



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

**MINUTES
July 11, 2007
Administration Building
REGULAR MEETING 6:00 p.m.**

Item 1. CALL TO ORDER AND ROLL CALL:

LSPOA BOARD: CHARTER absent EVERHART ✓ MONTREUIL ✓ NEGRO ✓ SHORT ✓
Also present were GM Lea, OM St.Pierre, CC&R CO Bullington and AA Charvez.
There were approximately 40 people in the audience.

Item 2. CLOSED SESSION: Called to order 5:30 p.m.

- * A. Case No. SCCV CV 06-0124 Real Property
- * B. Case No. SCV 18787 Real Property
- C. Meet and Confer with ECC Members
- D. Variance Request – Unit 4 Lot 444

No report out of Closed Session

Item 3. REGULAR MEETING: Called to order at 6:08 p.m.

Item 4. PLEDGE OF ALLEGIANCE: Pres. Negro led the Pledge of Allegiance.

Item 5. APPROVAL OF AGENDA and CONSENT AGENDA:

- A. Regular Meeting July 11, 2007

Motion by Dir. Montreuil second by Dir. Short to approve Regular Meeting Agenda of July 11, 2007.

Ayes: Directors Everhart, Montreuil, Negro and Short

Noes: None

Absent: Director Charter

Item 6. APPROVAL OF MINUTES:

- A. Regular Meeting June 13, 2007

Motion by Dir. Short second by Dir. Montreuil to approve Regular Meeting Minutes of June 13, 2007.

Ayes: Directors Everhart, Montreuil, Negro and Short

Noes: None

Absent: Director Charter

Item 7. PUBLIC COMMENTS: Craig and Barbara Thomsson, Carol Cupp

Item 8. BOARD MEMBER COMMENTS: None

Item 9. CORRESPONDENCE:

- * A. August Calendar of Events – **Received and Filed**
- * B. July Shastina News – **Received and Filed**
- * C. North Coast Regional Water Quality Control Board Stream and Wetland Policy Update – **Received and Filed**
- * D. Letter to property owner re: Fence Application – **Received and Filed**
- * E. Memo to LSPOA/LSCSD re: Status Report / Record Purge – **Received and Filed**

Item 10. TREASURER'S REPORT:..... Dir. Charter

- * A. Cash Flow Report: May 2007 – **Received and Filed**
- * B. Budget Comparison: 2006/2007 (Accrual) – **Received and Filed**
- * C. Income Report 2006/2007 – **Received and Filed**
- * D. Budget Line Item Adjustments (as needed) – **Received and Filed:** No Budget Line Item Adjustment for July.
- E. Acknowledgement of Volunteers – **Received and Filed:** Pres. Negro read a memo from OM St.Pierre recognizing the assistance provided by community volunteers for bulk mailings.

Item 11. REPORTS:

A. ECC Report.....CC&R CO Bullington

- * 1. ECC Minutes – June 7 and 21, 2007 – **Received and Filed**
- 2. CC&R Compliance Officer’s Report – **Received and Filed**
- 3. Appointment to fill ECC Member vacancy – **Received and Filed**

Motion by Dir. Everhart second by Dir. Short to appoint Alan Marshall to fill ECC Member vacancy, one-year term: July 2007 through June 2008.

Ayes: Directors Everhart, Montreuil, Negro and Short

Noes: None

Absent: Director Charter

B. Administration – Status Report..... GM Lea

- * 1. CC&R Distribution Report – **Received and Filed**
- * 2. Title Transfer and Fees Report – **Received and Filed**
- * 3. New Home Construction – Activities: YTD on meeting room whiteboard.

C. Director of Public Works – Status Report..... GM Lea

- * 1. Written Status Report – **Received and Filed**

D. Fire Safe Council.....Dir. Montreuil

- * 1. LSFSC Minutes – www.firesafecouncil.org/councils/
- 2. Verbal Report: Dir. Montreuil reported that the LSFSC did not meet in July due to holiday.

Item 12. OLD BUSINESS:

A. Status of Unit 8-2 Parcel ‘A’ Park – **Received and Filed**: GM Lea reported that the LSPOA has been reimbursed 80% of the grant funds from Prop. 12 and Prop. 40; the remaining 20% will be reimbursed upon completion of all items listed on the grant request.

* B. Status of “Short Cut Road” Road Improvement – Big Springs Road and Hogan Drive – **Received and Filed**

C. Annual Meeting (August 18, 2007, 10:00 a.m. Community Center Building) – **Received and Filed**: Pres. Negro announced the date and time for LSPOA Annual Meeting.

