

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

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**October 14, 2020**

**Lodge Main Meeting Room**

*Next Board Meeting: November 11, 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 AGENDA WEDNESDAY, OCT 14, 2020

Time: Oct 14, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99000101661?pwd=N1JsVkZXcmdJRGpKUzZXU1RjREdUdz09>

Meeting ID: 990 0010 1661

Passcode: 308331

One tap mobile

+13017158592,,99000101661#,,,,,0#,,308331# US (Germantown)

+13126266799,,99000101661#,,,,,0#,,308331# 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: 990 0010 1661  
Passcode: 308331  
Find your local number: <https://zoom.us/j/99000101661>

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.

**EXECUTIVE MEETING:** Was held by video conference on Wednesday, October 7, 2020 at 6:30 pm

Items of Discussion:

- Fire Fines of \$100 per month on the Following properties effective **November 1, 2020** 21-008, 22-069 & 21-024.
- Reverse Fire fines that were effective **September 1, 2020** on Unit & Lot # 22-127, 22-055, 21-004, 1-058 & 22-058.
- Reverse Fire fines that were effective **October 1, 2020** on Unit & Lot # 3-230, 22-146, 22-154 & 1-094.
- Write-Off Fire fines on Unit & Lot #3-287 due to property foreclosure.
- CC&R Violation on Unit & Lot # 25-223
- Surveillance Camera bid for Lodge & Wisteria Pool
- Road Bid
- Snow Plowing & Sanding Bid
- Facebook postings
- 5<sup>th</sup> Restated Bylaws
- Collection Accounts

**APPROVE MINUTES FROM: September 9, 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.

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### MANAGER'S REPORT:

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**TREASURER’S REPORT:**

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**COMMITTEE REPORTS: 15 Minutes per report**

Fire Safety \_\_\_\_\_

Roads \_\_\_\_\_

CC&Rs \_\_\_\_\_

**ASSOCIATION MATTERS/DISCUSSIONS:**

**10-A01 – Impose Fire Fine** – Discuss imposing fire fines of \$100 per month on the following properties effective **11/01/20**. Unit & Lot numbers: 21-008, 22-069 & 21-024.

**10-A02 – Rescind Fire Fines** – Discuss rescinding fire fines effective **09/01/20** on Unit & Lot 22-127, 22-055, 21-004, 1-058 & 22-058.

**10-A03 – Rescind Fire Fines** – Discuss rescinding fire fines effective **10/01/20** on Unit & Lot 3-230, 22-146, 22-154 & 1-094.

**10-A04 – Write-Off Bad Debt** – Discuss writing off bad debt in the amount of \$2,780 on Unit & Lot 3-287 due to foreclosure.

**10-A05 – Road Work Bids** – Discuss road repair bids for non-county maintained roadways submitted by Advantage Asphalt & Dryco Inc.

**10-A06 – Snow Plowing & Sanding Bid 2020 & 2021** – Review the snow plowing & sanding bid submitted by The Sandman for 2020-2021.

**10-A07 – Surveillance Camera** – Discuss the surveillance camera bid submitted by Network Technologies to install cameras at the Lodge & Wisteria Pool.

**10-A08 – 5<sup>th</sup> Restated Bylaws** – Discuss the cost for the Association Attorney to preparing the 5<sup>th</sup> Restated Bylaws.

**10-A09 – Browning Reserve Study** – Discuss approving the Browning Reserve Study for 2020.

**10-A10- SSOA Website Update** – Roger to give update on the SSOA Website.

**10-A11 – Lodge Generator Policy w/closure** – Discuss the use of the Lodge generator for Members while the Lodge is temporarily closed due to Covid19.

**10-A12 – Storage on Property** – Discuss the excessive storage on lots, abandoned vehicles or equipment being stored on properties.

**10-A13 – Collection Accounts** – Review the following accounts authorizing Allied Trustee Services to proceed with the Authorization to Record Notice of Delinquent Assessment on the following APN's 077-186-003-000, 077-186-005-000, 077-212-001-000, 077-271-011-000, 077-231-004-000, 077-692-005-000 & 077-110-058-000.

**Meeting Adjourned** \_\_\_\_\_