	355,880.56
10/31/2022*	TB	15883.0001	Meyer Irrigation Specialists	4,387.00	.00	360,267.56
10/31/2022*	TB	15884.0001	Meyer Irrigation Specialists	13,728.87	.00	373,996.43
*			10/31/2022 (10/22) Period Totals ***	292,588.13	.00	373,996.43
*						
11/25/2022*	TB	16272.0001	Solano's	137.63	.00	374,134.06
*			11/30/2022 (11/22) Period Totals ***	137.63	.00	374,134.06
*						
12/01/2022*	TB	17089.0001	Allstate Enterprises Inc	6,392.50	.00	380,526.56
*			12/31/2022 (12/22) Period Totals ***	6,392.50	.00	380,526.56
*						
01/17/2023*	TB	25952.0001	Lithia Honda	28,603.00	.00	409,129.56
*			01/31/2023 (01/23) Period Totals ***	28,603.00	.00	409,129.56
*						
02/14/2023*	TB	29333.0001	Advantage Paving	14,155.30	.00	423,284.86
*			02/28/2023 (02/23) Period Totals ***	14,155.30	.00	423,284.86
*						

Amount type: Actual
Display: Reference detail

Ice #4

Account Inquiry - Detail
 Periods: 00/22 - 06/23
 Account: 50-00-1102.076 Due from Operating

6/21/2023
 Page: 1

Lake Shastina Property Owners Assoc.
 Live Hosted 3.10.2023

Date	Journal	Reference	Description	Debit Amount	Credit Amount	Balance
*			06/30/2022 (14/22) Balance	.00	.00	135,958.00
07/01/2022	OBACT	10.0001	Opening balance created 3/10/2023 10:10:03 A	135,958.00	.00	135,958.00
*			07/01/2022 (00/22) Period Totals ***	135,958.00	.00	135,958.00
*						
*			07/31/2022 (07/22) Period Totals ***	.00	.00	135,958.00
*						
*			08/31/2022 (08/22) Period Totals ***	.00	.00	135,958.00
*						
*			09/30/2022 (09/22) Period Totals ***	.00	.00	135,958.00
*						
*			10/31/2022 (10/22) Period Totals ***	.00	.00	135,958.00
*						
*			11/30/2022 (11/22) Period Totals ***	.00	.00	135,958.00
*						
*			12/31/2022 (12/22) Period Totals ***	.00	.00	135,958.00
*						
*			01/31/2023 (01/23) Period Totals ***	.00	.00	135,958.00
*						
*			02/28/2023 (02/23) Period Totals ***	.00	.00	135,958.00
*						
*			03/31/2023 (03/23) Period Totals ***	.00	.00	135,958.00
*						

Amount type: Actual
 Display: Reference detail

Date	Journal	Reference	Description	Debit Amount	Credit Amount	Balance
*			04/30/2023 (04/23) Period Totals ***	.00	.00	135,958.00
*						
*			05/31/2023 (05/23) Period Totals ***	.00	.00	135,958.00
*						
*			06/30/2023 (06/23) Period Totals ***	.00	.00	135,958.00

Amount type: Actual
Display: Reference detail



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

TO: Lake Shastina Property Owners Association Board

FROM: Coral Gross- General Manager

MEETING DATE: June 21, 2023

SUBJECT: Memo for CPA Contract

Our CPA engagement with Robert C. Province was for one year and was completed for fiscal year 2022/23. It started off as an engagement for our Financial Statements. Rob worked with Alisa, our auditor, and everything went smoothly.

Since the original engagement letter failed to include the preparation of the Association's federal and California income tax returns for the year ending June 30, 2022, we then added that work to our engagement. Rob was easy to work with and worked well with the CSD staff.

Rob has agreed to offer another one-year engagement for fiscal year 2023/24. I am recommending the board approve this engagement.

Item #5

Robert C. Province, CPA
405 Redcliff Drive, Suite 100
Redding, CA 96002
530-722-4230
rob@rcp-cpa.com

May 8, 2023

Lake Shastina Property Owners Association
Dwayne Chandler, Board President
Coral Gross, General Manager
16320 Everhart Drive
Weed, CA 96094

We are pleased to confirm our acceptance and our understanding of the services we will provide for Lake Shastina Property Owners Association ("the CIRA") for the year ended June 30, 2023.

