

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

June 9, 2021

Next Board Meeting: July 14, 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 inquiries about the meeting can be made by contacting the Association 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.

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:

Disciplinary action on Unit & Lot # 25-224 for loud music, profanity & driving fast through the neighborhood. This is the 3rd action that has been taken against this property owner. The Board agreed to fine them \$400 for this occurrence.

Bad debit write off Unit 3-219 in the amount of \$648.12 as collection fees paid by SSOA.

EXECUTIVE MEETING: Was held on Wednesday, June 2, 2021 at 6:00 pm at the Lodge.

- Closed session meeting with the Member’s Attorney at Unit & Lot # 24-210 to discuss an unattended fire.
- Update on Seasonal Employee
- Update Lodge opener/closer
- Collection Accounts
- Write-Off \$648.12 as collection fees paid by SSOA on Unit & Lot # 3-219
- EDC Appointment – George Turnboo (County Supervisor)
- Disciplinary action Unit & Lot # 25-224
- Floors-To-Go install of stairs
- Billing delivery methods (USPS vs email)
- Annual Meeting
- Newsletter Topics
- Update Road Repairs & Slurry Seal
- New Board Member’s position/training
- 2022 Budget planning

APPROVE MINUTES FROM: May 12, 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:

06-A01 – Stop Fire Fine – Discuss stopping the fire fine effective 05.01.21 for Unit & Lot # 3-239.

06-0-A02 – Allied trustee Services – Discuss APN# 077-244-05-10, Allied File # 15-11476. Determine whether to commit to continued monitoring by the Collection Agency or whether to close the file and pay Allied \$2,307.60. Bank foreclosure. Board wrote off this property's bad debt of \$2,307.60 at 09.11.2019 board meeting. In addition, \$1,500 fire fines unpaid.

06-A03 – Ingress/Egress Properties – There are three properties on Shooting Star Road that are not Members of the Association and has never paid for using roadways that are maintained by the Association but owned by the County. Met with the Association attorney to discuss proceeding with legal action.

06-A04 – Ice Cream Social – Determine a date and time to hold the Ice Cream Social.

Meeting Adjourned _____