



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting
 Wednesday, December 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: 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: November 12, 2018 and November 14, 2018: Approved.
- B. Personnel Matters:
 - 1) LSCSD/LSPOA Agreement: Update.
 - 2) Goals for IGM: Direction given.
- C. Progress Report on Current Violations: Update
- D. Real Estate: Update
- E. Violation #825: request from owner to remove fines: Action taken.

With no objection by the Board, Pres. MacIntosh adjourned Closed Session at 4:50 p.m.

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

Also present: IGM Bullington and AA Giordanengo. There were approximately 22 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: Special Meeting November 12, 2018 and Regular Meeting November 14, 2018
- B. Cash Flow Report: November 2018 – No report.
- C. Budget Comparison: FY 2018/19 YTD
- D. ECC Minutes – November 2018
- E. Boundary Line Adjustment review: Unit 8-1 Lots 12 and 13

Motion by Dir. Uttech second by Dir. Pursell to approve Consent Calendar (excluding 1.B)

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

DISCUSSION / ACTION ITEMS

- 2. Consideration of Landscaping Design Committee’s recommendations for Main Entrance areas: IGM Bullington and committee reported. The Board discussed.

Motion by Dir. Long second by Dir. Chandler to approve the Committee’s recommendations for the landscaping design of LSPOA’s main entrance areas (with the water feature on hold for the future).

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

- 3. Insurance quotes and renewal for 2019 calendar year (Renewal of Insurance Policy): IGM Bullington reported. The Board discussed.

Motion by Dir. Long second by Dir. Chandler to authorize renewal of the Insurance Policy with Farmers Insurance for 2019, per submitted proposal (\$51,274.00)

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

- 4. Consideration of Community Center Facility Use Request: CPR Classes on January 19, 2019; includes a waiver of fees and deposit: The Board discussed.

Motion by Dir. Chandler second by Dir. Long to approve CCB use application, waiver of fees and deposit, for CPR class on January 19, 2019.

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

Noes: None

Absent: None

5. Consideration of Community Center Facility Use Request: Weed Youth Soccer Board monthly meetings for 2019: The Board discussed.

Motion by Dir. Long second by Dir. Pursell to approve the Weed Youth Soccer Club CCB use application for 2019 meetings as requested; supplies may not be stored at the CCB (Deposit for 2019: \$50 and fees waived - 2018 deposit will carry forward).

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

Noes: None

Absent: None

6. Consideration of procuring computer server for LSPOA: IGM Bullington reported. The Board discussed.

Motion by Dir. MacIntosh second by Dir. Long to continue sharing cloud server with LSCSD.

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

Noes: None

Absent: None

STAFF COMMENTS: Comments received.

7. General Manager's Monthly Report: IGM Bullington reported.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objection by the Board, Pres. MacIntosh adjourned the meeting at 6:07 p.m. to the next Regular Meeting on January 9, 2019 at 5:00 p.m. at the Administration Building.

Approval Date: _____

Alan Pursell, LSPOA Secretary