



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

AGENDA

Regular Meeting

Wednesday, July 11, 2018 – 5:00 p.m. (Closed Session 4:00 p.m.)
Administration Building
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

CALL TO ORDER:

LSPOA Board Roll Call: BARROWS____ CHANDLER____ DURDEN ____ MACINTOSH ____ UTTECH ____

CLOSED SESSION call to order 4:00 p.m.:

- A. Approval of Closed Session Minutes: June 13, 2018 and June 21, 2018
- B. Progress Report on current violations
- C. Update / Discussion / Possible Action: Real Estate Negotiations

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.

BOARD MEMBER COMMENTS:

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 June 13, 2018 and Special Meeting June 21, 2018
 - B. Cash Flow Report: June, 2018
 - C. Budget Comparison: FY 2017/18 YTD
 - D. CC&R Compliance Officer Monthly Report / ECC Minutes – June, 2018
 - E. Approval to cancel August 8, 2018 Regular Meeting due to August 4, 2018 Annual Membership Meeting

DISCUSSION / ACTION ITEMS:

2. Hoy Park Use Application: Siskiyou Food Assistance Run/Walk, Thursday, November 22, 2018 (GM Colombo)
3. Consideration of agreement with the Lake Shastina Community Services District regarding Administrative Office Staff (Pres. Durden)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSPOA Regular Meeting is to be held on September 12, 2018, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

Annual Meeting on Saturday, August 4, 2018, 10:00 a.m. at the Community Center.