

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

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**July 14, 2021**

*Next Board Meeting: August 11, 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 can be made by contacting the Association Office at (530) 644-2182 or visit our website at [www.sierraspringsowners.org](http://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.

Shelly Thompson is inviting you to a scheduled Zoom meeting.

**Topic: BOARD MEETING JULY 14, 2021**

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

Join Zoom Meeting

<https://zoom.us/j/98897527088?pwd=QWFrOHovNVU2MVcwbG1nakxVVjJrUT09>

Meeting ID: 988 9752 7088

Passcode: 037130

One tap mobile

+14086380968,,98897527088#,,,,\*037130# US (San Jose)

+16699006833,,98897527088#,,,,\*037130# 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 DC)

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## 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:

- Replace Chlorine generator's power supply at the Wisteria Pool. Estimated cost for parts & labor \$900.
- Payment Plan for Unit & Lot # 22-055
- Disciplinary action against Unit & Lot # 25-224 for loud music & disturbing the peace in the amount of \$500 for this occurrence.
- SSOA to pay the collection fee owed to Allied trustee Service in the amount of \$1902.72 on Unit & Lot # 4-311.
- CC&R violation against Unit & Lot # 4-342 in the amount of \$100 effective August 1, 2021.

### CONSENT CALENDAR CONTINUED

- Fire Fine Violations on the following Unit & Lot #'s effective August 1, 2021 in the amount of \$100 per month:
- 2-147, 2-174, 2-145, 2-169, 2-138, 2-137, 2-135, 2-134, 24-175, 2-129, 2-128, 2-127, 2-126, 2-121, 1-047, 1-049, 1-050, 1-033, 1-030, 1-058, & 3-240.

**EXECUTIVE MEETING:** Was held on Wednesday, July 7, 2021 at 6:20 pm at the Lodge.

Discussed the following:

- Discuss the meeting with the Owner from Floors-To-Go regarding the Lodge stairs & treads
- Replace chlorine generator's power supply at the Wisteria Pool estimated cost \$900 (parts & labor)
- Purchase Swamp Cooler for the Lodge or installing Air Conditioning
- Trench electrical line to tennis courts
- Proposal for Conference calling & other options to replace Zoom
- Discuss the proposal to have a Community Market in Sierra Springs

- Collection Accounts
- Payment Plan Approval Unit & Lot #22-055
- Discussed imposing CC&R fine on Unit & Lot # 4-342 effective August 1, 2021 in the amount of \$100 per month until the violation has been cleared.
- Discussed architectural application on Unit & Lot #4-305
- Continued loud music & parties at Unit & Lot # 25-224, discussed getting the Association Attorney involved.
- Discussed CC&R violation & the property clean-up on Unit & Lot # 3-238
- Discussed stopping the Fire Fine on Unit & Lot # 3-239
- Architectural Issues
- The Board discussed imposing fire fines on the following Unit & Lot #'s
- 2-147, 2-174, 2-145, 2-169, 2-138, 2-137, 2-135, 2-134, 24-175, 2-129, 2-128, 2-127, 2-126, 2-121, 1-047, 1-049, 1-050, 1-033, 1-030, 1-058, & 3-240 effective August 1, 2021 in the amount of \$100 per month until the property meets criteria.

**EXECUTIVE MEETING: Was held on Wednesday, July 14, 2021 at 5:30 pm via Zoom**

Shelly Thompson is inviting you to a scheduled Zoom meeting.

**Topic: EXECUTIVE MEETING JULY 14, 2021**

Shelly Thompson is inviting you to a scheduled Zoom meeting.

**Topic: EXECUTIVE MEETING JULY 14, 2021**

**Time: Jul 14, 2021 05:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/94792920507?pwd=Tzl5a24yZGFwcjcwQVBuaUIERmJSUT09>**

**Meeting ID: 947 9292 0507**

**Passcode: 489233**

**One tap mobile**

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+1 646 876 9923 US (New York)

**Meeting ID: 947 9292 0507**

**Passcode: 489233**

**Find your local number: <https://zoom.us/j/94792920507>**

**Discussed imposing Fire Fines effective August 1, 2021 in the amount of \$100 per month on the following Unit & Lot #'s: 1-071, 1-070, 1-072, 1-068, 4-306, 4-300, 4-299, 4-336, 4-335, 4-332, 1-044 3-269, 3-288, 3-287, 3-274, 3-275, 3-276, 25-216, 25-241, 25-220, 23-169, 4-355 & 4-364.**

- Member at Unit & Lot # 3-239 is requesting that the Board remove \$800 in Fire Fines from September 1, 2020 to April 30, 2021.
- Discuss Floors-To-Go issues with the lodge stairs
- Bids
- Purchase of New Lawn Tractor & Push Mower

**APPROVE MINUTES FROM: June 9, 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.

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**MANAGER'S REPORT:**

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**TREASURER'S REPORT:**

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**COMMITTEE REPORTS: 15 Minutes per report**

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

Roads \_\_\_\_\_

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

**ASSOCIATION MATTERS/DISCUSSIONS:**

**07-A01 – Stop Fire Fine** – Discuss stopping the fire fine effective December 31, 2020 Unit & Lot # 2-164.

**07-0-A02 – Disciplinary Action Policy** – Discuss a Disciplinary Action Policy.

**07-A03 – Ice Cream Social** – Discuss the Ice Cream Social event at the Wisteria Pool on August 14, 2021 from 11:00 am until 2:00 pm.

**07-A04 – Attorney Involvement** – Discuss contacting the Association Attorney regarding the excessive partying and loud music at Unit & Lot # 25-224.

**07-A05 – Impose Fire Fines** – Impose Fire Fines on the following Unit & Lot #'s:  
1-071, 1-070, 1-072, 1-068, 4-306, 4-300, 4-299, 4-336, 4-335, 4-332, 1-044, 3-269, 3-  
288, 3-287, 3-274, 3-275, 3-276, 25-216, 25-241, 25-220, 23-169, 4-355 & 4-364  
effective August 1, 2021 in the amount of \$100 per month.

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