

Board Members in Attendance: President: Cathy Petersen, Vice-President: Tom Brown,
Treasurer: Position Vacant; Secretary: Lynda Cardwell & Director: Scott Wheeler.

Agenda: January 17, 2024 (Rescheduled)

Next Board Meeting: February 14, 2024 at 6:30 P.M. Association business meetings will be on the second Wednesday of each month starting at 6:30 PM. Members can attend in person at the Lodge located at 5340 Edelweiss Way, Pollock Pines, CA 95726 or by Zoom. Agendas are posted on Lodge Bulletin board and at www.sierraspringsowners.org and can be emailed to members upon request.

Matters not on the agenda may be addressed by the members during the Open Forum.

EXECUTIVE MEETING MINUTES FROM: January 3, 2024

Items of Discussion

Disciplinary action on two members, Architectural applications, Collections, CC&R violations/fines, grandfathering merged lots & bad debt write-off, personnel matters, bids for installation of the Lodge Office split unit and bid to remove large pine tree in 7 acre greenbelt.

Approve Executive Committee Meeting Minutes: _____

EMERGENCY MEETING HELD: No ___ Yes: Date: _____

Reason: _____

APPROVE MINUTES FROM: December 13, 2023

CONSENT CALENDAR:

Collection Accounts: Unit & Lot # 004-305, 004-376 & 022-067 Lien & Hold.

Bad Debt Write-Offs: Unit & Lot # 24-203 = \$799.50

Grandfather Merged Lots Unit & Lot # 24-203

Impose Disciplinary Action for Fire Violations: None

Remove Disciplinary Action for Fire Violations: None

Impose CC&R/Rules Violations: Unit & Lot # 22-159

Bid: Received bid from A-Team Tree Service to cut down large dead pine tree in the 7 acre greenbelt, chip slash & remove logs from greenbelt in the amount of 2,800.

OPEN FORUM:

Members may address the Board on items that are not on the agenda.

MANAGER’S REPORT:

TREASURER’S REPORT:

ASSOCIATION MATTERS/DISCUSSIONS:

A01-01 – Office Mini-Split – Received bids to install mini-split heating and air unit in office.

A01-02 – Collection Account – Discuss proceeding with collections on account 002.

A01-03 – Stop Fire Fine – Stop Fire fine on Unit & Lot # 25-224 effective 12.01.23. Balance of \$200 will remain on account.

COMMITTEE REPORTS: 15 Minutes per report

Fire Safety _____

Roads _____

CC&Rs _____

Events _____

Architectural _____

ZOOM MEETING INFORMATION:

Shelly Thompson is inviting you to a scheduled Zoom meeting.

Sierra Springs Owners Association
4240 Sierra Springs Drive
Pollock Pines, CA 95726

Phone: 530-644-2182
Email: info@sierraspringsowners.org

Topic: Board Meeting (Rescheduled)

Time: Jan 17, 2024 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82261968720?pwd=Twe2ZlWTOWh1ZsFhp6cQJfakuU5sD0.1>

Meeting ID: 822 6196 8720

Passcode: 044898

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Passcode: 044898

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