

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

September 9, 2020

Lodge Main Meeting Room

Next Board Meeting: October 14, 2020 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 inquires about the meeting may be made by calling the staff at the office at (530) 644-2182. The Board reserves the right to change meeting dates with prior notice for exceptional situations. Members will be notified appropriately.

ZOOM MEETING:

Shelly Thompson is inviting you to a scheduled Zoom meeting.

Topic: **BOARD MEETING WEDNESDAY, SEPTEMBER 9, 2020 6:30 PM**

Time: Sep 9, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94860280269>

Meeting ID: 948 6028 0269

One tap mobile

+13017158592,,94860280269# US (Germantown)

+13126266799,,94860280269# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+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: 948 6028 0269
Find your local number: <https://zoom.us/j/94860280269>

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.

CLOSED SESSION EXECUTIVE MEETING: Was held by video conference on Wednesday, September 2, 2020 at 5:00 pm to discuss rescinding collection fees on unit & lot # 15.

EXECUTIVE MEETING: Was held by video conference on Wednesday, September 2, 2020 at 5:30 pm

Items of Discussion:

- Fire Fines of \$100 per month on the Following properties effective October 1, 2020
- 3-230, 22-067, 22-146, 1-045 & 1-094
- Resend Fire fines on Unit & Lot # 1-065 & 4-308
- Resend Collection Fees Unit & Lot #15
- Collections

2021 BUDGET MEETING: Was held by video conference on Wednesday, September 2, 2020 at 6:30 pm

APPROVE MINUTES FROM: August 12, 2020

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 _____

ASSOCIATION MATTERS/DISCUSSIONS:

09-A01 – Impose Fire Fine – Discuss imposing fire fines on the following properties effective 10/01/20. Unit & Lot numbers: 3-230, 22-067, 22-146, 1-045 & 1-094.

09-A02 – Rescind Fire Fines – Discuss rescinding fire fines on Unit & Lot # 1-065, 4-308, 3-268, 21-040, 22-070 & 24-198.

09-A03 – Gate Locks – Cathy to discuss gate locks.

09-A04 – 2021 Budget – Review the 2021 Budget.

09-A05 – 2021 Dues – Discuss the Membership dues.

09-A06 – Disciplinary action – Discuss disciplinary action against Unit & Lot # 25-224 for CC&R violation.

09-A07 – Collection Fees & Cost – Discuss the Associations position on the collection fees & cost against #15.

09-A08 – SSOA Website – Cathy to discuss the SSOA website.

09-A09 – PG&E Tree Removal – Discuss PG&E removing trees on the lower portion of Sierra Springs Drive & Johnny Tuck Court.

09-A10 – Snow Plowing & Sanding Contract – Discuss the snow plowing & sanding contract for 2020 – 2021 with The Sandman.

09-A11 – Amendment to Exterior Property Rules – Discuss the amendment to the Exterior Property Rules.

09-A12 – Amendment to Fire Prevention Rules – Discuss the amendment to the Fire Prevention Rules.

Meeting Adjourned _____