You have requested that we perform the following services:

- 1) We will prepare the financial statements of Lake Shastina Property Owners Association, which comprise the balance sheet as of June 30, 2023, and the related statements of revenues, expenses, and changes in fund balance and cash flows for the year then ended, and the related notes to the financial statements, and perform a review engagement with respect to those financial statements. The required supplementary information about future major repairs and replacements of common property accompanying the reviewed financial statements will be prepared and presented with the financial statements. We will not audit or review the information.

The objective of the preparation and review portion of our engagement is to—

- prepare financial statements in accordance with accounting principles generally accepted in the United States of America based on information provided by you, and
- obtain limited assurance as a basis for reporting whether we are aware of any material modifications that should be made to the financial statements in order for them to be in accordance with accounting principles generally accepted in the United States of America.

We will conduct our review engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA and comply with applicable professional standards, including the AICPA's *Code of Professional Conduct*, and its ethical principles of integrity, objectivity, professional competence, and due care, when preparing the financial statements and performing the review engagement.

A review engagement includes primarily applying analytical procedures to your financial data and making inquiries of management. A review engagement is substantially less in scope than an audit engagement, the objective of which is the expression of an opinion regarding the financial statements as a whole. A review engagement does not contemplate obtaining an understanding of the Company's internal control; assessing fraud risk; testing accounting records by obtaining sufficient appropriate audit evidence through inspection, observation, confirmation, or the examination of source documents; or other procedures ordinarily performed in an audit engagement. Accordingly, we will not express an opinion regarding the financial statements.

Our engagement cannot be relied upon to identify or disclose any financial statement misstatements, including those caused by fraud or error, or to identify or disclose any wrongdoing within the Company or noncompliance with laws and regulations. However, we will inform the appropriate level of management of any material errors and any evidence or information that comes to our attention during the performance of our review procedures that indicates fraud may have occurred. In addition, we will inform you of any evidence or information that comes to our attention during the performance of our review procedures regarding noncompliance with laws and regulations that may have occurred, unless they are clearly inconsequential. We have no responsibility to identify and communicate deficiencies or material weaknesses in your internal control as part of this engagement.

We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities since performing those procedures or taking such action would impair our independence.

The financial statement preparation and review portion of the engagement to be performed is conducted on the basis that you acknowledge and understand that our role is to prepare financial statements in accordance with accounting principles generally accepted in the United States of America and to obtain limited assurance as a basis for reporting whether we are aware of any material modifications that should be made to the financial statements in order for the statements to be in accordance with accounting principles generally accepted in the United States of America. You have the following overall responsibilities that are fundamental to our undertaking the engagement in accordance with SSARS:

- a) The selection of accounting principles generally accepted in the United States of America as the financial reporting framework to be applied in the preparation of the financial statements.
- b) The preparation and fair presentation of financial statements in accordance with accounting principles generally accepted in the United States of America and the inclusion of all informative disclosures that are appropriate for accounting principles generally accepted in the United States of America.
- c) The design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of the financial statements that are free from material misstatement, whether due to fraud or error.
- d) The prevention and detection of fraud.
- e) To ensure that the CIRA complies with the laws and regulations applicable to its activities.
- f) The accuracy and completeness of the records, documents, explanations, and other information, including significant judgments, you provide to us for the engagement.
- g) To provide us with—
 - access to all information of which you are aware is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters.
 - additional information that we may request from you for the purpose of the review engagement.
 - unrestricted access to persons within the CIRA of whom we determine it necessary to make inquiries.

- h) To provide us, at the conclusion of the engagement, with a letter that confirms certain representations made during the review.

We will issue a written review report upon completion of our review of the CIRA's financial statements. Our report will be addressed to the management of the CIRA. In addition, the estimates of current or future costs of major repairs and replacements of common property that will be required in the future will be presented, as required by the FASB, for purposes of additional analysis. Our report will not express an opinion, a conclusion, nor provide any assurance on such required supplementary information. We cannot provide assurance that an unmodified accountant's review report will be issued. Circumstances may arise in which it is necessary for us to report known departures from accounting principles generally accepted in the United States of America, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement. If, for any reason, we are unable to complete the review of your financial statements, we will not issue a report on such statements as a result of this engagement.

You agree to include our accountant's review report in any document containing financial statements that indicates that such financial statements have been reviewed by us and, prior to inclusion of the report, to obtain our permission to do so.

