



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting
 Wednesday, July 11, 2018 – 5:00 p.m.
 Administration Building
 16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER:

LSPOA Board: BARROWS ✓ CHANDLER ✓ DURDEN ✓ MACINTOSH ✓ (absent for Closed Session) UTTECH ✓
CLOSED SESSION called to order at 4:00 p.m.

Also present: GM Colombo and CC&R CO Lachenmyer for applicable items.

- A. Approval of Closed Session Minutes: June 13, 2018 and June 21, 2018: Approved.
- B. Progress Report on current violations: Discussion, no action.
- C. Update / Discussion / Possible Action: Real Estate Negotiations: Board discussion regarding purchase of Bible Church property.

With no objection by the Board, Pres. Durden adjourned Closed Session at 4:40 p.m.

REGULAR MEETING called to order at 5:00 p.m.

Also present: GM Colombo, CC&R CO Lachenmyer and SAC Nelle. There were approximately 10 people in the audience.

PLEDGE OF ALLEGIANCE: A member of the audience led the Pledge of Allegiance

MEMBER COMMENTS: Comments received.

BOARD MEMBER COMMENTS: None

CONSENT CALENDAR: All items accepted/approved by the Board unless otherwise noted.

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

Motion by Dir. Chandler second by Dir. MacIntosh to approve Consent Calendar.

Ayes: Directors Barrows, Chandler, Durden, MacIntosh and Uttech

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS

2. Hoy Park Use Application: Siskiyou Food Assistance Run/Walk, Thursday, November 22, 2018: GM Colombo reported.

Motion by Dir. Barrows second by Dir. Uttech to approve Hoy Park Use Application for the Siskiyou Food Assistance Run/Walk, Thursday, November 22, 2018, per conditions in GM memo dated July 11, 2018.

Ayes: Directors Barrows, Chandler, Durden, MacIntosh and Uttech

Noes: None

Absent: None

3. Consideration of agreement with the Lake Shastina Community Services District regarding Administrative Office Staff: Pres. Durden reported. The Board discussed. A few typos and grammar changes were made.

Motion by Dir. Chandler second by Dir. Uttech to approve agreement with the LSCSD regarding Administrative Staff as presented, contingent upon approval by LSPOA legal counsel and letter from Teamsters Local 137.

Ayes: Directors Barrows, Chandler, Durden, MacIntosh and Uttech

Noes: None

Absent: None

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objection by the Board, Pres. Durden adjourned the meeting at 5:57 p.m. to the next Regular Meeting on September 12, 2018 at 5:00 p.m. at the Administration Building. The Annual Membership Meeting is on August 4, 2018 at 10:00 a.m. at the Community Center.

Approval Date: _____