



## LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting  
 Wednesday, January 9, 2019 – 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: December 12, 2018: Approved.
- B. Personnel Matters: IGM Goals: Action taken.
- C. Progress Report on current violations: Update.

With no objection by the Board, Pres. MacIntosh adjourned Closed Session at 4:35 p.m.

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

Also present: IGM Bullington and SAC Nelle. There were approximately 24 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 December 12, 2018
- B. Cash Flow Report: November and December 2018
- C. Budget Comparison: FY 2018/19 YTD
- D. ECC Minutes – December 2018
- E. General Manager's Monthly Report
- F. Balance Sheet: Quarterly Report FY 2018/19
- G. Approval of transfer of funds from Reserves to Operating Account

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

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

**Noes: None**

**Absent: None**

#### DISCUSSION / ACTION ITEMS

2. Appoint two Board Members for FY 2019/20 Budget Committee: Pres. MacIntosh appointed Dirs. Long and MacIntosh to the FY 2019/20 Budget Committee.
3. Community Center Building/Facility remodel: appoint committee and define role/expectations of committee (i.e. research options for remodel of building and grounds, cost, timeframe): Pres. MacIntosh appointed Dirs. Long and Pursell, and Member Mike French to the Community Center Building/Facility Remodel Committee. Committee Expectations: Research parking issue first; to increase parking to approximately 100 cars. Report back to Board to decide on next expectation and more Members on Committee.
4. Entrance Arch: appoint committee and define role/expectations of committee (i.e. research the cost, grant opportunities, fund raising): Pres. MacIntosh appointed Dirs. Chandler and Pursell, and Member Lynn Terrell to the Entrance Arch Committee. Committee Expectations: Research possibility for arch at main entrance, costs and how to get funding (i.e. fundraisers, grants).
5. Discussion regarding wild land fire issues: IGM Bullington reported. The Board discussed. There is an evacuation readiness meeting scheduled for April 2, 2019.
6. Consideration of opening the Cottonwood Drive gate full time: IGM Bullington reported. The Board discussed.

**Motion by Dir. Chandler second by Dir. Pursell to open the Cottonwood Drive gate.**

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

**Noes: None**

**Absent: None**

7. Update on recruitment of new General Manager: IGM Bullington reported that two interviews are scheduled for the week of January 14, 2019. The Committee will review applications again in 30 days.

8. Approval to sponsor Mechanics Bank 2019 Summer Concert(s) at Hoy Park: IGM Bullington reported. The Board discussed.

**Motion by Dir. MacIntosh second by Dir. Pursell to authorize the GM to request up to two (2) Mechanics Bank concerts for 2019.**

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

**Noes: None**

**Absent: None**

9. Main Entrance landscaping update: IGM Bullington reported. The Board discussed.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objection by the Board, Pres. MacIntosh adjourned the meeting at 6:12 p.m. to the next Regular Meeting on February 13, 2019 at 5:00 p.m. at the Administration Building.

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

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Alan Pursell, LSPOA Secretary