



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

MINUTES

Regular Meeting

Wednesday, December 9, 2009 – 6:00 p.m.

Administration Building

16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

CALL TO ORDER AND ROLL CALL:

LSPOA BOARD: ADAMS DALEIDEN DILLEN ENGLAND WETTER absent

Vice Pres. England chaired the meeting: Also present were GM McCarthy and CC&R CO Bullington.

There were approximately 8 people in the audience.

CLOSED SESSION: Called to order 5:00 p.m.

1. A. Progress Report on current violations
- B. Disciplinary Hearing Violation #614: Report out of Closed Session:

Motion by Dir. Daleiden second by Dir. Dillen to approve Board determination of Violation Ref. # 614 as follows: The Board determined that owner will be fined \$200.00 for a second violation of Section 8.2 in a 12 month period. This is per the schedule of monetary fines, Resolution 2-09. Property to be brought into compliance. The following must be completed: Repair exterior siding and submit an application to repaint. This must be completed by June 1, 2010 or a \$100.00 a month fine will incur until compliance is achieved.

Ayes: Directors Adams, Daleiden, Dillen and England

Noes: None

Absent: Director Wetter

- C. Disciplinary Hearing Violation #578: Report out of Closed Session:

Motion by Dir. Daleiden second by Dir. Adams to approve Board determination of Violation Ref. # 578 as follows: The Board determined that owner will be fined \$100.00 and the LSPOA will retain deposit for application #2007-060m now that the new owner of property has made the property compliant.

Ayes: Directors Adams, Daleiden, Dillen and England

Noes: None

Absent: Director Wetter

Motion by Dir. Daleiden second by Dir. Dillen to adjourn to Open Session at 5:52 p.m.

Ayes: Directors Adams, Daleiden, Dillen and England

Noes: None

Absent: Director Wetter

REGULAR MEETING: called to order 6:00 p.m.

PLEDGE OF ALLEGIANCE: Vice Pres. England led the Pledge of Allegiance

MEMBER COMMENTS: None

BOARD MEMBER COMMENTS: Dir. Daleiden (Walking Trails)

CONSENT CALENDAR:

Motion by Dir. Adams second by Dir. Dillen to approve Consent Calendar.

Ayes: Directors Adams, Daleiden, Dillen and England

Noes: None

Absent: Director Wetter

2. A. Approval of Minutes: Town Hall Meeting November 4, 2009, Regular Meeting November 9, 2009, Special Meeting/Workshop with LS Community Foundation November 19, 2009
- B. Cash Flow Report: October 2009
- C. Budget Comparison: 2009/2010 (Accrual)
- D. CC&R Compliance Officer's Report
- E. ECC Minutes – November 4 and 18, 2009

DISCUSSION:

3. Proposed Resolution 5-09: LSPOA recognized Community Groups for use of the Community Center Facility (GM McCarthy): Board discussed and made the following changes to the draft resolution: Section 1, added that the Administration Office shall maintain a list of approved Community Groups; Section 2.B, changed 50 percent to 75 percent and Section 4.E, add "or better" after "same".

Motion by Dir. Adams second by Dir. Daleiden to approve Resolution 5-09, LSPOA recognized Community Groups, as amended.

Ayes: Directors Adams, Daleiden, Dillen and England

Noes: None

Absent: Director Wetter

4. Community Center rental request for reduced rate – Lake Shastina 12 x 12 weekly event (VP England): Board discussed.

Motion by Dir. Daleiden second by Dir. Adams to approve the 2010 CCB rental application for the Lake Shastina 12 x 12 weekly meetings, \$20 per month, deposit waived.

Ayes: Directors Adams, Daleiden, Dillen and England

Noes: None

Absent: Director Wetter

5. Insurance Quotes and Renewal (GM McCarthy): Board discussed.

Motion by Dir. Dillen second by Dir. Adams to renew master insurance for LSPOA, per quote dated December 3, 2009, policy term December 31, 2009 to December 31, 2010.

Ayes: Directors Adams, Daleiden, Dillen and England

Noes: None

Absent: Director Wetter

6. Rental Restrictions and Rules Discussion (CC&R CO Bullington): Board discussed.

Motion by Dir. Daleiden second by Dir. Dillen to direct staff to draft rules to be reviewed by Board in January or February.

Ayes: Directors Adams, Daleiden, Dillen and England

Noes: None

Absent: Director Wetter

7. Long Range Planning Committee (Dir. Daleiden): Dir. Daleiden complimented article in the Shastina News regarding this item and asked that any interested individuals contact him to discuss.

BOARD MEMBER COMMENTS: None

ADJOURNMENT:

Motion by Dir. Adams second by Dir. Daleiden to adjourn meeting at 6:35 p.m. to Special Meeting on January 5, 2010 at 5:00 p.m. to tabulate CC&R ballots.

Ayes: Directors Adams, Daleiden, Dillen and England

Noes: None

Absent: Director Wetter

Submitted By:

Approval Date: _____

Floyd Adams, LSPOA Secretary