

SIERRA SPRINGS OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**MEETING AGENDA**

Roger DeGray - President   Cathy Petersen – Vice President   Tom Jeanes - Treasurer  
Donna Barrese – Secretary   Ray Schoenwandt – Director

---

**January 13, 2021**

**Lodge Main Meeting Room**

*Next Board Meeting: February 10, 2021 at 6:30 p.m.*

Matters not on the agenda may be addressed by the members during the Open Forum. Comments during the Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

All written information from committees, members and staff reports must be delivered to the association office at least 72 hours prior to the stated meeting or by Friday @ 5p.m. to be included on the agenda for the next meeting.

All association business meetings will be on the second Wednesday of each month starting at **6:30 PM at the Lodge located at 5340 Edelweiss Way**, Pollock Pines, CA 95726. All inquires about the meeting may be made by calling the staff at the office at (530) 644-2182. The Board reserves the right to change meeting dates with prior notice for exceptional situations. Members will be notified appropriately.

**ZOOM MEETING: Shelly Thompson is inviting you to a scheduled Zoom meeting.**

**Topic: Board Meeting Agenda Wednesday, January 13, 2021**

**Time: Jan 13, 2021 06:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/93909433838?pwd=OVQ0WXgvRDhOVmZGZGtRUUtKZU16UT09>**

**Meeting ID: 939 0943 3838**

**Passcode: 767817**

**One tap mobile**

**+14086380968,,93909433838#,,,,\*767817# US (San Jose)**

**+16699006833,,93909433838#,,,,\*767817# US (San Jose)**

**Dial by your location**

**+1 408 638 0968 US (San Jose)**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 312 626 6799 US (Chicago)**

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 939 0943 3838

Passcode: 767817

Find your local number: <https://zoom.us/j/93909433838>

CALL TO ORDER

BOARD MEMBERS PRESENT

## Meeting Agenda

At the start of the meeting, the Board will adopt the agenda and approve the consent calendar with one motion. Any Board or Association members may request a consent item on the agenda be moved to the Association calendar for discussion.

### CONSENT CALENDAR:

- Refund Fire Fine Violation, paid in escrow, in the amount of \$200 for Sept & Oct 2020 on Unit & Lot # 21-013.
- Stop and remove all Fire Fines on Unit & Lot # 21-037. Fine effective 09.01.20. Owner had been making progress on the property during the months he was fined.
- Stop and reverse Fire Fines on Unit & Lot #4-308. Member compliant as of 11.01.2019. Clerical error. \$200 for Sept & Oct 2019 remains on file because the property was not in compliance with the SSOA Fire Safety Rules at that time.
- Stop and remove all Fire Fines on Unit & Lot # 1-017. Fine effective 09.01.2020. Owner had been making progress on the property during the months she was fined.
- Stop and remove all Fire Fines on Unit & Lot # 2-201 effective Jan 2021. Owner had been making progress on the property during the months she was fined.
- **EXECUTIVE MEETING:** Was held on Wednesday, January 6, 2021 via Zoom. Items of Discussion:
  - Authorization to Publish Foreclosure sale on property 77-040.
  - Collections
  - Stop Fire Fine on Unit & Lot #21-013 and refund \$200 to Member for Sept & Oct 2020 Fire Fines that Member paid.
  - If property is in compliance with the SSOA Fire Safety Rules by the January 2021 Board meeting, the Board would consider stopping Fire Fines on Unit & Lot # 21-037 effective December 2020, leaving a \$300 balance owed on account.
  - Property is currently in compliance with the SSOA Fire Safety Rules. Stop Fire Fines on Unit & Lot #4-308 effective January 2021. Property was not in compliance with the SSOA Fire Safety Rules in Sept & Oct 2019; therefore, the Member owes \$200 for Sept & Oct 2019.
  - Stop Fire Fines effective Sept 2020 on Unit & Lot #1-017. Rescind \$500 from account.
  - Stop Fire Fines effective January 2021 on Unit & Lot # 2-201. Rescind \$1,200 from account.

- Member at Unit & Lot # 25-224 is working on making their property Fire Safe. Board agreed to readdress this property in February 2021.
- Quarterly Dues for Non-Members
- Roof bids
- Gutter bids Sly Park Sign bids
- Road Bids 5<sup>th</sup> Reinstated Bylaws
- Shooting Star non-paying properties

**APPROVE MINUTES FROM: December 9, 2020**

**OPEN FORUM:**

During the Open Forum, Association members may address the Board on items that are not on the agenda. Comments by members are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

---



---



---

**MANAGER'S REPORT:**

---



---

**TREASURER'S REPORT:**

---



---



---

**COMMITTEE REPORTS: 15 Minutes per report**

Fire Safety \_\_\_\_\_

Roads \_\_\_\_\_

CC&Rs \_\_\_\_\_

**ASSOCIATION MATTERS/DISCUSSIONS:**

**01-A01 – PG&E Settlement** – Discuss the settlement agreement submitted by PG&E for damages to portions of SSOA’s Non-County maintained roadways while PG&E were installing new power poles, power lines and removed trees within our Association.

**01-A02 – Quarterly Dues for Non-Members** – Discuss quarterly dues for Non-Members that pay for Ingress/Egress of our Non-County maintained roadways.

**01 – A03 – Asphalt Repairs** – Discuss road bids submitted for asphalt repairs on portion of Non-County maintained roadways.

**01-A04 – Slurry Coat** – Discuss bids for Type 2 Slurry Coat on Non-County maintained roadways.

**01-A05 – Lodge Roof & Gutters** – Discuss bids for replacing the Lodge roof and gutters.

**01-A06 – Sly Park Road SSOA Sign** – Discuss replacing the Sierra Springs entrance sign at the top of Sierra Springs Drive & Sly Park Road.

**Meeting Adjourned** \_\_\_\_\_