



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting
 Wednesday, October 10, 2018 – 5:00 p.m.
 Administration Building
 16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER:

LSPOA Board Roll Call: CHANDLER LONG * MACINTOSH PURSELL UTTECH

*Dir. Long appointed and seated on Item 2.

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

Also present: IGM Bullington for a portion of Closed Session.

- A. Approval of Closed Session Minutes: September 12, 2018, September 14, 2018 and September 27, 2018: Approved.
- B. Personnel Matters: Discussion; action taken.

With no objection by the Board, Pres. MacIntosh adjourned Closed Session at 5:04 p.m.

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

Also present: IGM Bullington and SAC Nelle. There were approximately 20 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

MEMBER COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting September 12, 2018, Special Meeting September 14, 2018 and Special Meeting September 27, 2018
- B. Cash Flow Report: August, 2018
- C. Budget Comparison: FY 2018/19 YTD
- D. ECC Minutes – September, 2018
- E. Community Center Rental Applications – 1) Celebration of Life October 12, 2018 and 2) Family Reunion July 4 – July 7, 2019
- F. Approval of Tax Returns: FY 2017/18 Forms 990 and 199: No Report Received
- G. Approval of transfer from Reserves to Operating Account

Motion by Dir. Uttech second by Dir. Chandler to approve Consent Calendar (with Item 1F removed).

Ayes: Directors Chandler, MacIntosh, Pursell and Uttech

Noes: None

Absent: None

Vacant Seat

DISCUSSION / ACTION ITEMS

2. Consideration of appointment to fill one Board Member vacant seat - term to September 2019 Regular Board Meeting – if appointment is made, appointed Board Member to take seat at this time. Pres. MacIntosh reported this item was added to Closed Session and that Ann Long was appointed in Closed Session to fill the vacant Board Member seat – term to September 2019 Regular Board Meeting.
 Dir. Long was seated.
3. Election of Officers: (Board): At 5:10 p.m. the Board adjourned back into Closed Session to address this item and returned to Open Session at 5:15 p.m. to report out the election of officers:
 - A. President: Rita MacIntosh
 - B. Vice President: John Uttech
 - C. Secretary: Alan Pursell
 - D. Treasurer: Dwayne Chandler

- 4. Presentation / Consideration of Landscaping Design (Ken Cairn Landscape Architect): A presentation was given. The Board discussed. Pres. MacIntosh appointed a committee for the main entrance landscaping design (Directors Long and Pursell and Members Rick Meyers and Lynn Terrel). Committee set October 16, 2018, 10:00 a.m. for a meeting.
- 5. Approve Resolution authorizing Directors as signers on all LSPOA bank accounts:

Motion by Dir. MacIntosh second by Dir. Chandler to adopt Resolution 5-18 authorizing signers on all LSPOA bank accounts (adding newly appointed Dir. Long).

Ayes: Directors Chandler, Long, MacIntosh, Pursell and Uttech
Noes: None
Absent: None

- 6. Review and approval of Financial Statements: FY 2017/18: The Board discussed with staff.

Motion by Dir. Chandler second by Dir. Uttech to approve Financial Statements FY 2017/18, as presented.

Ayes: Directors Chandler, Long, MacIntosh, Pursell and Uttech
Noes: None
Absent: None

STAFF COMMENTS: Comments received.

- A. General Manager's Written Report: IGM Bullington reported.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objection by the Board, Pres. MacIntosh adjourned the meeting at 6:20 p.m. to the next Regular Meeting on November 14, 2018 at 5:00 p.m. at the Administration Building.

Approval Date: _____

Alan Pursell, LSPOA Secretary