



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting
 Wednesday, September 12, 2018 – 5:00 p.m.
 Administration Building
 16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER:

LSPOA Board Roll Call: BARROWS CHANDLER MACINTOSH PURSELL UTTECH

*Director Barrows present for Closed Session only (he resigned from the Board at the end of Closed Session.)

CLOSED SESSION called to order at 4:00 p.m.

Also present: CC&R CO Lachenmyer for part of Closed Session (he resigned during Closed Session).

- A. Approval of Closed Session Minutes: July 11, 2018, August 17, 2018 and August 31, 2018: Approved.
- B. Progress Report on current violations: No discussion.
- C. Update / Discussion / Possible Action: Real Estate Negotiations: No discussion.
- D. Personnel Matters: Board discussion.

With no objection by the Board, Pres. MacIntosh adjourned Closed Session at 5:05 p.m.

REGULAR MEETING called to order at 5:07 p.m.

Also present: SAC Nelle. There were approximately 28 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

MEMBER COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Pres. MacIntosh reported that Board Member Bruce Barrows and LSPOA employee Bill Lachenmyer resigned during Closed Session.

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

1. A. Approval of Minutes: Regular Meeting July 11, 2018, Annual Membership Meeting August 4, 2018, Special Meeting August 17, 2018 and Special Meeting August 31, 2018
- B. Cash Flow Report: July and August, 2018 – no report for August
- C. Budget Comparison: FY 2018/19 YTD – no report.
- D. CC&R Compliance Officer Monthly Report / ECC Minutes – July and August, 2018: no CC&R CO monthly report.
- E. Boundary Line Adjustment review: Unit 8-1 Lots 221 and 222
- F. Boundary Line Adjustment review: Unit 4 Lots 179 and 180
- G. Boundary Line Adjustment review: Unit 4 Lots 321 and 322
- H. Boundary Line Adjustment review: Unit 5 Lot 76 and Unit 5-2 Lot 1
- I. Approval of transfer from Operating Account to Reserves and from Reserves to Operating Account

Motion by Dir. Uttech second by Dir. Pursell to approve Consent Calendar.

Ayes: Directors Chandler, MacIntosh, Pursell and Uttech

Noes: None

Absent: None

Vacant Seat

DISCUSSION / ACTION ITEMS

2. Approve Resolution authorizing Directors as signers on all LSPOA bank accounts:

Motion by Dir. Chandler second by Dir. Uttech to adopt Resolution 4-18 authorizing signers on all LSPOA bank accounts.

Ayes: Directors Chandler, MacIntosh, Pursell and Uttech

Noes: None

Absent: None

Vacant Seat

3. Appoint two Board Members to the Investment Committee: Pres. MacIntosh appointed Directors Chandler and Pursell to the Investment Committee.

4. Fiscal Year 2018/19 Street Program Project 18-1: Crack, Chip and Fog Seal / Road Repair: Approval of Payment to Advantage Paving & Excavating, Inc.: Tabled until invoice is received.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objection by the Board, Pres. MacIntosh adjourned the meeting at 5:50 p.m. to the next Regular Meeting on October 10, 2018 at 5:00 p.m. at the Administration Building.

Approval Date:_____

Alan Pursell, LSPOA Secretary