

SIERRA SPRINGS OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

MEETING AGENDA

Roger DeGray - President Cathy Petersen – Vice President Jessikah Cummings – Treasurer, Donna Barrese – Secretary Ray Schoenwandt – Director

September 8, 2021

Next Board Meeting: October 13, 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: Board Meeting Agenda September 8, 2021
Time: Sep 8, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88061420579?pwd=anZqWTRVQ1RKcVRMOGVzYUVUVU2tyQT09>

Meeting ID: 880 6142 0579

Passcode: 251751

One tap mobile

+13462487799,,88061420579#,,,,*251751# US (Houston)

+14086380968,,88061420579#,,,,*251751# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+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: 880 6142 0579

Passcode: 251751

Find your local number: <https://us06web.zoom.us/j/kcDD5WGsCO>

Executive Meeting was held on September 1, 2021 at 6:30 pm via Zoom. Items of discussion:

2022 Budget

Proposal to NOT increase members' dues next year. Proposal to reallocate funds to increase legal fund, provide insurance and wage increase for two SSOA employees, to increase the forest fund, and to increase funds for SSOA insurance, which may increase next year (due to increased risk of wildfires).

Newsletter topics

The Caldor fire and the incredible efforts of the first responders, along with all who helped support their efforts; No SSOA dues increase for next year.

Pools closing

Need to review the condition of the pools as a result of the nearby fire; consider whether it is feasible to keep the pools open past Sept. 12th this year.

Assessment of any damage to neighborhood or SSOA properties, roads etc.

All necessary assessments to our community will be done.

October event plan

Proposal to have a Halloween event at the lodge and also partner that with an event to thank the first responders of the Caldor fire. Event would be outdoors and would include a meal – most likely pizzas and beverages - as well and candy for the kids.

Dues credit for members

Dues credit, as a result of the Caldor fire, was considered, but determined to be unnecessary.

Suspension of fines as a result of the Caldor fire

Proposal to suspend all fines currently being assessed against any SSOA property owners for September and October, 2021.

Free Chipping program

Proposal to provide a free chipping event in October.

Forest Fund spending

(Reallocating funds to increase forest fund mentioned above)

Common areas cleanup /any other fire risk areas

Proposal to continue to get bids for cleanup of common areas but need to see what the assoc. looks like after the Caldor fire, as some reduction in fuels in Sierra Springs was done by the first responders.

Member discipline

Discussion of discipline action (fine and loss of use of the lodge, etc. until fine is paid) as a result of any SSOA member who was caught looting during the recent mandatory evacuation.

Purchase of new banners

Proposal to purchase new banners that express our appreciation to all of the first responders during the Caldor fire incident.

August

APPROVE MINUTES FROM: ~~September 11, 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:

09-A01 – Extending Pools closing – Discuss the condition of the pools as a result of the nearby fire; consider whether it is feasible to keep the pools open past Sept. 12th this year due to unforeseen circumstances suspending members use of pools.

09-A02 - October / Hot Shots Event – Discuss having a Halloween event at the lodge and also partner that with an event to thank the first responders of the Caldor fire. Event would be outdoors and would include a meal – most likely pizzas and beverages - as well and candy for the kids.

09-A03 - Suspension of Fines as a result of the Caldor fire - Proposal to suspend all fines currently being assessed against any SSOA property owners for September and October, 2021.

09-A04 - Free Chipping program - Proposal to provide a free chipping event in October. Date TBD

09-A05 - Member discipline - Discussion of discipline action (fine and loss of use of the lodge, etc. until fine is paid) as a result of any SSOA member who was caught looting during the recent mandatory evacuation.

09-A06 - Purchase of New Banners - Proposal to purchase new banners that express our appreciation to all of the first responders during the Caldor fire incident.

Meeting Adjourned _____