



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

Regular Meeting
 Wednesday, February 13, 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: January 9, 2019: Approved.
- B. Progress Report on current violation: Update
- C. Disciplinary Hearing #1023: Action taken.
- D. Disciplinary Hearing #1024: Action taken.
- E. Disciplinary Hearing #1030: Action taken.

With no objection by the Board, Pres. MacIntosh adjourned Closed Session at 5:00 p.m.

REGULAR MEETING called to order at 5:05 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.

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

1.
 - A. Approval of Minutes: Regular Meeting January 9, 2019
 - B. Cash Flow Report: January 2019
 - C. Budget Comparison: FY 2018/19 YTD
 - D. Community Center Facility Use Requests:
 - a. Chili Feast Committee for Chili Feast on March 30, 2019
 - b. Special Olympics of Siskiyou County "Polar Plunge" Fundraiser, February 23, 2019
 - c. Siskiyou Artists Association monthly meetings/workshops for 2019
 - E. ECC Minutes – January 2019
 - F. General Manager's Monthly Report

Motion by Dir. Chandler second by Dir. Long to approve Consent Calendar with dates corrected on staff memos for CCB requests (Item 1.D).

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

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS

2. LSPOA Annual Meeting / Election of Directors
 - A. Set Date, Time and Place for Annual Meeting
 - B. Approval of Notice to Potential Candidates
 - C. Set Record Date
 - D. Set Date, Time and Place for Candidates Forum
 - E. Election Committee: a. Appointment of Inspector of Election, b. Appointment of alternate Inspector of Election and c. Appointment of additional Election Committee members
 - F. Set Date, Time and Place for Special Board Meeting – Election of Directors

Motion by Dir. MacIntosh second by Dir. Pursell to approve:

- A. **2019 Annual Meeting to be held on Saturday, August 3, 2019, 10:00 a.m., at the Community Center,**
- B. **Notice to Potential Candidates, as presented,**
- C. **Record Date to be Friday, June 7, 2019,**
- D. **Candidates Forum to be held on Thursday, July 11, 2019, 6:00 p.m. at the Community Center,**
- E. **Diana Fogle to be the Inspector of Elections, Sharon Lang to be Alternate Inspector of Elections and Alan Martin and volunteers as assigned by Inspector of Elections to be additional Election Committee members, and**

F. Special Meeting for Election of Directors to be on Monday, August 5, 2019, 9:00 a.m. in the Administration Building Meeting Room.

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

Noes: None

Absent: None

- 3. Approval of FY 2019/20 Street Pavement Program: IGM Bullington reported. The Board discussed and gave direction for new GM to review road plan drainage issues and road widening (hire an engineer if needed to complete).

Motion by Dir. Long second by Dir. MacIntosh to approve the FY 2019/20 Street Pavement Program, Section 1, as approved by the LSPOA Board in 2010, and Road Repairs as presented above. Approve the estimated expenditure of \$382,662 for this program from LSPOA reserve funds.

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

Noes: None

Absent: None

- 4. Award the winners of the holiday lighting contest: IGM Bullington announced the first, second and third place winners.
- 5. Community Center Facility Remodel Committee Report: Dir. Pursell updated the Board.
- 6. General Manager Recruitment Committee Report: Pres. MacIntosh reported that the Board will be interviewing candidates.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURN TO CONTINUE CLOSED SESSION: With no objection by the Board, Pres. MacIntosh adjourned the open session meeting at 5:50 p.m. to continue Closed Session. The next Regular Meeting on March 13, 2019 at 5:00 p.m. at the Administration Building.

CLOSED SESSION.: Called to order at 5:55 p.m.

Also present: IGM Bullington.

- F. Personnel: a) General Manager Job Description: Board discussion.
- b) General Manager Contract: Board discussion.

With no objection by the Board, Pres. MacIntosh adjourned Closed Session at 6:25 p.m.

Approval Date: _____

Alan Pursell, LSPOA Secretary