

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

October 13, 2021

Next Board Meeting: November 10, 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 Wednesday, October 13, 2021 6:30 pm
Time: Oct 13, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81520790392?pwd=ajdWMEp3czBxb0JhcUI3N2NOUTFTdz09>

Meeting ID: 815 2079 0392

Passcode: 327505

One tap mobile

+13017158592,,81520790392#,,,,*327505# US (Washington DC)

+13126266799,,81520790392#,,,,*327505# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 646 876 9923 US (New York)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 815 2079 0392

Passcode: 327505

Find your local number: <https://us06web.zoom.us/j/81520790392>

Executive Meeting was held on Wednesday, October 6, 2021 via Zoom and at the Lodge.

Items of discussion:

- Stop fire fines 09.01.2021 on Unit & Lot# 2-132, Mossinger 4-327 & 3-255
- Stop fire fine and reverse back to 08.01.2021 on Unit & Lot #2-173
- Impose Fire fine on Unit & Lot #4-342
- Impose Fire fine on Unit & Lot #25-223
- Authorization to proceed with Notice of Default on APN 077-290-027-000
- Collections
- Shooting Star non-paying members
- 2022 Budget
- 2022 Dues and Dues Allocation
- Current Pest Control Company has lost the set of keys to the lodge.
- A-Team Tree Service bid to remove several pine trees at the Wisteria Pool and one large dead pine tree at Lodge.
- Bids to replace the Wisteria Pool Shed
- Bid to upgrade the Wisteria Sub Panel, Electrical outlets & install new lighting inside pool shed
- Bid to clean-up the Service Panel at the Wisteria Pool
- Discussed maintenance person cleaning the roof at the Lodge & Wisteria Pool buildings.
- Association Truck needs truck tires - review quotes for 4 new tires
- Bid for Snow Plowing & Sanding - Contract for 2021 – 2022 submitted by The Sandman
- Bids to trim dead branches in the Oak trees around the Lodge, campgrounds & playground.
- Fire Evacuation Tips – Collecting feedback from Members at Board meeting
- Bids for 7 Acre Clean-up
- Bids for 5 Acre Clean-up

- Common Areas – Member access and usage (Rules?) discuss liability
- Browning Reserve Study
- Cost & tasks for Halloween Event

CONSENT CALENDAR:

- Stop fire fines 09.01.2021 on Unit & Lot #'s 2-132, 4-327 & 3-255
- Stop fire fine 08.01.21 and reverse \$100 fire fine on Unit & Lot #2-173
- Impose Fire fine on Unit & Lot #25-223 effective 11.01.21
- Authorization to proceed with Notice of Default on APN 077-290-027-000
- Contact a Real Estate Attorney to proceed with foreclosure on Unit & Lot # 3-219
- Contact Real Estate Attorney to proceed with collecting ingress/egress money for the 3 properties on Shooting Star Road that have not paid into the Road Fund.
- A-Team Tree Service bid to remove several pine trees at the Wisteria Pool and one large dead pine tree at Lodge in the amount of \$1,300 to be deducted from the Forest Maintenance account.
- Bid to upgrade the Wisteria Sub Panel, Electrical outlets & install new lighting inside pool shed. Bid submitted by Pappas Energy in the amount of \$1,957.34 to be deducted from the Capital Reserve Account.
- Bid submitted by Pappas Energy in the amount of \$1,109.58 to replace main breaker in the Service Panel and relocate pool sub panel to accommodate demolition of pool shed.
- Purchase of 4 new truck tires for the Association truck to be purchased from Costco not to exceed \$1,250
- Bid submitted by A-Team Tree Service to trim several dead branches in the Oak trees & Pine Trees around the Lodge, campgrounds & playground not to exceed \$8,000.
- Bid submitted by Kingsley Grinding in the amount of \$11,200 to be deducted from the Forest Maintenance Account to clean-up the 7 Acre Common Area.
- \$1,500 additional funds needed for the SSOA Halloween Event.

APPROVE MINUTES FROM: August 11, 2021 & September 8, 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:

10-A01 – Fire Compliance – Member at Unit & Lot # 2-138 would like her property re-evaluated by the Fire Safety Committee and remove fire fine of \$100 from her account.

10-A02 – 4 Acre Greenbelt – Member would like the downed cedar tree log in the 4 acre greenbelt left where it is located and not removed.

10-A03 – Fire Fine – Discuss fire fine imposed on Unit & Lot #2-167.

10-A04 – 2022 Budget – Review the 2022 Budget.

10-A05 - 2022 Dues and Dues Allocation – Discuss the 2022 dues and the allocation of dues.

10-A06 – Browning Reserve Study – Review the Browning Reserve Study.

10-A07 - Wisteria Pool Shed – Discuss bids to replace Wisteria Pool Shed.

10-A08 - Snow Plowing & Sanding Bid – Review bid submitted by The Sandman for snow plowing & sanding of non-county maintained roadways for 2021 – 2022.

10-A09 - SSOA - Halloween Event – Discuss increase additional funds for the SSOA Halloween event.

Meeting Adjourned _____