

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

August 11, 2021

Next Board Meeting: September 8, 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.

Shelly Thompson is inviting you to a scheduled Zoom meeting.

Topic: SSOA Board Meeting August 11, 2021 6:30 pm
Time: Aug 11, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81913414392?pwd=NE84akZlWktUMFdKSnlLVVdSb2JlZz09>

Meeting ID: 819 1341 4392

Passcode: 838361

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

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Find your local number: <https://us06web.zoom.us/j/81913414392>

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:

- Impose Fire Fines of \$100 per month effective September 1, 2021 on the following Unit & Lot numbers: 1-101, 3-238, 3-255, 4-327, 4-352, 25-240 & 25-238.
- Impose CC&R Fine of \$100 per month effective September 1, 2021 on Unit & Lot 2-173
- Purchased one Cub Cadet 46" riding mower with a double bagger in the amount of \$3207.91.
- Purchased one self-propelled mower for the Wisteria pool in the amount of \$540.59.
- Emergency tree removal of a Large Oak tree & one Pine tree that fell into the lawn area at the Lodge pool. A-Team Tree Service removed the trees chipped the brush and cut the wood into rounds in the amount of \$4,000.
- Contractor bids for Fire Prevention required clean-up in Sierra Springs Common Area not to exceed \$50,000.
- Due to it getting darker earlier, both pool hours will change. Pools will open at 9am and close at 6pm effective September 7th. Both pools will close for the season on September 12th at 6pm.
- Sierra Springs will offer a free chipping program to their members. The estimated cost for this service not to exceed \$2,500. A Contractor, time & date to be determined.
- Reverse Fire Fines that were to begin August 1, 2021 for the following Unit & Lot numbers: 2-126, 25-241, 3-241, 1-058, 2-128, 23-169, 4-335, 1-070, 2-147, 25-220, 1-147, 1-149, 1-030 & 4-364.

EXECUTIVE MEETING: Was held on Wednesday, August 4, 2021 at 6:30 pm at the Lodge.

Discussed the following:

- Fire Fines \$100 per month, effective September 1, 2021
- 01-101, 03-238, 03-255, 04-327, 04-342, 04-352, 25-240 & 25-238
- Impose CC&R fence violation on Unit & Lot 2-173
- Reviewed several Architectural applications on Unit & Lot number 4-305
- Collections – continue to pursue a Lien & Hold on Unit & Lot number 3-238
- Update on CC&R Violations on Unit & Lot 25-224
- Floor-to-Go-update on Lodge Stairs
- Purchase of Lawnmowers
- Lodge \$4,000 tree removal
- Contractor bids for trenching line & conduit to tennis courts
- Bid to resurface the tennis courts
- Fire prevention required cleanup in Sierra Springs Common Areas.
- Pool Monitors, hours of operation & closure date for season
- Free Chipping program for Sept
- Update on Electrical panel upgrade,
- Update on acquiring title on Unit & Lot 3-219 & 4-311
- Reverse fines that were to begin 08/01/2021 for the following: 02-126, 25-241, 03-241, 01-058, 02-128, 23-169, 04-335, 01-070, 02-147, 25-220, 01-147, 01-149, 01-030 & 04-364.

APPROVE MINUTES FROM: July 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:

08-A01 – Ice Cream Social – Discuss the Ice Cream Social that is scheduled for Saturday, August 14th at the Wisteria Pool from 11 am until 2 pm.

08-A02 – Acquiring Title - Discuss acquiring title of deceased owners properties.

08-A03 – Amendment SSOA Rules– Discuss amending the Disciplinary Action Policy, Exterior Property Rules & the Fire Safety & Prevention Rules.

08-A04 – American Pavement Systems – Discuss Post Sweeping of slurry seal on non-county maintained roads.

08-A05 – Impose Fire Fines – Discuss imposing fire fines on Unit & Lot numbers 02-120, 02-132, 02-167 & 04-321 of \$100 per month effective September 1, 2021.

08-A06 – Capital Expenses 2022 Budget – Discuss upgrading the Lodge electrical panel from a 200 amp service to a 400 amp service, trenching, security cameras, card reader at tennis court, lighting, resurfacing the tennis courts & creating a basketball court, and remodeling the Wisteria Restrooms.

Meeting Adjourned _____