



## LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting  
 Wednesday, November 14, 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 ✓

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

Also present: IGM Bullington.

- A. Approval of Closed Session Minutes: October 10, 2018: Approved.
- B. Disciplinary Hearing Violation 1013: Action taken.
- C. Personnel Matters: Action taken.
  - 1) LSCSD/LSPOA Agreement Update
  - 2) Appoint GM Hiring Committee
  - 3) Consideration of Employee/Staff Recognition
- D. Progress Report on Current Violations: Discussion.
- E. Real Estate Update: Discussion.

With no objection by the Board, Pres. MacIntosh adjourned Closed Session at 5:10 p.m.

REGULAR MEETING called to order at 5:15 p.m.

Also present: IGM Bullington and AA Giordanengo. There were approximately 15 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

MEMBER COMMENTS: Comments received.

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

- 1. A. Approval of Minutes: Regular Meeting October 10, 2018
- B. Cash Flow Report: September and October 2018
- C. Budget Comparison: FY 2018/19 YTD
- D. Balance Sheet: Quarterly Report FY 2018/19
- E. ECC Minutes – October 2018
- F. Approval of Tax Returns: FY 2017/18 Forms 990 and 199
- G. Approval of transfer of funds from Reserves to Operating Account
- H. Boundary Line Adjustment review: Unit 4 Lots 321 and 322
- I. Approval of Community Center Facility Use Request: LS 12 x 12 weekly meetings for 2019
- J. Approval of ECC Member Appointments: January 1, 2019 – December 31, 2019
- K. Boundary Line Adjustment review: Unit 8-1 Lots 11 and 12

**Motion by Dir. Chandler second by Dir. Long to approve Consent Calendar.**

**Ayes: Directors Chandler, Long, MacIntosh, Pursell and Uttech**

**Noes: None**

**Absent: None**

#### DISCUSSION / ACTION ITEMS

- 2. Consideration of selling equipment to LSCSD (Bobcat Equipment #150 and Trailer Equipment #76): IGM Bullington reported. The Board discussed.

**Motion by Dir. Long second by Dir. Pursell to approve selling equipment to LSCSD (Bobcat Equipment #150 and Trailer Equipment #76) as presented.**

**Ayes: Directors Chandler, Long, MacIntosh, Pursell and Uttech**

**Noes: None**

**Absent: None**

- 3. Consideration of holiday decorating contest for Member’s homes: IGM Bullington reported. The Board discussed.

**Motion by Dir. MacIntosh second by Dir. Uttech to approve Holiday Decorating Contest as presented.**

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

- 4. Consideration of approval to apply for CalFire Fire Fuel Abatement Grant: IGM Bullington reported. The Board discussed.

**Motion by Dir. Chandler second by Dir. Pursell to authorize staff to apply for CalFire Fire Fuel Abatement Grant as presented.**

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

- 5. Report from Landscaping Design Committee and consideration of Committee’s recommendation: IGM Bullington and committee members reported. The Board discussed and directed the Committed to research further and bring back to the Board at a future date.
- 6. Consideration of procuring computer server for LSPOA: Item tabled to January 2019.
- 7. Consideration of Applications for Business Use of Unit: IGM Bullington reported. The Board discussed.
  - A. 6342 Hogan Drive – Child Care
  - B. 6342 Hogan Drive – Handyman
  - C. 15924 Sherwood Road – Arts and Crafts: Applicant present.

**Motion by Dir. Uttech second by Dir. Pursell to approve application for Business Use of Unit for: A. 6342 Hogan Drive – Child Care, B. 6342 Hogan Drive – Handyman and C. 15924 Sherwood Road – Arts and Crafts, as presented.**

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

STAFF COMMENTS: Comments received.

- 8. 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 6:40 p.m. to the next Regular Meeting on December 12, 2018 at 5:00 p.m. at the Administration Building.

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Alan Pursell, LSPOA Secretary