

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

February 10, 2021

Lodge Main Meeting Room

Next Board Meeting: March 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 via Zoom**. All inquires about the meeting may be made by calling the staff at the office at (530) 644-2182 or visit our website at www.sierraspringsowners.org for the meeting agenda. 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 February 10, 2021 6:30 pm
Time: Feb 10, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93417332925?pwd=aHEvNUJ2RkZJM0JIUIV1OFRtcVhvdz09>

Meeting ID: 934 1733 2925

Passcode: 274291

One tap mobile

+12532158782,,93417332925#,,,,*274291# US (Tacoma)

+13017158592,,93417332925#,,,,*274291# US (Washington DC)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

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+1 346 248 7799 US (Houston)

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+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://zoom.us/j/93417332925>

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:

Collection Accounts:

- Pursue Lien & Hold on Unit & Lot's # 1-005 & 1-007.
- Unit & Lot # 21-010, Stop Fire Fines effective 01.01.2, reverse Jan & Feb 2021 Fire Fines. Balance owed on account for Oct, Nov & Dec 2020 is \$300.
- 5th Restated Bylaws
- Permit Fee for Department of Fish & Wildlife of approx. \$1,600

EXECUTIVE MEETING: Was held on Wednesday, February 3, 2021 at 6:30 pm via Zoom.

Items discussed:

- Neighborhood Radio Watch Program
- Collections
- Pursue collections or a Lien & Hold on Unit & Lot # 1-007
- Pursue collections or a Lien & Hold on Unit & Lot # 1-005
- Stop Fire Fine effective 01.01.2021 on Unit & Lot # 21-010. Reverse Jan & Feb 2021 Fire Fines. Balance owed on account for Oct, Nov & Dec \$300.
- 5th Restated Bylaws
- Permit Fee for Dept of Fish & Wildlife
- Exterior Rules
- Shooting Star non-members, non-payees
- Architectural Application – Weikert 4110 Sierra Springs Dr.

APPROVE MINUTES FROM: January 13, 2021

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:

02-A01 – Exterior Property Rules - Discuss the Exterior Rules.

02-A02 – Fire Prevention Safety Rules – Discuss the Fire Prevention Safety Rules.

02-A03 – Recreational Areas Rules – Discuss the Recreational Areas Rules.

Meeting Adjourned _____