

SIERRA SPRINGS OWNERS ASSOCIATION

2021 ANNUAL MEETING AGENDA

June 26, 2021 at 10:00 AM - to be held outdoors at the SSOA Lodge - 5340 Edelweiss Way

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 inquiries about the meeting may be made by calling the office at (530) 644-2182

CALL MEETING TO ORDER

BOARD MEMBERS PRESENT

Roger DeGray - President / Cathy Petersen - Vice President / Tom Jeanes - Treasurer

Donna Barrese - Secretary / Ray Schoenwandt - Director

Meeting Agenda - At the start of the meeting, the Board will adopt the agenda.

APPROVE MINUTES FROM: June 27, 2020 (held via zoom last year)

Annual Meeting 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.

NEW BOARD INTRODUCTION – joining the board this year - **Jessikah Cummings**

TREASURER'S REPORT – Tom Jeanes

THANK YOU to Tom Jeanes – our Treasurer for the past 4 years – Great job!

2020-2021 Fiscal Year Accomplishments:

- Improved Communications: New Website, Zoom meetings, FBook Watch Page, Emails
- New Surveillance Camera system (interior and exterior)
- Lodge Roof replaced, rain gutters replaced w/covers, replaced brick chimney with metal
- Shed Roof replaced
- Pools kept open during Covid by implementing safety practices and hiring pool monitors
- Wisteria Pool – Repaired Heat Pump
- Wisteria Pool – Purchased new pool cover
- Lodge Pool – Replaced outdated solar heat system with new more efficient heat pumps
- Entrance Sign at Sly Park Road and Sierra Springs Drive repaired/redone
- Ceiling in lodge dining area repaired (damage caused by leaking solar tubes on roof)
- Mold Abatement in area over damaged ceiling
- Kitchen Floor replaced due to water damage
- Stairs in Lodge – treads replaced
- Internet access improved at lodge / office - provider changed to Net Nationwide

- Playground equipment purchased for both Wisteria and Lodge play areas
- Tennis Courts nets replaced
- Bylaws & Election Rules updated to reflect new California regulations
- Rules written or updated: Collection Policy; Exterior Property Rules; Fire Prevention Rules; Recreational Area Rules; Commercial Activities Rules (clarify position on STRs)
- Roadside Spraying and vegetation clearing
- Vegetation Management in partnership with Sierra Springs Regional Fire Safe Council and the California Conservation Corps
 - Tree removal / limb up, Vegetation thinning; debris removal and burning
- Chipping Program – funded by SSOA due to cancelation of EDC program.
- Berry bushes removed along creek by the lodge and meadow
- Non-County Maintained Roads: asphalt repairs and slurry seal (last done 6 years ago)
- PG&E pole and line replacement project – SSOA reimbursed for road damages
- Clear Creek (2) bridges project completed by El Dorado County DOT.

2021-22 Future Projects:

- Culvert under Sierra Springs Drive at pump house – to be lined with concrete material
- Continue work on fuel removal in all SSOA Common areas (upper meadow, 4, 5 and, 7 acre)
- Move toward more ‘paperless’ communication (Email is better than Snail mail)
- Expand GMRS Radio communication for fire and other emergencies (JR Harmon)
- Restroom refurbish at Wisteria pool
- Resurface / restripe the Tennis / Pickleball court
- Upcoming Events – Ice Cream Social (Sat Aug 14th) Children’s Halloween Party (Sat Oct 30th)
- Members Suggestions for other events?

THANKS! To our Manager, Shelly Thompson and our Maintenance Person, James Stark who both did an amazing job this year of working through the Covid challenges and many other issues.

THANKS! To our Fire Safety Team – Kay Campbell, Les Richards, Al Brum, Linda Corkery, Mike Reimers. Please welcome Donna Barrese, Jason and Tami Somara to our evaluator team!

FIRE SAFETY PRESENTATION – Kay Campbell / Cal-Fire Team and Engine - Q & A = Ask the experts!

CLOSING REMARKS

Annual Meeting Adjourned _____

Special Meeting - Positional Appointments – SSOA Board of Directors Only