2) We will also:

- Prepare the federal and California state income tax returns
- Prepare any bookkeeping entries that we find necessary in connection with preparation of the income tax returns.

This engagement does not cover the preparation of any tax returns not listed on the attached exhibit.

The objective of the tax services portion of the engagement is to prepare the tax returns in accordance with Statements on Standards for Tax Services issued by the AICPA and comply with the AICPA's *Code of Professional Conduct*, including the ethical principles of integrity, objectivity, professional competence, and due care.

You are responsible for the safeguarding of assets, the proper recording of transactions in the books of accounts, the substantial accuracy of the financial records, and the full and accurate disclosure to us of all relevant facts affecting the returns. You also have final responsibility for the tax return and, therefore, the appropriate CIRA officials should review the return carefully before an authorized officer signs and files it.

If, during our work, we discover information that affects prior-year tax returns, we will make you aware of the facts. However, we cannot be responsible for identifying all items that may affect prior-year returns. If you become aware of such information during the year, please contact us to discuss the best resolution of the issue. We will be happy to prepare appropriate amended returns as a separate engagement.

Our work in connection with the preparation of the tax returns does not include any procedures designed to discover defalcations or other irregularities, should any exist. The returns will be prepared solely from information provided to us without any verification by us.

In accordance with federal law, in no case will we disclose your tax return information to any location outside the United States, to another tax return preparer outside of our firm for purposes of a second opinion, or to any other third party for any purpose other than to prepare your return without first receiving your consent.

The Internal Revenue Code and regulations impose preparation and disclosure standards with noncompliance penalties on both the preparer of a tax return and on the taxpayer. To avoid exposure to these penalties, it may be necessary in some cases to make certain disclosures to you and/or in the tax return concerning positions taken on the return that do not meet these standards. Accordingly, we will advise you if we identify such a situation, and we will discuss those tax positions that may increase the risk of exposure to penalties and any recommended disclosures before completing the preparation of the return. If we conclude that we are obligated to disclose a position and you refuse to permit disclosure, we reserve the right to withdraw from the tax services portion of the engagement. Likewise, where we disagree about the obligation to disclose a position, you also have a right to choose another professional to prepare your return. In either event, you agree to compensate us for our services to the date of the withdrawal. Our engagement with you will terminate upon our withdrawal.

The IRS permits you to authorize us to discuss, on a limited basis, aspects of your return for one year after the return's due date. Your consent to such a discussion is evidenced by checking a box on the return. Unless you tell us otherwise, we will check that box authorizing the IRS to discuss your return with us.

Certain communications involving tax advice may be privileged and not subject to disclosure to the IRS. By disclosing the contents of those communications to anyone, or by turning over information about those communications to the government, you, your employees, or agents may be waiving this privilege. To protect this right to privileged communication, please consult with us or your attorney prior to disclosing any information about our tax advice. Should you decide it is appropriate for us to disclose any potentially privileged communication, you agree to provide us with written, advance authority to make that disclosure.

Should we receive any request for the disclosure of privileged information from any third party, including a subpoena or IRS summons, we will notify you. In the event you direct us not to make the disclosure, you agree to hold us harmless from any expenses incurred in defending the privilege, including, by way of illustration only, our attorney's fees, court costs, outside adviser's costs, or penalties or fines imposed as a result of your asserting the privilege or your direction to us to assert the privilege.

The returns may be selected for review by the taxing authorities. In the event of an audit, you may be requested to produce documents, records, or other evidence to substantiate the items of income and deduction shown on a tax return. Any proposed adjustments by the examining agent are subject to certain rights of appeal. In the event of a tax examination, we will be available, upon request, to represent you. However, such additional services are not included in our fees for preparation of the tax returns.

Other Relevant Information

You are also responsible for all management decisions and responsibilities and for designating an individual with suitable skill, knowledge, and experience to oversee our financial statement preparation and tax services. You are responsible for evaluating the adequacy and results of the services performed and accepting responsibility for such services.

Robert C. Province, CPA is the engagement partner and is responsible for supervising the engagement and signing the review report or authorizing another individual to sign it.

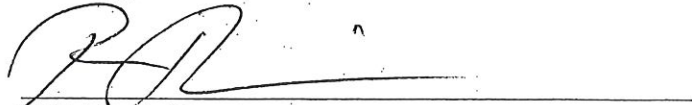
We estimate that the fees for these services will be \$9,000. The fee estimate is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the work performed. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. Our invoices for these fees are payable on presentation.

