

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

April 14, 2021

Next Board Meeting: May12, 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 inquiries 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 Wednesday, April 14, 2021 6:30 PM**

Time: April 14, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93422984483?pwd=WmhjbnhmaklnNGpDNEExGdFZVNG81Zz09>

Meeting ID: 934 2298 4483

Passcode: 153956

One tap mobile

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+14086380968,,93422984483#,,,,*153956# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 934 2298 4483
Passcode: 153956
Find your local number: <https://zoom.us/j/93422984483>

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:

- Postpone CC&R fines on Unit & Lot # 22-153 for 30 days since there has been progress made on the property clean-up, will continue to monitor the progress.
- Fine \$100 per occurrence for a CC&R violation on Unit & Lot # 3-285
- CC&R Violation on Unit & Lot # 2-164. Board will not assess a fine at this time, progress is currently being made on the property clean-up. CC&R Committee will continue to monitor the progress.
- Approval of the Financial Review for year ending December 31, 2020 submitted by our CPA, Marsha Kass.

EXECUTIVE MEETING: Was held on Wednesday, April 7, 2021 at 6:30 pm via Zoom.

Items discussed:

- Lot # 22-153 CC&R Violation
- Lot #03-285 CC&R Violation
- Lot 02-164 CC&R Violation
- Lot # 021-027 Owner deceased fine balance \$1,600 eff 02.01.2021 discussed stopping fine, reversing fine balance or not.
- Lot #21-030 Member is requesting the Fire fine of \$600 is reversed from his account.
- Review and approve the Financial Review for year ending December 31, 2020 submitted by our CPA, Marsha Kass.
- Continue to invest funds in the Edward Jones Investment Account or combine the balance left in the account to the Road Fund Account.
- Identify Committee Members
- Discuss bids for Playground equipment at the Wisteria Pool & Lodge
- Discuss asking the California Conservation Corp (CCC) to reimburse the Association for the damages to the Lodge Kitchen floor, after they were staying in the Lodge in January 2021.

- Hiring Pool Monitors for the summer season 2021. Do we go through Blue Ribbon or add the pool monitors to SSOA payroll
- Opening of the Lodge to the Membership

APPROVE MINUTES FROM: March 10, 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:

04-A01 – Playground Equipment – The Board approved \$10k for additional playground equipment on March 11, 2020 for the Wisteria Pool area and possibly, at the Lodge. An additional \$5k will be needed for ground prep, the enclosure, and to purchase play mix.

04-A02 – Fire Fine – Discuss stopping the Fire Fine & reversing the \$1,600 fine balance effective 02.01.21 on Unit & Lot #21-027 due to the Owner being deceased.

04-A03 – California Conservation Corp – Discuss asking the California Conservation Corp (CCC) to reimburse the Association for the damages to the Lodge kitchen floor, after they were staying in the Lodge in January 2021.

Meeting Adjourned _____