

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

May 12, 2021

Next Board Meeting: June 9, 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 Wednesday, May 12, 2021 at 6:30 pm
Time: May 12, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95575427141?pwd=dVNWSklZTjAzMzZvYjFLQmxPWTBSQT09>

Meeting ID: 955 7542 7141

Passcode: 725035

One tap mobile

+16699006833,,95575427141#,,,,*725035# US (San Jose)

+14086380968,,95575427141#,,,,*725035# 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: 955 7542 7141
Passcode: 725035
Find your local number: <https://zoom.us/j/95575427141>

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:

- Unit & Lot # 02-141 has been submitted to Collections. Board agrees to pursue Authorization to Record Notice of Delinquent Assessment (Lien).
- Unit & Lot # 3-262 stop fire fine effective 02.01.21 as work was progressing.
- Unit & Lot # 03-285 Remove \$100 fine assessed for political flag.
- Adopt Recreational Rules which were approved at the 02.10.2021 Board Meeting.
- Adopt Fire Prevention Rules which were approved at the 02.10.2021 Board Meeting.
- Adopt Exterior property Rules which were approved at the 03.10.2021 Board Meeting.
- **EXECUTIVE MEETING:** Was held on Wednesday, May 5, 2021 at 6:30 pm via Zoom.
- Met with SSOA Fire Safety Committee Member, Les Richard to get an update on the SSOA Chipping Program scheduled for May 8, 2021 for SSOA Members.
- Bid for 7 acre log cleanup

Road Committee:

- Discussed bids for road drainage at Wisteria playground
- Update on culvert repair at Pump House

Board to discuss the following items at the Executive Meeting:

- Unit & Lot # 3-219 Allied Collections Company has found Owner deceased, no successors found. Collection Fees (GL 75401) write-off of \$648.12. Board discussed possibly pursuing foreclosure on the vacant lot. Before doing so, further action will need to be taken with SSOA Attorney.
- Unit & Lot # 02-141 has been submitted to Collections Discussed pursue Authorization to Record Notice of Delinquent Assessment (Lien).
- Unit & Lot # 3-262 stop fire fine effective 02.01.21 as work was progressing.
- Unit & Lot # 03-285 Remove \$100 fine assessed for political flag.

- John Thead - Contract Roadside Clearing @ \$600 a day prior to 05.08.2021 chipping.
- Approve Insurance Renewal Coverages for 2021-2022.
- Accident Coverage for Volunteers
- Release forms for Volunteers
- Process for AA approvals
- Bids for playground borders
- Signs for Playground
- Pool openings/monitors
- Procedure ideas for reducing collection costs
- 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: April 14, 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:

05-A01 – SSOA Insurance Renewal for 2021-2022 – Discuss & Approve the 2021-2022 insurance renewals.

05-A02 – Accident Coverage for SSOA Volunteers – Discuss adding Accident Coverage for Volunteers.

05-A03 – Wisteria Pool Heat Pumps – Both heat pumps at the Wisteria pool need bypass valves & drains installed to prevent freezing of the units. The cost for labor & material is \$1,100 to be installed by Western Sierra Pool & Spa.

05-A04 – Notice of Delinquent Assessment – Discuss authorizing Allied Trustee Services to proceed with the Authorization to Record Notice of Delinquent Assessment on the following APN's 077-193-011-000, 077-243-017-000 & 077-290-027-000.

05-A05 – Insurance Brokers – Discuss acquiring a new insurance broker to handle SSOA's insurance policies.

05-A06 – Lodge Reopening – Discuss when to reopen the Lodge.

05-A07 – Pool Monitors – Discuss hiring pool monitors for the pool season and the pool hours of operations.

05-A08 – Playground – Discuss the bid to build the playground enclosure and the cost of the play mix.

Meeting Adjourned _____