Robert C. Province, CPA, 405 Redcliff Drive, Suite 100, Redding, CA 96002 (530) 722-4230

You agree to hold us harmless and to release, indemnify, and defend us from any liability or costs, including attorney's fees, resulting from management's knowing misrepresentations to us.

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you acknowledge and agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Sincerely,



CPA Firm's Signature

This letter correctly sets forth the understanding of Lake Shastina Property Owners Association.

Governance Signature: _____

Dwayne Chandler, Board President

Date: _____

Management Signature: _____

Coral Gross, General Manager

Date: _____



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

TO: Lake Shastina Property Owners Association Board
FROM: Coral Gross, LSPOA General Manager
MEETING DATE: June 21, 2023
SUBJECT: Election of Directors 2023

The 2-year terms of Directors Dwayne Chandler, Rita MacIntosh and David Tucker expire in August 2023. At the February 8, 2024 Regular Meeting of the Board of Directors, a schedule was set with the Director Election to take place at the Annual Meeting on August 12, 2023.

Notice of Desire to be a Candidate statements were solicited by General Notice and were due by 4:30pm on June 1, 2023. Statements from **Dwayne Chandler, Rita MacIntosh and David Tucker** were received by the deadline.

Per the LSPOA Election Rules Section 1(c):

...if, at the Nomination Deadline, the total number of candidates for election to the Board is equal to or less than the number of seats to be filled at the election, then those candidates are deemed elected to terms that shall commence upon the expiration of the predecessors' terms and the Association can dispense with distributing ballots and conducting the election.

Since these conditions are met, an election is not required.

I recommend that, pursuant to the LSPOA Election Rules Section 1(c), the 2023 Election of the Board of Directors be cancelled, and further, that **Dwayne Chandler, Rita MacIntosh and David Tucker** be installed to serve in the open positions at the September 13, 2023, Regular Meeting of the Board of Directors.

May 1, 2023

Dear LSPOA Board Members,

This is my letter of intent to remain a LSPOA board member.

My wife and I purchased our Lake Shastina home in July 2013. The area's beauty, peaceful nature, and outdoor recreation opportunities attracted us here. In June 2016 Amy retired from the Franklin-McKinley School District in San Jose. In March 2017 I retired from managing finances in the software business. We sold our house in San Jose and moved here.

Both my wife and I had clear plans for this next chapter of our lives. Our primary goal was to give back to the community. I began by joining the Mt. Shasta Trail Association, where I perform trail maintenance, primarily in Mt. Shasta and Castle Crags State Park. I also joined the Siskiyou Land Trust Board of Directors, where I was the Treasurer from 2017 - 21. However, I also wanted to contribute in organizations that served Lake Shastina, so I volunteered several times to work at our burn site. Subsequently, I joined the Greater Lake Shastina Fire Safe Council. There I helped write the Lava Fire survey, and was responsible to analyzing and reporting the results. I have spent the last four years serving our Lake Shastina community on the Property Owners Association Board of Directors.

I began my tenure in a general role, but quickly started contributing by using my finance background and helped to create the fiscal 2020-21 budget. Later in 2020, the Board selected me to become the POA Treasurer. I remain in that role today. In addition, like I did for the Fire Safe Council, I wrote, analyzed, and reported the Dog Park survey. Here my role was to collect and report the results to the community, and not to offer an opinion. I feel that my ability to solve complex problems, along with my financial acumen, allow me to help make Lake Shastina a wonderful place to live.

I'd like to continue serving my community on the Lake Shastina Property Owners Association Board of Directors.

Thank you for your consideration.

Yours Truly,

David Tucker

(408) 821-0461 – Cell

david.tucker1714@gmail.com – email

April 26, 2023

I, Dwayne Chandler, current LSPOA Board of Directors President, whose current term expires in September 2023, do hereby declare my intentions to seek another 2 year term on the LSPOA Board of Directors beginning after my current term expires in September 2023. This my formal notice of candidacy for membership on the LSPOA Board of Directors.

Dwayne Chandler
LSPOA Board of Directors President.

March 2, 2023

I would like to enter my name as a candidate for the position of Lake Shastina Property Owners board member.

Rita MacIntosh

5721 Lake Shastina Dr

Weed Ca