D. Status of Shasta River Total Maximum Daily Loads (TMDL) Action Plan by the North Coast Regional Water Quality Control Board (NCRWQCB) – **Received and Filed**

- 1. Blue-Green Algae: Brian Favero, RHCA property owner, gave an in-depth presentation regarding the NCRWQCB meeting being held in Yreka on July 25, 2007 and tour on July 26, 2007. The presentation included an overview of the history of Dwinnell Reservoir, the water quality TMDL Action Plan, and the petition regarding blue-green algae. There are three issues that Lake Shastina constituents need to convey to the Water Board: 1) Lake Shastina supports clean water and all of its beneficial uses, including agriculture, recreation and potable water, 2) water is the life blood of agriculture and agriculture is the economic life blood of Siskiyou County, and 3) Lake Shastina supports Siskiyou County Public Health and looks for their guidance on all public health decisions in the County. Mr. Favero stressed the County-wide implications if the Dam was removed and after a question and answer period several volunteers signed up to attend the meeting, the bus tour and/or other items such as contacting constituents to sign a petition to be presented to the Water Board. Mr. Favero stated that the Montague Water Conservation District (MWCD) is in need of additional funding to assist with legal fees being incurred to address this matter. The Board directed GM Lea to obtain legal counsel opinion on the LSPOA contributing funds to assist the MWCD and assisting with a mailing to constituents.

* E. Discussion / Action: Administration Meeting Room Sound System – **Received and Filed**

Item 13. NEW BUSINESS:

A. Discussion / Action: Eminent Domain Reform Assembly Constitutional Amendment 8 (ACA 8) and Assembly Bill 887 (AB 887) – **Received and Filed**: Board discussed, no action taken.

* B. Discussion / Action: General Manager Certified Community Association Manager (CCAM) Re-Certification – **Received and Filed**

Motion by Dir. Montreuil second by Dir. Short to approve the General Manager proceeding with CCAM re-certification, expenses to be paid by LSPOA.

Ayes: Directors Everhart, Montreuil, Negro and Short

Noes: None

Absent: Director Charter

C. Discussion / Action: Approval to cancel August Regular Meeting (Annual Meeting in August) – **Received and Filed**

Motion by Dir. Short second by Dir. Montreuil to approve canceling August 8, 2007 Regular Meeting due to LSPOA Annual Meeting on August 18, 2007.

Ayes: Directors Everhart, Montreuil, Negro and Short

Noes: None

Absent: Director Charter

D. Discussion / Action: Application for Business Use of Unit – Unit 8-2 Lot 155 – **Received and Filed:** Board discussed.

Motion by Dir. Montreuil second by Dir. Short to approve application for Business Use of Unit for Unit 8-2 Lot 155, per submittal received June 8, 2007.

Ayes: Directors Everhart, Montreuil, Negro and Short

Noes: None

Absent: Director Charter

E. Discussion / Action: Notification of Variance Request – Unit 4 Lot 444 – **Received and Filed:** Board discussed in Closed Session, Item 2.D. No action taken or required by Board. ECC Public Hearing on July 19, 2007.

F. Discussion / Action: LSPOA Ballot for 2007 Election of Directors – **Received and Filed:** GM Lea reported that Candidate Yolanda Kruger has withdrawn her name from the 2007 Election Ballot. The LSPOA owns a parcel which makes the Board eligible to vote a ballot on behalf of the LSPOA. The Board discussed and agreed that they did not want to vote the ballot.

Motion by Dir. Montreuil second by Dir. Everhart to not vote the LSPOA 2007 Election of Directors Ballot.

Ayes: Directors Everhart, Montreuil, Negro and Short

Noes: None

Absent: Director Charter

Item 14. PUBLIC COMMENTS: Richard Phillips

Item 15. BOARD MEMBER COMMENTS: None

Item 16. DATE OF NEXT MEETING: The next LSPOA Regular Meeting is to be held on August 8, 2007, Closed Session at 5:30 p.m. and Open Session at 6:00 p.m. (Pending Agenda Item 13.C.). If August Regular Meeting is cancelled, the next LSPOA Regular Meeting is to be held on September 12, 2007, Closed Session at 5:30 p.m. and Open Session at 6:00 p.m.

LSPOA 2007 Director Election Meeting for Preliminary Tabulation of Votes is to be held on August 14, 2007, 5:30 p.m. at the Administration Building.

LSPOA 2007 Annual Meeting is to be held on August 18, 2007, 10:00 a.m. at the Community Center Building.

Open Session was adjourned at 7:35 p.m.

Item 17. CLOSED SESSION: Called to order at 7:48 p.m.

A Progress Report on Current Violations

B. Set Violation Hearing Dates (for September meeting): Violations 442, 474, 469, 471, 467

Board returned from Closed Session at 8:14 p.m. and reported the following:

Item 17.B.: Board action as follows:

Motion by Dir. Short second by Dir. Everhart to set Violation Hearings for Violations 442, 474, 469, 471 and 467 to be held on September 12, 2007, in the Administration Building, following Regular Board Meeting Open Session.

Ayes: Directors Everhart, Montreuil, Negro and Short

Noes: None

Absent: Director Charter

Item 18. ADJOURNMENT: Meeting was adjourned at 8:15 p.m.

Submitted By:

Approval Date: _____